

Wildwood Park District
Board of Commissioners
Minutes of the Executive Session
February 16, 2016

Present: Commissioners Ben Richards, Maj Kowalski, Dan VanErden, Jim Neel, Dan Bundalo. Maureen Jekot (excused at 7:47)

President Richards called the Executive Session to order at 735pm to discuss personnel regarding a specific employee.

Commissioner Richards made the announcement that Director Maureen Jekot has turned in a two-week notice on 2/12/16 with a departure date of 2/26/16.

Maureen Jekot excused herself at 7:47pm from the meeting to allow Commissioners to discuss this personnel issue.

Commissioners held a lengthy exchange on Maureen's departure, causes and possible paths to improve the climate of the Park District and avoid further tension.

Commissioner Richards read the Director's resignation letter.

Commissioner Richards excused himself from the meeting at 8:14pm and returned to the meeting at 8:19pm.

The board concluded that efforts would b made to retain Maureen as Director if possible. An Emergency Meeting was set for February 18, 2016 to further discuss the personnel issue.

Commissioner Van Erden moved, seconded by Commissioner Kowalski to move out of Executive Session, roll call, all in favor motion carried.

The board moved out of Executive session at 8:38pm.