

THE MAINE NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS SPECIAL MEETING
May 12, 2020

Tom Elenz called the May 12, 2020 meeting to order at 3:03 PM. The following board members were in attendance:

John Jekot, Golf- Maine Park District
Jeff Wait, Morton Grove Park District
Tom Elenz, Niles Park District
Gayle Mountcastle, Park Ridge Park District
Michelle Tuft, Skokie Park District

Absent: Don Miletic Des Plaines Park District and Melissa Rimdzius, Village of Lincolnwood Parks and Recreation

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 and 120/2 (c)11 . This passed in a voice vote as follows:

Golf Maine: Yes
Morton Grove: Yes
Niles: Yes
Park Ridge: Yes
Skokie: Yes

A motion was made at 3:27 PM by Jeff Wait and seconded by John Jekot to reconvene to the regular board of directors meeting. This passed in a voice vote.

There was no action as a result of executive session.

A motion was made at 3:28 PM by John Jekot and seconded by Jeff Wait to adjourn the May 12, 2020 special board meeting. This passed in a voice vote.

Secretary, Trisha Breitlow

Date

President, Tom Elenz, Niles Park District

Date