

Minutes of the Special Board Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, June 18, 2014 at 5:00 pm at the Formal Executive Conference Room 202 at the Village Hall, New Lenox, IL.

**GENERAL FUNCTIONS:**

- Call to order** President Fischer called the June 18, 2014 meeting to order at approximately 5:00 pm.
- Roll Call** President Fischer asked for everyone to state their names for the record; the following were present, Commissioners: Larson, Jansma, Kraemer, and Schulz.
- Also in Attendance** Executive Director Greg Lewis, Attorney Angelo Vitiritti, and Executive Assistant/Office Supervisor Jacque Tuma.
- Executive Session** President Fischer requested a motion to adjourn into Executive Session. Motion made by Commissioner Kraemer, seconded by Commissioner Jansma. Upon a voice vote all were in favor and the motion passed unanimously.
- Adjournment to Regular Session** At approximately 5:56PM President Fischer requested a motion to adjourn Executive Session to Regular Session. Motion made by Commissioner Kraemer, seconded by Commissioner Jansma. Upon a voice vote all were in favor and the motion passed unanimously.
- Adjournment** At approximately 5:57p.m. President Fischer requested a motion to adjourn the June 18, 2014 Special Board Meeting of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Jansma, seconded by Commissioner Kraemer. Upon voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted,  
Jacque Tuma  
Recording Secretary