

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
October 10, 2016 6:30PM
Washington Park District, 105 S. Spruce St., Washington, IL

1.0 Call to Order

The special meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on October 10, 2016 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Cox called the meeting to order at 6:43pm. Commissioners present were: Jim Bremner, Lorelei Cox, John Foy and Jeff Schultz. Staff present was Doug Damery, Director.

2.0 Executive Session

Closed Session pursuant to the provisions of Section 2(c)(3) of the Illinois Open Meetings Act to consider the selection of a person to discuss personnel.

- A motion was made at approximately 6:44pm to enter into Executive Session. (Foy, Bremner; C-Un)
- A motion was made at approximately 7:22pm to adjourn from Executive Session. (Foy, Schultz; C-Un)

3.0 Adjournment

- A motion was made at approximately 7:23pm to adjourn from the special meeting. (Schultz, Bremner; C-Un)

Respectfully Submitted,

Washington Park District
Board of Commissioners