

**Wildwood Park District
Minutes of the Executive Session**

Monday, June 20, 2016

Executive Session was called to order at 8:40pm for the purpose of discussing employment issues.

Present: Commissioners Ben Richards, Dan VanErden, Jim Neel, Dan Bundalo, and Director Colleen Broderick

Absent: Commissioner Maj Kowalski

Commissioner Bundalo stated that at the last Board Meeting the Board did not go in to Executive Session properly. The Board needs to state the reason for the Executive Session prior to going in to Executive Session.

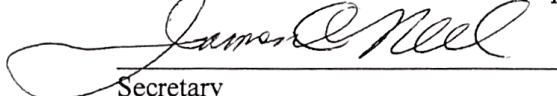
Commissioner VanErden spoke to the previous Director regarding where items that were purchased that are in question are located. The previous Director prepared a list of where some of the items are located. Commissioner VanErden would like to move on from this issue. Commissioner Bundalo stated the issue was brought up because of the comments another Commissioner put on social media. Commissioner Richards stated he sent a message to Commissioner Kowalski stating that her post on social media was inappropriate. The headphones were found with the case. Commissioner Bundalo questioned why the headphone case was purchased in pounds and not dollars. Commissioner Bundalo will review the other items on the list to make sure they are at the Park District. Commissioner Richards asked if items are missing would legal action be taken. The Board agreed no action would be taken.

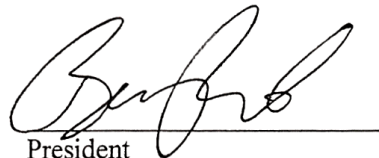
Commissioner Richards informed the Board he will be on vacation July 2 to 17.

Director Broderick informed the Board second interviews for the Recreation Supervisor are being conducted and an offer will be made by the end of the week. Recommendation would be \$35,000 per year for the new Recreation Supervisor. The Park District would not be able to apply for PDRMA health insurance until November with coverage starting February 2017. Discussion followed as to if the Park District should provide insurance to full time staff. The new position will be offered a yearly amount of \$35,000 with no insurance stipend. The Board will continue the health insurance conversation at the August Board Committee Meeting. The staff holiday schedule will be discussed at the August Board Committee Meeting.

Commissioner VanErden moved, seconded by Commissioner Bundalo to adjourn the Executive Session and move back into the Regular Board Meeting. Roll call, all in favor, motion carried.

Executive Session concluded at 10:30pm.


Secretary
Board of Commissioners
7/18/2016
Date


President
Board of Commissioners
7/18/16
Date

066037