

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL REGULAR BOARD MEETING
APRIL 11, 2009**

The Special Regular Board Meeting of the Board of Commissioners of the Lake Bluff Park District, Lake County, Illinois, was held at the Recreation Center, 355 W. Washington Avenue, Lake Bluff, Illinois.

Present: Commissioner: Conroy, Ehrhard, Engelhard, Hart, Gronau,

Visitors: None

1. CALL TO ORDER:

Commissioner Gronau called the meeting to order at 7:25 a.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:

Commissioners Conroy, Ehrhard, Gronau, Hart, Engelhard

President Meierhoff was absent.

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Hart, seconded by Commissioner Conroy to approve the agenda of April 11, 2009. By unanimous voice vote, the agenda was approved as presented.

Ayes: Commissioners Conroy, Ehrhard, Hart, Gronau, Engelhard

Nays: None

Abstain: None

Absent: President Meierhoff

4. EXECUTIVE SESSION

A motion was made by Commissioner Hart, seconded by Commissioner Engelhard to move into Executive Session for discussion of the selection of a person to fill a vacancy in public office, per 5 ILCS 120/2(c)(3).

Ayes: Commissioners Conroy, Ehrhard, Hart, Engelhard, Gronau

Nays: None

Abstain: None

Absent: President Meierhoff

A motion was made by Commissioner Hart, seconded by Commissioner Conroy to move out of Executive Session into the Regular Board Meeting.

Ayes: Commissioners Conroy, Ehrhard, Hart, Gronau, Engelhard

Nays: None

Abstain: None

Absent: President Meierhoff

5. ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION

A. Board of Commissioner Vacancy Position

A motion was made by Commissioner Hart, seconded by Commissioner Conroy to appoint Doug Nickels to the Board of Commissioner effective April 20.

Ayes: Commissioners Conroy, Ehrhard, Hart, Gronau, Engelhard

Nays: None

Abstain: None

Absent: President Meierhoff

6. ADJOURNMENT

Ayes: Commissioners Conroy, Ehrhard, Hart, Gronau, Engelhard

Nays: None

Abstain: None

Absent: President Meierhoff

Ron Salski, Recorder

John Meierhoff, President

Approved this 20 day of April 2009
Board of Commissioners
Lake Bluff Park District