

**MINUTES OF THE SPECIAL MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
MARCH 12, 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 6:04 p.m. Present were Commissioners Brogan, Wright, Armstrong and Yawer, along with staff member Executive Director Dennis Stein and attorney Jim Rock.

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

ADJOURNMENT TO CLOSED SESSION

At 6:05 p.m., Commissioner Wright 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 Yawer. 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 7:00 p.m. Present were Commissioners Armstrong, Brogan, Wright and Yawer, along with Executive Director Stein and Attorney Rock.

ADJOURNMENT

At 7:00 p.m., President Janiec made a motion to adjourn the meeting and the motion was seconded by Commissioner Wright. A voice vote was unanimous for approval; motion carried.

Approved: March 26, 2019

Signed: _____

Dennis Stein, Assistant Secretary

Attest: _____

Richard T. Janiec, President