

**BARTLETT PARK DISTRICT  
SPECIAL BOARD MEETING MINUTES  
TUESDAY, DECEMBER 19, 2023**

**Call to Order**

President Gunsteen called the meeting to order at 6:45 PM.

**Roll Call**

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

Alan Howard with IAPD was also present

**Closed Session**

Mr. Eckelberry moved to adjourn into Closed Session under Section 2(C)(1) of the Open Meetings Act, for the discussion of employment, compensation, discipline or performance of employees of the District. Mr. Eckelberry made a motion, Ms. Palmer seconded, **Motion Passed**

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

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

**Motion Passed at 6:45pm**

**Reconvening of Board Meeting**

Ms. Gunsteen called the meeting back to order at 7:40pm and called for roll. Commissioners answering present were: Diana Gunsteen, Ted Lewis, Stephen Eckelberry, Lori A. Palmer, Susan Stocks, Dale Ann Kasuba, and Jody Fagan. Alan Howard with IAPD was also present.

**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 7:41 PM.**

Minutes Approved by the Board on January 23, 2024.

By:           *Rita Fletcher*          

Rita Fletcher, Board Secretary