

**MINUTES OF THE CLOSED SESSION OF THE STREAMWOOD  
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON  
NOVEMBER 13, 2018 AT HOOSIER GROVE BARN,  
700 W. IRVING PARK ROAD,  
STREAMWOOD, ILLINOIS**

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The closed session was called to order at 7:25 p.m. by President Janiec. Others in attendance were Commissioners Armstrong, Brogan, Wright and Yawer, as well as Executive Director Dennis Stein, Deputy Director Jennifer Hermonson and Attorney Jim Rock.

**PERSONNEL**

Deputy Director Hermonson announced her resignation as she will become the new Executive Director at Addison Park District.

The Board of Commissioners wished her success.

Deputy Director Hermonson left the meeting at 7:30 p.m.


The Board of Commissioners excused Executive Director Stein from the meeting so they could discuss contract negotiations.

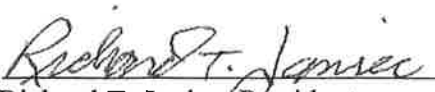
At 8:14 p.m. Executive Director Stein was invited back to the meeting and the Board told him of their ideas regarding a new contract.

**ADJOURNMENT**

At 8:17 p.m., a motion to adjourn was made by Commissioner Wright and seconded by Commissioner Yawer. A voice vote was unanimous for approval; motion carried.

Approved:                    December 11, 2018

Signed:   
Dennis Stein, Assistant Secretary

Attest:   
Richard T. Janiec, President