

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.

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Secretary, Trisha Breitlow

\_\_\_\_\_  
Date

\_\_\_\_\_  
President, Tom Elenz, Niles Park District

\_\_\_\_\_  
Date