

MINUTES

Carbondale Park District

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT HELD THURSDAY JUNE 18, 2020 AT 4:00 PM AT HICKORY LODGE 1115 WEST SYCAMORE STREET, CARBONDALE IL.

ROLL CALL: Upon Roll Call, the following Commissioners' were present: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioner Absent: None. Staff present Renfro, and Legal Counsel, Mike Twomey.

APPROVAL OF AGENDA: Commissioner Suarez made a motion to approve the agenda and seconded by Commissioner Trimble to approve the agenda. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioner Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: The Agenda was approved.

EXECUTIVE SESSION Consideration to convene into executive session:

It is requested that the Board recess the meeting to go into Executive Session in accordance with 5ILCS 120/2 It was then moved by Ms. Trimble and seconded by Ms. Adams to enter executive session at 4:06 pm. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioner Absent: None. President Flowers ordered the motion passed.

- 1) The appointment, employment, compensation, discipline, performance of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

AND

- 5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

ACTION TAKEN: Motion Carried

Ms. Adams made a motion to close the executive session and reconvene in open session, seconded by Ms. Trimble. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioner Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: motion carried; Board reconvened in open session at 4:26pm. Board discussion held concerning public commissioner response to the position of the City of Carbondale, as it relates to city leases. With all questions asked and answered, Ms. Sergeev made a motion to adjourn, seconded by Ms. Suarez.

Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioner Absent: None. President Flowers ordered the motion passed. The meeting adjourned at 5:14pm