

**WINNETKA PARK DISTRICT  
SPECIAL BOARD  
MEETING MINUTES  
THURSDAY, MAY 13, 2021**

President Archambault called the meeting to order at 7:04 p.m.

**Commissioners Present:** Mickey Archambault, Teresa Claybrook, Christina Codo, Warren James, Eric Lussen, Cynthia Rapp, David Seaman

**Staff Present:** John Peterson, Executive Director; John Shea, Superintendent of Recreation; Libby Baker, Office Associate

**Audience Present via Zoom:** Don Smith

**CHANGES TO THE AGENDA**

None

**REMARKS FROM VISITORS**

None

**CLOSED SESSION**

Commissioner James made a motion to go into closed session pursuant to Section 2(c)(11) of the Open Meetings Act to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. Commissioner Codo seconded the motion. A roll call vote was taken.

**Ayes:** Archambault, Claybrook, Codo, James, Rapp, Seaman

**Nays:** None

**Motion carried**

**RETURN TO OPEN SESSION**

Commissioner Claybrook made a motion at 8:47 p.m. to return to open session. Commissioner Seaman seconded the motion. A roll call vote was taken.

**Ayes:** Archambault, Claybrook, Codo, James, Lussen, Rapp, Seaman

**Nays:** None

**Motion carried**

Commissioner Lussen joined the meeting during closed session.

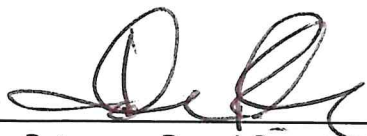
**ADJOURNMENT**

Commissioner Claybrook made a motion at 8:48 p.m. to adjourn the meeting. Commissioner Codo seconded the motion. A roll call vote was taken.

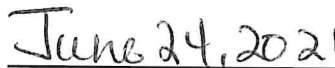
**Ayes:** Archambault, Claybrook, Codo, James, Lussen, Rapp, Seaman

**Nays:** None

**Motion carried**



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John Peterson, Board Secretary



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Date