

**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**

FEBRUARY 22, 2019

President Vear called the meeting to order at 8:00 A.M.

PRESENT: Commissioners Vear, Penicook, Lacey, Jacobs

ABSENT: None

STAFF PRESENT: Executive Director Dean Bissias

OTHERS PRESENT: None

Executive Session

At 8:00 A.M. Commissioner Penicook motioned the Board convene to Executive Session pursuant to Item 2.3 Personnel, 5 ILCS 120/2 (c)(1) and Item 2.6 Selection of a Person to Fill a Vacancy in a Public Office, 5 ILCS 120/2 (c)(3). Commissioner Jacobs seconded the motion, which passed unanimously by Voice Vote.

Personnel 5 ILCS 120/2 (c)(1)

There was Board consensus to extend Director Bissias' contract for two years. It will be voted on at the next board meeting.

Selection of a Person to Fill a Vacancy in a Public Office 5 ILCS 120/2 (c)3

The Board interviewed two candidates for the Board vacancy. After Board discussion, there was Board consensus to select Dan Collins to fill the board vacancy. There will be an official announcement at the regular meeting on March 4, 2019, where he will also be sworn in.

Adjournment

At 9:30 A.M. Commissioner Penicook moved that the Board exit Executive Session, pursuant to Sections (a)(c) (5 & 6), (a) (c) 11 and (B)(1) subject matters as allowed by the *Illinois Open Meetings Act*, 5 ILCS, Par.120/2 (C)(1)-22(E). Commissioner Jacobs seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Vear, Penicook, Lacey, Jacobs

NAYES: None

ABSENT: None

REGULAR BOARD MEETING - FEBRUARY 22, 2019

At 9:30 A.M. the Board resumed the regular meeting.

Action on Items Discussed In Executive Session (If Necessary)

None

Public Comments

None

Adjournment

Commissioner Penicook moved for adjournment at 9:30 A.M. The motion was seconded by Commissioner Jacobs and passed unanimously by Voice Vote.

Robert Vear, President

Constantine Bissias, Secretary
Approved 03/04/2019