



## GLENVIEW PARK DISTRICT SPECIAL PARK BOARD MEETING

Open Meeting Minutes  
April 23, 2020

### Virtual Meeting Through Zoom Video Conferencing

Call-In Number: +1 312 626 6799

Meeting ID: 924 3404 6324

#### 1. **Roll Call**

President Jennifer G. Roberts called the meeting to order at 5:00 p.m. and the roll was called.

All Commissioners attended remotely: William M. Casey, David M. Dillon, Angie G. Katsamakias, Daniel B. Peterson, Joseph A. Sullivan, David S. Tosh, Jennifer G. Roberts

Commissioners absent: None

Official Staff who attended remotely: Executive Director/Secretary Michael D. McCarty and IT Director Sean King

2. **Commissioner Katsamakias moved seconded by Commissioner Peterson to allow Commissioners William Casey, Dave Dillon, Angie Katsamakias, Daniel Peterson, Joe Sullivan, Dave Tosh, and Jen Roberts to participate in the April 23, 2020 Special Park Board Meeting by electronic means. Roll Call Vote: Ayes: Casey, Dillon, Katsamakias, Peterson, Sullivan, Tosh, Roberts. Nays: None. Motion Carried.**

3. **A Moment of Silence was held**

#### 4. **Matters from the Public**

The Public had the opportunity to address the Board at the meeting by way of a call-in number or submitting a Public Comment prior to the meeting by emailing: [boardcomments@glenviewparks.org](mailto:boardcomments@glenviewparks.org). No oral or written comments were received.

5. **@Adjourn to Executive Session—Pursuant to 5 ILCS 120/2 et seq. to discuss Employment/Appointment Matters (c1)**

**Commissioner Peterson moved seconded by Commissioner Casey to adjourn and move to Executive Session Pursuant to 5 ILCS 120/2 et seq. at 5:07 p.m. to discuss Employment/Appointment Matters (c1). Roll Call Vote: Ayes: Dillon, Katsamakias, Peterson, Sullivan, Tosh, Casey, Roberts. Nays: None. Motion Carried.**

**Commissioner Casey moved to return to Open Session at 6:22 p.m. Roll Call Vote: Ayes: Casey, Dillon, Katsamakias, Peterson, Sullivan, Tosh, Roberts. Nays: None. Motion Carried.**

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

None

7. **Adjourned**

Commissioner Casey moved seconded by Commissioner Peterson to adjourn the Open Session at 6:23 p.m. On Voice Vote, all Commissioners virtually present voted Aye. Motion Carried.

ATTEST:

\_\_\_\_\_  
Jennifer G. Roberts, President

\_\_\_\_\_  
Michael D. McCarty, Secretary

Approved this 28th day of May, 2020

*Note: Click here for a link to the audio of the April 23, 2020, 5:00p.m. Virtual Special Board meeting: <https://www.glenviewparks.org/tmp/April232020SpecialBooardMeetingOpen.m4a>*