

**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 21, 2019

Director Bissias called the meeting to order at 6:52 P.M.

PRESENT: Commissioners Vear, Penicook, Lacey, Jacobs

ABSENT: None

STAFF PRESENT: Executive Director Dean Bissias

OTHERS PRESENT: None

Executive Session

At 6:52 P.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 hire attorney Phil Fornaro to work with Brad Belcaster on the land transaction.

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

The Board interviewed four candidates for the Board vacancy.

Adjournment

At 10:09 P.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

At 10:09 P.M. the Board resumed the regular meeting.

REGULAR BOARD MEETING - FEBRUARY 21, 2019

Action on Items Discussed In Executive Session (If Necessary)

None

Public Comments

None

Adjournment

Commissioner Penicook moved for adjournment at 10:09 P.M. The motion was seconded by Commissioner Lacey and passed unanimously by Voice Vote.

Robert Vear, President

Constantine Bissias, Secretary
Approved 03/04/2019