President Leno called the meeting to order at 5:10 p.m.

PLEDGE OF ALLEGIANCE

President Leno led the audience in the Pledge of Allegiance.

ROLL CALL OF COMMISSIONERS

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

CITIZENS TO BE HEARD: None

MOVED INTO CLOSED SESSION

Comr. Nesvacil moved, seconded by Comr. Ploger to hold Closed Session the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the AHPD – 5ILCS 120/2(c)(1) at 5:11 p.m.

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

RECONVENED TO SPECIAL MEETING

At 9:01 p.m. the Special Meeting was reconvened and the following were present:

Gelinas, Nesvacil, Owen, Ploger, Leno

President Leno announced that the November 26th meeting will start at 6:00 pm instead of 7:00 p.m.
ADJOURNMENT

Comr. Nesvacil moved, seconded by Comr. Ploger, to adjourn at 9:03 p.m. On voice vote the motion was approved 5-0.

Maryfran H. Leno, President
Board of Commissioners
Arlington Heights Park District

Jason S. Myers, Assistant Secretary
Board of Commissioners
Arlington Heights Park District

Date Approved