

**BARTLETT PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
WEDNESDAY, MARCH 13, 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, Ted Lewis, Stephen Eckelberry, Lori Palmer, Susan Stocks, Dale Ann Kasuba and Jody Fagan.

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 5:30pm

Reconvening of Board Meeting

Ms. Gunsteen called the meeting back to order at 9:58pm 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.

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 Mr. Lewis seconded. **Motion Passed at 9:59 PM.**

Minutes Approved by the Board on April 23, 2024.

By: *Rita Fletcher*

Rita Fletcher, Board Secretary