

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL BOARD MEETING
JULY 30, 2012**

The 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.

Visitors: Ron Salski (Executive Director)

1. CALL TO ORDER:

President Nickels called the meeting to order at 5:32 p.m.

2. ROLL CALL:

The following Commissioners were present when the roll was called:

Commissioners: Considine, Douglass, Ehrhard, Gronau, Hart, President Nickels

Commissioner McKendry was absent with prior notice.

3. APPROVAL OF AGENDA:

A motion was made by Commissioner Ehrhard and seconded by Commissioner Hart to approve the agenda of July 30, 2012 as amended: Ad Letter C to Executive Session and add Item IV: Commissioner Comments.

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Ehrhard, Gronau, Hart, President Nickels

Nays: None

Abstain: None

Absent: McKendry

4. STATEMENT OF VISITORS: None

5. EXECUTIVE SESSION

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

- A. The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member as mandated per 5 ILS 120/2(c)(12)
- B. Discussion of the selection of a person to fill a vacancy in public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance, per ILCS 120/2(c)(3).

- C. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2 (c) (1) of the Open Meetings Act.

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Ehrhard, Gronau, Hart, President Nickels
Nays: None
Abstain: None
Absent: McKendry

Executive Session began at 5:35 p.m.

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

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Ehrhard, Gronau, Hart, President Nickels
Nays: None
Abstain: None
Absent: McKendry

Executive Session ended at 6:50 p.m.

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

A. Agreement- E. Cooney Associates – Environmental Consultant

A motion was made by Commissioner Ehrhard and seconded by Commissioner Gronau to authorize the Executive Director to enter into an agreement with E. Cooney Associates not to exceed \$5,000.

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Ehrhard, Gronau, Hart, President Nickels
Nays: None
Abstain: None
Absent: McKendry

B. Board President – Doug Nickels -Resignation

President Nickels indicated that he is resigning from the Board as he is moving to Utah. He Mentioned Executive Director Salski was sent a letter.

C. Election of Officers

A motion was made by Commissioner Hart and seconded by Commissioner Gronau to appoint Kevin Considine as President of the Park District Board.

On the roll call, the vote was as follows:

Ayes: Considine, Douglass, Ehrhard, Gronau, Hart, President Nickels
Nays: None
Abstain: None
Absent: McKendry

D. Board Member Vacant Seat - Process

A motion was made by President Considine and seconded by Commissioner Hart to cast Rob Douglass as Treasurer for 2012-2013.

On the roll call, the vote was as follows:

Ayes: Douglass, Ehrhard, Gronau, Hart, Nickels, President Considine

Nays: None

Abstain: None

Absent: McKendry

7. COMMISSIONER COMMENTS

Commissioner Ehrhard expressed gratitude and thanks to Commissioner Nickels for his friendship and service to the Park District Board.

8. ADJOURNMENT

There being no further business, a motion was made by Commissioner Ehrhard and seconded by Commissioner Gronau to adjourn the meeting at 7:00 p.m. The motion carried by unanimous vote.

Approved this 20th day of August 2012

Board of Commissioners

Lake Bluff Park District