

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL BOARD MEETING
FEBRUARY 27, 2010**

The Special 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: Commissioners: Douglass, Ehrhard, McKendry, Nickels, Hart, President Gronau
Absent: None

Visitors: Ron Salski (Executive Director)

1. CALL TO ORDER:

President Gronau called the meeting to order at 1:00 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:

Commissioners Douglass, Ehrhard, Hart, Nickels, McKendry, Gronau

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Ehrhard and seconded by Commissioner McKendry to approve the agenda of February 27, 2010 as presented.

Ayes: Commissioners Douglass, Ehrhard, Nickels, Hart, McKendry, Gronau

Nays: None

Abstain: None

Absent: None

4. STATEMENT OF VISITORS:

None

5. EXECUTIVE SESSION

A motion was made by Commissioner Hart, and seconded by Commissioner Ehrhard to move into Executive Session for the following reasons:

- A. Discussion of the selection of a person to fill a vacancy in public office, per 5 ILCS 120/2(c)(3) of the Open Meetings Act.

On the roll call, the vote was as follows:

Ayes: Commissioners Douglass, Ehrhard, Hart, McKendry, Nickels, President Gronau

Nays: None

Abstain: None

Absent: None

Executive Session began at 1:05 p.m.

A motion was made by Commissioner Hart and seconded by Commissioner Nickels to move out of Executive Session.

On the roll call, the vote was as follows:

Ayes: Commissioners Douglass, Ehrhard, Hart, McKendry, Nickels, President Gronau

Nays: None

Abstain: None

Absent: None

Executive Session ended at 4:03 p.m.

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

A motion was made by Commissioner Hart and seconded by Commissioner Nickels to have President Gronau contact the candidates.

On the roll call, the vote was as follows:

Ayes: Commissioners Douglass, Ehrhard, Hart, McKendry, Nickels, President Gronau

Nays: None

Abstain: None

Absent: None

16. ADJOURNMENT

There being no further business, a motion was made by Commissioner Ehrhard and seconded by Commissioner McKendry to adjourn the meeting at 4:04 p.m. The motion carried by unanimous vote.

Approved this 15 day of March 2010
Board of Commissioners
Lake Bluff Park District