President Leno called the Annual Board Meeting to order at 4:03 p.m.

ROLL CALL OF COMMISSIONERS

<table>
<thead>
<tr>
<th>Commissioners Present</th>
<th>Commissioners Absent</th>
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<tbody>
<tr>
<td>W. Ploger</td>
<td></td>
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<tr>
<td>B. Owen</td>
<td></td>
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<tr>
<td>R. Nesvacil</td>
<td></td>
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<tr>
<td>T. Gelinas</td>
<td></td>
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<tr>
<td>M. Leno</td>
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</tbody>
</table>

STAFF PRESENT: Carrie Fullerton, Executive Director; Jason Myers, Director of Finance and Personnel; and Kendra Maher, Recording Secretary (via Zoom).

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD
None

MOVED INTO CLOSED SESSION

Comr. Nesvacil moved, seconded by Comr. Ploger to hold Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the AHPD – 5ILCS 120/2(c)(1), and potential acquisition of Real Estate 5 ILCS 120/2(c)(5) at 4:05 p.m.

Roll was called with:
Ayes – Nesvacil, Ploger, Owen, Gelinas, Leno
Nays – None
Absent – None
Ayes – 5; Nays – 0; MOTION CARRIED

RECONVENED TO REGULAR MEETING

At 5:32 p.m. the Regular Meeting was reconvened and the following were present:

Board: Leno, Gelinas, Owen, Ploger, and Nesvacil.

Staff: Fullerton
ADJOURNMENT

Vice President Gelinas moved, seconded by Comr. Owen, to adjourn at 5:32 p.m.

Roll was called with:
Ayes – Gelinas, Owen, Ploger, Nesvacil, Leno
Nays – None
Absent – None
Ayes – 5; Nays – 0; MOTION CARRIED

Maryfran Leno, President
Board of Commissioners
Arlington Heights Park District

Carrie A. Fullerton, Secretary
Board of Commissioners
Arlington Heights Park District

Date Approved