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PARK DISTRICT

MINUTES OF THE
SPECIAL MEETING
BOARD OF PARK COMMISSIONERS
SCHAUMBURG PARK DISTRICT
235 EAST BEECH DR.
SCHAUMBURG, ILLINOIS

November 22, 2016

President DiMaria called the meeting to order at 6:00 p.m. Present at this evening's meeting were: Commissioners Longmeyer, Daniels, Schmidt, Johnson and DiMaria.

Also present were: Mr. LaFrener, Executive Director and Mr. Bryan Mraz, Attorney

ACTION ITEM

Voluntary Employment Severance Agreement & Release

It was moved by Commissioner Schmidt, seconded by Commissioner Daniels to approve the Voluntary Employment Severance Agreement & Release and Resolution 16-11-4P, a Resolution authorizing the execution of the Voluntary Employment Severance Agreement and Release between Patricia E. Casler and the Schaumburg Park District.

Ayes: Commissioners Longmeyer, Daniels, Schmidt, Johnson and DiMaria
Nays: None
Absent: None

The motion carried.

ADJOURNMENT TO EXECUTIVE SESSION

There was no Executive Session this evening.

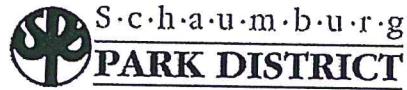
ADJOURNMENT

There being no further discussion, it was moved by Commissioner Longmeyer, seconded by Commissioner Johnson, to adjourn the special Park Board meeting at 6:02 p.m.

Ayes: Commissioners Longmeyer, Daniels, Schmidt, Johnson and DiMaria
Nays: None
Absent: None

The motion carried.

By: _____
Assistant Secretary



**Tuesday, November 22, 2016
Park Board Special Meeting**

**BOARD OF PARK COMMISSIONERS
MEETING AGENDA
Jerry Handlon Administration Building
6:00 p.m.**

A. Opening Items

1. Call to Order
2. Roll Call

B. Action Items

1. Voluntary Employment Severance Agreement & Release

C. Adjournment to Executive Session

1. Personnel - 2(c)(1)

D. Adjournment

1. Adjourn the Meeting

Mission: The Schaumburg Park District is dedicated to serving the community by providing versatile leisure opportunities through enriching programs, quality facilities and environmental stewardship.

