

**Vernon Hills Park District
Minutes of the Special Park Board Meeting
August 5, 2010 – 6:00 p.m.**

- 1. Call to Order.** The Special Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Ballowe at 6:27p.m. at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills, Illinois 60061
- 2. Roll Call.** Present: Commissioners Ballowe, Kessler, Doerhoefer and Robbins. Staff – Jeff Fougerousse and Attorney Charlene Holtz.

3. Business.

At 6:27p.m. there was a motion to go into Closed Session for the purpose of discussing Pending or Probable Litigation affecting the Park District, pursuant to Section 2(c)(11) of the Illinois Open Meetings Act.

Roll Call Vote:

Ayes: Ballowe, Kessler, Doerhoefer and Robbins

Nays: None Motion carried.

4. Action.

President Ballowe stated that no action will be taken this evening on matters discussed in closed session.

5. Adjournment

Upon proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 8:10pm.

Jeff Fougerousse, Park Board Secretary

James E. Ballowe, Park Board President