PARK DISTRICT OF LAGRANGE MINUTES OF SPECIAL MEETING OF THE BOARD OF PARK DISTRICT COMMISSIONERS June 28, 2021

President Vear convened the Meeting at 8:23 a.m. with a roll call and the following were present:

Commissioners:

Bob Vear Tim O'Brien Brian Opyd (remote) Karel Jacobs

Lynn Lacey Absent.

A motion was made by President Vear at 8:23 to go into executive session under 2(c)(1) Personnel for purposes related to hiring the position of Executive Director.

Upon a roll call vote, there was unanimous approval.

Commissioner Lacey joined the meeting while in executive session.

Upon return from closed session, a motion was made by Commissioner O'Brien and seconded by Commissioner Jacobs to adjourn at 10:10 am

Robert Vear, President

Jenny Bechtold, Board Secretary

Approved 3/14/2022