

Lan-Oak Park District
Finance & Personnel Committee Meeting
September 7, 2011

Committee Chairperson Gaffney called the meeting to order at 8:30pm. Upon roll call the following were present: Committee Members- Kelly, Gaffney. Guests: Long, Gulotta, Flores (arrived at 8:37pm).

Motion by Kelly to go into Executive Session for specifically the discussion of the appointment, employment, compensation, discipline or dismissal of specific employees of the public body as per 5ILCS 120/2 (c) (1). Second by Gaffney. Upon roll call the following voted "aye" - Kelly, Gaffney. No "nays".

Executive Session at 8:37pm.

Committee Chairperson Gaffney called the regular committee meeting back to order at 10:40pm. Upon roll call the following were present: Committee Members- Kelly, Gaffney. Guests: Long, Gulotta, Flores.

Motion by Kelly to adjourn the Committee meeting. Second by Gaffney. Upon roll call present voted "aye". No nays.

Adjournment at 10:41pm

Respectfully Submitted,

Mike Gaffney, Chairperson
Finance & Personnel Committee