

**BARTLETT PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
THURSDAY, NOVEMBER 30, 2023**

Call to Order

President Gunsteen called the meeting to order at 5:00 PM.

Roll Call

President Gunsteen called for roll. Commissioners answering present were: Diana Gunsteen, Stephen Eckelberry, Lori Palmer, Susan Stocks, Dale Ann Kasuba and Jody Fagan. Commissioner Theodore J. Lewis was absent.

Staff members present were Executive Director, Rita Fletcher, and IAPD President, Peter Murphy.

Public Comments

None

Closed Session

Mr. Eckelberry moved to adjourn into Closed Session under Section 2(C)(16) of the Open Meetings Act, for the purpose of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a state wide association of which the public body is a member. Mr. Eckelberry made a motion, Ms. Kasuba seconded, **Motion Passed**

Ms. Gunsteen asked for a roll call vote to adjourn into Closed Session

Roll Call Vote:

Ayes: Gunsteen, Eckelberry, Palmer, Stocks, Kasuba, Fagan

Nays: None

Absent: None

Abstain: None

Motion Passed at 5:02pm

Reconvening of Board Meeting

Ms. Gunsteen called the meeting back to order at 6:28pm and called for roll. Commissioners answering present were: Diana Gunsteen, Stephen Eckelberry, Lori A. Palmer, Susan Stocks, Dale Ann Kasuba, and Jody Fagan. Staff members present were: Executive Director, Rita Fletcher and IAPD President, Peter Murphy.

Action Resulting from Closed Session

No action resulting from closed session meeting.

Adjournment

There being no further business before the Board, Ms. Gunsteen moved to adjourn the meeting.

Mr. Eckelberry made a motion, and Ms. Palmer seconded. **Motion Passed at 6:30 PM.**

Minutes Approved by the Board on December 19, 2023.

By: Rita Fletcher

Rita Fletcher, Board Secretary

