

**BARTLETT PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
THURSDAY, FEBRUARY 29, 2024**

Call to Order

President Gunsteen called the meeting to order at 5:30 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 Ted Lewis was absent.

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, Eckelberry, Palmer, Stocks, Kasuba, Fagan

Nays: None

Absent: Lewis

Abstain: None

Motion Passed at 5:30pm

Reconvening of Board Meeting

Ms. Gunsteen called the meeting back to order at 9:50pm and called for roll. Commissioners answering present were: Diana Gunsteen, Stephen Eckelberry, Lori Palmer, Susan Stocks, Dale Ann Kasuba, and Jody Fagan.

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 9:51 PM.**

Minutes Approved by the Board on April 23, 2024.

By: *Rita Fletcher*

Rita Fletcher, Board Secretary