

MACOMB PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING-06/25/2025

MINUTES:

Commissioners present: Neil Armstrong, Molly Selders, Philip Weiss, Cory Clem

Staff: Chris Frankhauser

Attorney:

Media and others: 1

1. 4:00 p.m.- President Armstrong declared the meeting open.
2. **Approval of the Agenda-** Commissioner Clem moved for approval. Commissioner Weiss seconded the motion. The motion passed (4-ayes- 0 nays).
3. **Open public presentation to Commissioners-** None
4. **Closed Session 5 ILCS 120/2 sec. 2(c) (1) - the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body-** Motion was made by Commissioner Weiss and seconded by Commissioner Selders to go into closed session. Motion passed by roll call vote (4-ayes, 0-nays). Board went into closed session at 4:02 PM. Motion by Commissioner Selders and second by Commissioner Clem to close the closed session. Motion passed on roll call vote (4-ayes, 0-nays). Board came back into open session at 4:04 PM. John Hemingway was welcomed to the meeting to be appointed to the Board of Commissioners. Secretary Frankhauser administered the oath of office to Hemingway and welcomed him to the board.
5. **Open commissioner presentation and discussion of future agenda items-** President Armstrong stated that IPAD had sent an email regarding the Executive Director search and that the emails have been sent to the board. Armstrong stated he would send email to Commissioner Hemingway. Commissioner Weiss asked whether there is an obligation to interview all the candidates that were sent to the board. Commissioner Hemingway stated that it would be best to get a recommendation of IAPD and President Armstrong would contact IAPD. The board agreed to hold a special meeting on July 2, 2025, at 4:00 PM at the office to continue discussion of the Executive Director search.

4:20 PM Meeting adjourned on motion from Commissioner Clem, second by Commissioner Weiss

Respectfully submitted,

Chris Frankhauser, Interim Secretary
Macomb Park District