



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

Saturday, June 14, 2025
10:00 a.m. - Mallinckrodt

PRESENT

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

Staff: Chuck Balling (MGT)

Visitors: None

1.0 SPECIAL MEETING CALLED TO ORDER

President Lahey called the meeting to order at 10:13 a.m.

A. ROLL CALL TAKEN

2.0 COMMUNICATIONS AND CORRESPONDENCE

None.

3.0 PUBLIC COMMENT/RECOGNITION OF VISITORS

None.

4.0 ADJOURNMENT TO CLOSED SESSION

Commissioner Duffy 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.**

5.0 RECONVENE SPECIAL BOARD MEETING AND ADJOURNMENT

5.1 CONSIDERATION OF ACTION, IF ANY, OF ITEMS DISCUSSED IN CLOSED SESSION

Commissioners reconvene in open session. Commissioner Goebel moves and Commissioner Clarke seconds a motion to extend an offer to the candidate identified in closed session.

By a roll call vote, voting Yes, Commissioners: Clarke, Frazier, Goebel, Duffy, Murdock, Kosloskus, Lahey; voting No: none; absent: none; **motion carried.**

At 11:15 a.m. there being no further business to conduct, Commissioner Duffy moves and Vice President Frazier seconds a motion to adjourn the Special Board Meeting.

By a voice vote; **motion carried.**

Minutes Approved on **July 14, 2025.**