

ADMINISTRATIVE OPERATIONS COMMITTEE OF THE WHOLE  
Administration Building  
1930 Prairie St. Glenview, IL 60025  
Regular Meeting Minutes  
Wednesday, October 1, 2014

**1. Roll Call**

Commissioner Casey called the meeting to order at 6:02 p.m. and the roll was called.

Commissioners/Official Staff present: Commissioners Bill Casey, Charlie Kuhn, Ted Przybylo, Dave Tosh, Mary Jean Coulson. Commissioner Dan Peterson joined the meeting via phone at 9:05 p.m.

Commissioners/Official Staff absent: Commissioner Bob Patton

Others: Representatives from the Illinois Association of Park Districts: Jason Anselment and Peter Murphy  
Representatives from Worldbridge: Jack Downing

**2. @Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. possible topics Personnel (c1)**

Commissioner Przybylo moved seconded by Commissioner Tosh to move to Executive Session pursuant to 5 ILCS 120/2 et seq. at 6:03 p.m. to discuss Personnel (c1). Roll Call Vote: Ayes: Casey, Kuhn, Przybylo, Tosh, Coulson. Nays: None. Motion Carried.

Commissioner Kuhn moved seconded by Commissioner Coulson to adjourn the executive session and move back into Open Session at 9:40 p.m. Roll Call Vote: Ayes: Kuhn, Peterson, Przybylo, Tosh, Casey, Coulson. Nays: None. Motion Carried.

**3. @Action on items that were discussed in Executive Session, if any**

None

**4. Other**

None

**5. Committee Recommendation(s)**

- a. To approve Voorhees and Associates, LLC to provide Executive Search services.

**6. Adjourn**

The meeting was adjourned at 9:42 p.m.

**ATTEST:**

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Mary Jean Coulson  
Board President

Approved this 23rd day of October 2014

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Charles T. Balling  
Board Secretary