

Lan-Oak Park District
Finance & Personnel Committee
October 3, 2011

Chairperson Gaffney called the meeting to order at 6:30pm. Upon roll call the following were present: Committee Members: Kelly, Gaffney. Guests: Commissioners Flores, Gulotta, Long. Legal Counsel Ron Primack.

Motion by Kelly to go into executive session for the discussion of land acquisition, personnel, probable litigation and/or other subject matters as allowed by the Illinois Open Meetings Act, 5 ILCS, Par. 120/2.(c)(1) – (25). Second by Gaffney. Upon roll call the following voted “aye” – Kelly, Gaffney.

Executive Session at 6:34pm.

Chairperson Gaffney called the committee meeting back to order at 8:41pm. Upon roll call the following were present: Committee Members: Kelly, Gaffney. Guests: Commissioners Flores, Gulotta, Long. Legal Counsel Ron Primack.

There being no further business Motion by Kelly to adjourn the committee meeting. Second by Gaffney. Upon roll call the following voted “aye”- Kelly, Gaffney.

Adjourned at 8:42pm

Respectfully Submitted,

Mike Gaffney, Chairperson
Finance & Personnel Committee