

WILMETTE PARK DISTRICT Special Meeting of the Board of Park Commissioners Meeting Minutes

Thursday, June 5, 2025 9:00 a.m. – Village Hall

PRESENT

Commissioners: President Patrick Lahey, Vice President Allison Frazier, Patrick Duffy, Cecilia Clarke, Mike Murdock, Kara Kosloskus, Julia Goebel

Staff: Interim Executive Director Margaret Resnick

Visitors: None.

1.0 Special Meeting Called to Order

President Lahey called the meeting to order at 9:02 a.m.

A. ROLL CALL TAKEN

2.0 COMMUNICATIONS AND CORRESPONDENCE

None.

3.0 Public Comment/Recognition of Visitors

None.

4.0 New Business

None.

5.0 ADJOURNMENT TO CLOSED SESSION

Commissioner Clarke moves and Commissioner Murdock seconds a motion to adjourn to Closed Session for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel to determine its validity, in accordance with Section 2(c)1 of the Open Meetings Act.

By a voice vote; motion carried.

6.0 RECONVENE AND ADJOURNMENT OF SPECIAL BOARD MEETING

At 11:29 a.m., there being no further business to conduct, Commissioner Clarke moves and Commissioner Murdock seconds a motion to adjourn the Special Board Meeting.

By a voice vote; motion carried.

Minutes Approved on July 14, 2025.