

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS SPECIAL MEETING
January 13, 2020

Tom Elenz called the January 13, 2020 meeting to order at 3:03 PM. The following board members were in attendance:

Don Miletic, Des Plaines Park District
John Jekot, Golf- Maine Park District
Melissa Rimdzius, Village of Lincolnwood
Jeff Wait, Morton Grove Park District
Tom Elenz, Niles Park District
Gayle Mountcastle, Park Ridge Park District
Michelle Tuft, Skokie Park District

A motion was made by John Jekot at 3:04 PM and seconded by Jeff Wait to convene into executive session in accordance with the Open Meetings Act, sections 120/2 (c)1. This passed in a voice vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Lincolnwood: Yes
Morton Grove: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Yes

A motion was made at 3:42 by Don Miletic and seconded by John Ohrlund to reconvene to the regular board of directors meeting. This passed in a voice vote.

A motion was made at 3:43 PM by Don Miletic and seconded by Jeff Wait to adjourn the January 13, 2020 special board meeting. This passed in a voice vote.



Secretary, Trisha Breitlow

2/25/20

Date



President, Tom Elenz, Niles Park District

2/25/20

Date