



**Minutes of a Special Meeting of the
Naperville Park District Board of Commissioners
DuPage and Will Counties
Held on 10th day of December, 2009
Naperville Municipal Building
400 South Eagle Street
Naperville, IL 60540**

I. Call to Order

The Special Meeting of the Naperville Park District Board of Commissioners was called to order at 6:30 p.m. by President Reilly.

II. Roll Call

Present:

President Mike Reilly
Vice-President Gerry Heide
Commissioner Ronald Ory
Commissioner Andrew Schaffner
Commissioner Marie Todd
Commissioner Kirsten Young

Absent:

Commissioner Suzanne Hart

Executive Staff:

Kevin Finnegan – Parks Director
Sameera Luthman –Marketing Director
Ray McGury – Executive Director
Eric Shutes – Planning Director
Brad Wilson – Director of Recreation

Staff:

Jacki Stern, Board Secretary

Other:

Derke Price, Attorney – Ancel Glink

III. Executive Session

At 6:30 p.m. Commissioner Schaffner moved to adjourn to Executive Session to discuss *Imminent Litigation* under Section 2(c)(11) of the Open Meetings Act. Second by Commissioner Young.

Voice Vote on Motion:

Yes: Schaffner, Young, Ory, Todd, Heide, Reilly

No: None

Absent: Hart

(Motion Declared Carried)

IV. Reconvene Open Meeting

Commissioner Schaffner moved to arise from Executive Session at 6:59 p.m. and return to open meeting. Second by Commissioner Young.

Voice Vote on Motion:

Yes: Schaffner, Young, Ory, Todd, Heide, Reilly

No: None

Absent: Hart

(Motion Declared Carried)

V. Roll Call

President Mike Reilly

Vice President Gerry Heide

Commissioner Andrew Schaffner

Commissioner Ron Ory

Commissioner Marie Todd

Commissioner Kirsten Young

Executive Director McGury

Jacki Stern

Derke Price

VI. Action (if any) Taken in Executive Session

VII. Adjournment

At 6:59 p.m. Commissioner Schaffner moved to adjourn the December 10, 2009 Special Meeting. Second by Commissioner Young.

Voice Vote on Motion:

Yes: Schaffner, Young, Ory, Todd, Heide, Reilly

No: None

Absent: Young

(Motion Declared Carried.)

Respectfully submitted,
Jacki Stern, Board Secretary