

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

Monday, June 10, 2025 4:45 p.m. – Mallinckrodt

# **PRESENT**

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

**Staff**: Interim Executive Director Margaret Resnick

Visitors: None.

## 1.0 Special Meeting Called to Order

President Lahey called the meeting to order at 4:51 p.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 Murdock moves and Commissioner Duffy 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 7:59 p.m., there being no further business to conduct, Commissioner Duffy moves and Commissioner Clarke seconds a motion to adjourn the Special Board Meeting.

By a voice vote; motion carried.

Minutes Approved on July 14, 2025.