

**Vernon Hills Park District
Minutes of the Special Board Meeting
December 10, 2008 – 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 Doerhoefer at 6:00 pm at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.

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

3. New Business – Executive Director Recruitment Planning

Keith Franklin of Hazard, Young and Attea & Associates walked the Board through the Executive Director search. A time table was created for the Executive Director search.

4. Adjournment

Upon proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 8:04 pm.

Larry A. DeGraaf, Board Secretary