

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF COMMISSIONERS  
OF THE PARK DISTRICT OF LA GRANGE, ILLINOIS  
536 EAST AVENUE, LA GRANGE, ILLINOIS**

**SEPTEMBER 16, 2021**

**Commissioner Lacey-2<sup>nd</sup> Vice President called the meeting to order at 6:05 P.M. and Commissioner Opyd called the Roll.**

PRESENT: Commissioners Lacey, Opyd

ABSENT: President Vear, Commissioner Jacobs

STAFF PRESENT: None

OTHERS PRESENT: None

\*President Vear jointed the meeting telephonically at 6:09 p.m.

\*Commissioner Jacobs joined the meeting at 6:34 p.m.

Commissioner Opyd motioned for the Board to permit President Vear to participate remotely via telephone. Commissioner Lacey seconded the motion which passed by Roll Call Vote as follows:

AYES: Commissioners Opyd, Lacey

NAYES: None

ABSENT: Commissioner Jacobs

It took several minutes to establish the remote connection for President Vear.

**Executive Session**

At 6:09 P.M. Commissioner Opyd motioned the Board convene to Executive Session pursuant to Item 2.7 the Selection of a Person to Fill a Public Office Vacancy 5ILCS 120/2 (c)(3). Commissioner Lacey seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Opyd, Lacey, Vear

NAYES: None

ABSENT: Commissioner Jacobs

At 8:36 P.M. President Vear motioned the Board arise from Executive Session and return to the open meeting session. Commissioner Lacey seconded the motion, which passed unanimously by Voice Vote.

**SPECIAL BOARD MEETING – SEPTEMBER 16, 2021**

The Board resumed the regular meeting at 8:37 P.M.

**Adjournment**

President Vear moved for adjournment at 8:37 P.M. The motion was seconded by Commissioner Jacobs and passed unanimously by Voice Vote.



Robert Vear, President



Jenny Bechtold, Board Secretary

*Approved October 11, 2021*