

**MINUTES OF THE SPECIAL MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
APRIL 17, 2019 AT HOOSIER GROVE BARN,
700 W. IRVING PARK ROAD,
STREAMWOOD, ILLINOIS**

CALL TO ORDER/ROLL CALL

President Janiec called the meeting to order at 6:01 p.m. Present were Commissioners Brogan, Wright, Armstrong and Yawer, along with Attorney Jim Rock.

All those answering "present" were physically at the meeting.

PUBLIC COMMENT

None.

ADJOURNMENT TO CLOSED SESSION

At 6:02 p.m., Commissioner Yawer moved to adjourn to Closed Session pursuant to Section 2© (1) of the Open Meetings Act for the purpose of personnel. The motion was seconded by Commissioner Brogan. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Armstrong – Aye
President Janiec – Aye

Commissioner Wright – Aye
Commissioner Yawer – Aye

Motion carried.

REGULAR MEETING RECONVENED

President Janiec called the meeting back to order at 6:54 p.m. Present were Commissioners Armstrong, Brogan, Wright and Yawer, along with Attorney Jim Rock.

ADJOURNMENT

At 6:55 p.m., Commissioner Wright made a motion to adjourn the meeting and the motion was seconded by Commissioner Yawer. A voice vote was unanimous for approval; motion carried.

Approved: May 21, 2019

Signed: Sheri Harry
Sherri Harry, Secretary

Attest: Richard T. Janiec
Richard T. Janiec, President