

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
SPECIAL MEETING
JUNE 10, 2013**

CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:02 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Roll Call:	Commissioners Present:	Altpeter Hough Buchelt Cook
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Also Present:	Director	Garvy
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Director Garvy introduced Mr. David Richter to the Board.

MOTION TO ADJOURN INTO CLOSED SESSION

MOTION: Commissioner Hough moved to go into Closed Session at 7:03 p.m. for the purposes of discussing items under Open Meetings Act section 2(c)(3): The selection of a person to fill a public office. Commissioner Altpeter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

RECONVENE OPEN MEETING

President Cook called the meeting back to order at 8:04 pm. and the following commissioners were present: Altpeter, Hough, Buchelt and Cook.

ACTION ON CLOSED SESSION ITEMS

President Cook summarized discussion from Closed Session stating the board conducted an interview with Mr. David Richter. He stated that even though there was only one candidate, he feels Mr. Richter will bring a new perspective to the board. Commissioner Hough agreed stating his financial background and community service from the past should be a great contribution to the current board. President Cook directed Director Garvy to contact Mr. Richter to be sure he is still interested in the appointment and to let him know it was the board's intent to appoint him at their Regular Meeting of June 20.

ADJOURN OPEN MEETING

MOTION: Commissioner Altpeter moved to adjourn the open meeting at 8:09 p.m. Commissioner Hough seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.