

MINUTES OF THE SPECIAL BOARD MEETING  
BOARD OF PARK COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
Arlington Lakes Golf Club  
1211 S. New Wilke Road  
February 3, 2022 – 6:00 pm

President Leno called the Special Board Meeting to order at 6:03 p.m.

ROLL CALL OF COMMISSIONERS

Commissioners Present

B. Owen  
R. Nesvacil  
T. Gelinas (arrived at 6:10 pm)  
M. Leno

Commissioners Absent

STAFF PRESENT: Carrie Fullerton, Executive Director

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

None.

CLOSED SESSION

Comr. Nesvacil moved, seconded by Comr. Owen, to hold closed session to discuss personnel matters involving specific employees of the AHPD – 5ILCS 120/2(c)(1) at 6:05 pm.

Roll was called with:

Ayes – Owen, Nesvacil, Leno

Nays – None

Absent – Gelinas

Ayes – 3; Nays – 0; MOTION CARRIED

RECONVENED TO REGULAR MEETING

At 8:31 p.m. the Regular Meeting was reconvened and the following were present:

Board: Nesvacil, Owen, Gelinas, Leno

Staff: Fullerton

No action was taken from Closed Session.

ADJOURNMENT

Comr. Owen moved, seconded by Comr. Nesvacil to adjourn at 8:31 p.m.

Roll was called with:

Ayes – Owen, Nesvacil, Gelinas, Leno

Nays – None

Absent – None

Ayes – 4; Nays – 0; MOTION CARRIED

---

Maryfran H. Leno, President  
Board of Commissioners  
Arlington Heights Park District

---

Carrie A. Fullerton, Secretary  
Board of Commissioners  
Arlington Heights Park District

---

Date Approved