

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL BOARD MEETING
MARCH 7, 2016**

The Special Meeting of the Board of Commissioners of the Lake Bluff Park District, Lake County, Illinois, was held at the Lake Bluff Park District Golf Clubhouse, 365 W. Washington Avenue, Lake Bluff, Illinois.

The meeting was called to order at 6:00 p.m. by President Douglass.

The following Commissioners were present when the roll was called: S. Ehrhard, B. Gordon, K. Gronau, K. McKendry, B. Wallace and President R. Douglass.

Staff members present were Ron Salski, Executive Director in open session only. S. Ehrhard left the meeting at 7:25 p.m.

Approval of Agenda

Commissioner Gronau moved, seconded by Commissioner Wallace, to approve the March 7, 2016 Agenda, as submitted.

On the roll call, the vote was as follows:

AYE: S. Ehrhard, B. Gordon, K. Gronau, K. McKendry, B. Wallace, R. Douglass

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

Statement of Visitors – None

EXECUTIVE SESSION

Board Member Vacant Seat – Appointment

Commissioner B. Gordon moved, seconded by Commissioner K. McKendry, to adjourn into Executive Session, at 6:02 p.m., for the purpose of 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, Section 2.06 (5 ILCS 120/2)(c)(3).

On the roll call, the vote was as follows:

AYE: S. Ehrhard, B. Gordon, K. Gronau, K. McKendry, B. Wallace, R. Douglass

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

Special Board Meeting of October 5, 2015

ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION - None

ADJOURNMENT

There being no further business, motion was made by Commissioner Douglass, seconded by Commissioner Gronau, to adjourn the meeting at 7:30 p.m. The motion carried by unanimous voice vote.

Approved this 18th day of April, 2016
Board of Commissioners
Lake Bluff Park District