

**MINUTES OF THE EXECUTIVE SESSION OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
APRIL 26, 2016 AT HOOSIER GROVE BARN,
700 W. IRVING PARK ROAD,
STREAMWOOD, ILLINOIS**

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The session was called to order at 7:43 p.m., by President Janiec. Others in attendance were Commissioners Armstrong, Brogan, Keating and Wright, as well as Executive Director Dennis Stein.

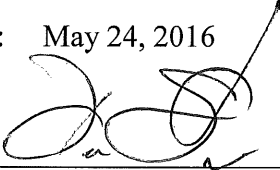
PERSONNEL

Annual performance evaluation of the Executive Director.

ADJOURNMENT

At 9:11 p.m., a motion to adjourn was made by Commissioner Keating and seconded by Commissioner Wright. A voice vote was unanimous for approval; motion carried.

Approved: May 24, 2016

Signed: 
Dennis Stein, Assistant Secretary

Attest: 
Richard T. Janiec, President