



**OFFICIAL MEETING MINUTES
OSWEGOLAND PARK DISTRICT
GOLF COMMITTEE MEETING
NOVEMBER 14, 2011**

The Oswegoland Park District Board of Park Commissioners Golf Committee met on the above date at Prairie Point, 313 E. Washington St., Oswego, Illinois.

Convening the Meeting

President Bob Mattingly called the meeting to order at 2:00 p.m. Following the Pledge of Allegiance the Secretary called the roll. Golf Committee Members: Commissioners Krase, Mattingly, and White were physically present.

Staff in attendance included: Bill McAdam, Rich Zielke, and Cindy Benson.

Adjournment to Executive Session

The meeting was adjourned to Executive Session at 2:01 p.m. following a motion made by Commissioner White and seconded by Commissioner Krase.

Roll Call:	Ayes	Commissioners Krase, Mattingly, and White
	Nays	0
	Abstain	0
	Absent	0

Meeting Reconvened to Open Session

The Board returned to open session at 3:15 p.m.

Commissioners discussed the next Golf Committee Meeting date. It was suggested that the next meeting be held after the December 6 Golf Summit that McAdam and Zielke will be attending, but prior to the December 15 Board Meeting.

Adjournment

The meeting adjourned at 3:22 p.m. following a motion by Commissioner White and seconded by Commissioner Krase. Approval was unanimous.

Approved:

Cindy Benson
Board Secretary
December 28, 2011