HARVEY PARK DISTRICT (“HPD”)

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HARVEY PARK DISTRICT HELD IN THE CONFERENCE ROOM OF THE HARVEY PARK DISTRICT ON THURSDAY OCTOBER 2, 2014 AT 6:30PM

**PRESENT:**  Commissioner: Brenda L. Thompson (via phone), Anthony McCaskill and Barbara Moore, Eric Patterson, Stafford Owens. Also present: Attorney Hammond (Via Phone)

President McCaskill call the meeting to order at 6:42pm

**Prayer Pledge**: Led by Commissioner Moore, said by all.

**ROLL CALL BY Dionne Cooper:**  Commissioners: Patterson – Yes Owens – Yes Thompson – Yes Moore – Yes McCaskill – Yes

**MOTION**: was made by President McCaskill to go into Executive Session; Second by Commissioner Patterson.

**ROLL CALL BY Dionne Cooper:**  Commissioners: Patterson – Yes Owens – Yes Thompson – Yes Moore – Yes McCaskill – Yes

*Break for Executive Session at 6:42pm*

*Session reconvened at 7:09pm*

**Motioned** by President McCaskill; second by Commissioner Patterson.

**ROLL CALL BY Lonette Hall:**  Commissioners: Patterson – Yes Owens – Yes Thompson – Yes Moore – Yes McCaskill – Yes

**MOTION** was made by President McCaskill to adjourn. Second by Commissioner Owens,

**ROLL CALL BY Lonette Hall:**  Commissioners: Patterson – Yes Owens – Yes Thompson – Yes Moore – Yes McCaskill – Yes

Adjournment at 7:15pm