

**Vernon Hills Park District
Minutes of the Special Park Board Meeting
February 3, 2009 – 8:00 p.m.**

1. Call to Order. The Special Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Doerhoefer at 8:00 pm at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.

2. Roll Call. Present: Commissioners Sente, Meline, Peterson, Ballowe and Doerhoefer.

3. New Business – Executive Director Interview Training

Keith Franklin of Hazard, Young and Attea & Associates walked the Board through the Executive Director interview process. Interview dates were selected for the first and second round of candidate interviews.

4. Adjournment

Upon proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 9:27 pm.

Larry A. DeGraaf, Board Secretary