

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

OCTOBER 27, 2014

President Penicook called the meeting to order at 6:35 P.M.

PRESENT: Commissioners Penicook, Lacey, Walsh, Ashby

ABSENT: None

STAFF PRESENT: Executive Director Dean Bissias, Recording Secretary
Ginger Zeman

President Penicook welcomed everyone to the meeting and asked for changes to the agenda.

Public Comments

None

Executive Session

At 6:35 P.M. Commissioner Walsh motioned the Board convene to Executive Session pursuant to Item 3.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6) and Item 3.5 Selection of a Person to Fill or Replace a Vacancy of a Public Officer 5 ILCS 120/2 (c)(3). Commissioner Ashby seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Ashby, Walsh, Lacey, Penicook

NAYES: None

ABSENT: None

The Regular Board meeting resumed at 9:32 P.M.

Commissioner Walsh motioned to appoint Robert Vear to fill the vacancy of Commissioner Lynch's Board position. Commissioner Ashby seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Penicook, Ashby, Walsh, Lacey


NAYES: None

ABSENT: None

Adjournment

Commissioner Walsh moved for adjournment at 9:32 P.M. The motion was seconded by Commissioner Lacey and passed unanimously by Voice Vote.


Mary Ellen Penicook, President


Constantine Bissias, Secretary
Approved 11/17/2014