

## **MINUTES OF SPECIAL MEETING**

### **St. Charles Park District**

**November 10, 2020**

#### **Call to Order**

The St. Charles Park District Board met for a Regular Meeting at Pottawatomie Community Center on November 10, 2020. At 5:00 p.m. President Jim Cooke called the meeting to order.

#### **Roll Call**

Administrative Assistant Jenny Santos called the roll.

**Commissioners present:** Bob Carne, Brian Charles, Jim Cooke, Karrsten Goettel, Peggy McCarthy and Bob Thomson

**Commissioners absent:** none

**Administrative staff present:** Director of Parks & Recreation Holly Cabel and Administrative Assistant Jenny Santos

**Other Staff Present:** none

#### **Public Appearances**

None

#### **Executive Session**

Mr. Charles moved and Mr. Carne seconded that the St. Charles Park District Board temporarily adjourn to a closed meeting for the purpose of considering the following subject, per the Open Meetings Act, 5 ILCS 120/2(c) exception: the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

#### **Other Business**

At 6:27 p.m., Mr. Cooke called the meeting back to order. There was no further business.

#### **Adjournment of Meeting**

Mr. Cooke adjourned the meeting at 6:27 p.m.