MINUTES OF THE PERSONNEL MEETING OF THE BOARD OF DIRECTORS OF NORTHWEST SPECIAL RECREATION ASSOCIATION HELD AT THE CHEVY CHASE COUNTRY CLUB 1000 N. MILWAUKEE AVENUE WHEELING, IL 60090 ON THE 7TH OF MAY, 2025 at 8:45 A.M.

Call to Order

Roll Call: Carrie Fullerton, Arlington Heights Park District; Ben Curcio, Elk Grove Park District; Steve Bessette, Hanover Park Park District; Nick Troy, Rolling Meadows Park District; Tony LaFrenere, Schaumburg Park District; Jeff Janda, Streamwood Park District; and Jan Buchs, Wheeling Park District.

Also present: Paul Friedrichs, NWSRA Interim Executive Director, Steve Scholten, MGT

Closed Session

Chairman Curcio asked for a motion to enter into Closed Session to discuss Personnel 5ILCS 120/2 (c)(1). Director Troy made the motion and Director Janda seconded the motion to enter into closed session at 8:45 a.m.

Upon roll being called the vote was as follows:

AYES: Carrie Fullerton, Ben Curcio, Steve Bessette, Nick Troy, Tony LaFrenere, Jeff Janda, and Jan Buchs.

NAYS: None

The motion carried.

The Board returned to Open Session at 4:33 p.m. and stated no formal action had taken place in Closed Session.

Adjournment

With no further business, Chairman Curcio called for a motion to adjourn. Director Janda made the motion, and Director Bessette seconded the motion to adjourn the May 7, 2025 Personnel meeting. Upon a unanimous vote the meeting was adjourned at 4:33 p.m.

Respectfully submitted,

Paul Friedrichs
Interim Executive Director