

**LAKE BLUFF PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF SPECIAL BOARD MEETING  
SEPTEMBER 10, 2012**

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, Hart, President Considine

Visitors: Ron Salski (Executive Director)

**1. CALL TO ORDER:**

President Considine called the meeting to order at 8:01 p.m.

**2. ROLL CALL:**

The following Commissioners were present when the roll was called:

Commissioners Douglass, Ehrhard, Gronau, Hart, McKendry, President Considine

**3. APPROVAL OF AGENDA:**

A motion was made by Commissioner Hart and seconded by Commissioner Ehrhard to approve the agenda of September 10, 2012 as presented.

**Ayes:** Douglass, Ehrhard, Gronau, Hart, McKendry, President Considine

**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 Gronau to move into Executive Session for the following reasons:

- A.** 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 5 ILCS 120/2(c)(3).

**On the roll call, the vote was as follows:**

**Ayes:** Douglass, Ehrhard, Gronau, Hart, McKendry, President Considine

**Nays:** None

**Abstain:** None

**Absent:** None

Executive Session began at 8:02 p.m.

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

**On the roll call, the vote was as follows:**

**Ayes:** Commissioners Douglass, Ehrhard, Hart, McKendry, President Considine

**Nays:** None

**Abstain:** None

**Absent:** Gronau

Executive Session ended at 9:28 p.m.

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

A motion was made by Commissioner Hart and seconded by Commissioner McKendry that the Board invite Bob Wallace to join the Park District Board signing in at the September 17, 2012 Regular Board Meeting.

**Voice Vote:**

**Ayes:** Commissioners Douglass, Ehrhard, Hart, McKendry, President Considine

**Nays:** None

**7. ADJOURNMENT**

There being no further business, a motion was made by Commissioner Hart and seconded by Commissioner Gronau to adjourn the meeting at 9:30 p.m. The motion carried by unanimous vote.

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Ron Salski, Secretary

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Kevin Considine, President

Approved this 17th day of September 2012  
Board of Commissioners  
Lake Bluff Park District

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Tammy Zylka, Recording Secretary