# 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

### **SEPTEMBER 28, 2021**

# President Vear called the meeting to order at 6:32 P.M.

PRESENT: Commissioners Jacobs, Opyd, Vear

ABSENT: Commissioner Lacey

STAFF PRESENT: Executive Director/Board Secretary Jenny Bechtold

OTHERS PRESENT: None

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

#### **Executive Session**

At 6:33 P.M. Commissioner Jacobs 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 Opyd seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Jacobs, Opyd, Vear

NAYES: None

ABSENT: Commissioner Lacey

At 7:11 P.M. Commissioner Jacobs motioned the Board arise from Executive Session and return to the open meeting session. Commissioner Opyd seconded the motion, which passed unanimously by Voice Vote.

The Board resumed the regular meeting at 7:11 P.M.

# Action on Items Discussed in Executive Session (If Necessary)

Commissioner Opyd motioned to appoint Lacey Lawrence to fill the seat held by Commissioner Karel Jacobs. Commissioner Jacobs seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Opyd, Jacobs, Vear

NAYES: None

ABSENT: Commissioner Lacey

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Commissioner Jacobs motioned to appoint Stephanie Posey to fill the seat previously held by Tim O'Brien. Commissioner Opyd seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Jacobs, Opyd, Vear

NAYES: None

ABSENT: Commissioner Lacey

# **Adjournment**

Commissioner Jacobs moved for adjournment at 7:14 P.M. The motion was seconded by Commissioner Opyd and passed unanimously by Voice Vote.

Robert Vear, President

Jenny Bechtold, Board Secretary

Approved October 11, 2021