

**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 MEETING HELD VIA ZOOM**

JULY 29, 2021

President Vear called the meeting to order at 5:02 P.M.

PRESENT: Commissioners Jacobs, Opyd, Lacey, O'Brien, Vear

ABSENT: None

STAFF PRESENT: Interim Executive Director Jenny Bechtold

OTHERS PRESENT: None

President Vear welcomed everyone to the meeting and stated we would be in executive session for most of the meeting and there were no announcements. Director Bechtold stated no additions or changes, as it is a special meeting.

Communications, Presentations & Declarations

Public Comments/Participation (Board Manual Section #152)

None

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

At 5:04 P.M. Commissioner Opyd motioned the Board convene to Executive Session pursuant to Item 3.4 Personnel 5 ILCS 120/2 (c)(1). Commissioner O'Brien seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners Opyd, O'Brien, Lacey, Jacobs, Vear

NAYES: None

ABSENT: None

The Board resumed the regular meeting at 5:44pm.

Action Items

Commissioner O'Brien motioned that the Board Approve the Employment Agreement for the PDLG Executive Director and Commissioner Opyd seconded the motion, which passed unanimously by Roll Call Vote as follows:

AYES: Commissioners O'Brien, Opyd, Jacobs, Lacey, Vear

NAYES: None

ABSENT: None

Communications, Presentations & Declarations

Public Comments/Participation (Board Manual Section #152)

None

Adjournment

Commissioner O'Brien moved for adjournment at 5:46P.M. The motion was seconded by Commissioner Lacey which passed unanimously by Roll Call Vote as follows:

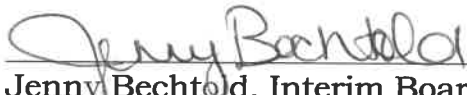
AYES: Commissioners O'Brien, Lacey, Jacobs, Opyd, Vear

NAYES: None

ABSENT: None



Robert Vear, President



Jenny Bechtold, Interim Board Secretary

Approved August 16, 2021