

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS
OF THE PARK DISTRICT OF LA GRANGE, ILLINOIS
536 EAST AVENUE, LA GRANGE, ILLINOIS
ELECTRONIC MEEETING HELD VIA ZOOM**

OCTOBER 4, 2021

President Vear called the meeting to order at 10:04 A.M.

PRESENT: Commissioners Jacobs, Opyd, Vear

ABSENT: Commissioner Lacey

STAFF PRESENT: Executive Director Jenny Bechtold

OTHERS PRESENT: Lacey Lawrence, Stephanie Posey

President Vear welcomed everyone to the meeting and asked for any announcements or changes to the agenda.

Action Items

Ratify Selection of Lacey Lawrence to Fill the Commissioner Vacancy of Karel Jacobs and Stephanie Posey to Fill the Commissioner Vacancy of Tim O'Brien

Commissioner Opyd motioned to certify the selection of Lacey Lawrence as commissioner to fill the vacancy from Karel Jacob's resignation. Commissioner Jacobs seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Opyd, Jacobs, Vear

NAYES: None

ABSENT: Commissioner Lacey

Commissioner Jacobs motioned to certify the selection of Stephanie Posey as commissioner to fill the vacancy from Tim O'Brien's resignation. Commissioner Opyd seconded the motion which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Jacobs, Opyd, Vear

NAYES: None

ABSENT: Commissioner Lacey

Administration of Oaths

Director Bechtold congratulated Commissioner Lawrence and Commissioner

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Posey on their appointments to the Board. They were sworn in and read the Oath of Office. They will receive certificates at the next meeting with a date of October 4, 2021.

Public Comments

None

Board Comments

Commissioner Opyd congratulated Commissioners Lawrence and Posey. He looks forward to collaborating with them on the Board.

President Vear welcomed Commissioners Lawrence and Posey to the Board. It will be interesting and fun to collaborate with them; there are a lot of good things happening. He thanked Karel for all the work she has done and will miss her enthusiasm. He hopes to see her in attendance at future board meetings.

Commissioner Jacobs stated that she has great resources that she will pass on to the new commissioners. She is pleased they are on the Board and thanked them for making this commitment. Their views and ideas will help to elevate the Board to better serve the community. She thanked Bob and Brian. She has enjoyed serving with them both, and they have done great things. Commissioner Jacobs also stated that she is pleased to see what Jenny is doing as the executive director, and she will still be around and full of ideas.

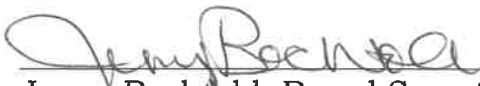
Commissioner Posey thanked Karel Jacobs for her service. She is interested in meeting to get Karel's insight; her wisdom is an invaluable resource.

Adjournment

Commissioner Posey moved for adjournment at 10:14 A.M. The motion was seconded by Commissioner Lawrence and passed unanimously by Voice Vote.



Robert Vear, President



Jenny Bechtold, Board Secretary

Approved October 11, 2021