

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

MAY 7, 2024

President Opyd called the meeting to order at 4:04 P.M.

PRESENT: Commissioners Vear, Posey, Opyd

ABSENT: Commissioner Lacey

STAFF PRESENT: None

OTHERS PRESENT: None

President Opyd opened the meeting with no announcements.

Executive Session

President Opyd stated that there would be an executive session to discuss 12.7 The Selection of a Person to Fill a Public Office Vacancy, 5 ILCS 120/2 (c)(3). The motion was so moved by Commissioner Vear at 4:04 P.M. The motion was seconded by Commissioner Posey and passed by Roll Call Vote as follows:

AYES: Commissioners Vear, Posey, Opyd

NAYES: None

ABSENT: Commissioner Lacey


The Board resumed the regular meeting at 5:59pm.

Adjournment

Commissioner Vear moved for an adjournment at 5:59pm. The motion was seconded by Commissioner Posey, which passed unanimously by Voice Vote.



Brian Opyd, President



Jennifer Bechtold, Board Secretary
Approved June 10, 2024