

**Vernon Hills Park District
Minutes of the Special Board Meeting
January 6, 2009 – 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 6:06 pm at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.

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

3. New Business – Executive Director Recruitment Planning

Keith Frankland of Hazard, Young, Attea & Associates, Ltd. reviewed the Vernon Hills Park District Leadership Profile Report and summarized comments received from focus groups. The Board discussed traits and criteria necessary for the interview process of the new Executive Director. The Board gave direction to Keith Frankland to start the interview process.

The Board unanimously voted to meet for a Special Board meeting on February 3, 2009 at 8:00pm at the Laschen Community Center to further discuss the Executive Director interview process.

4. Adjournment

Upon proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 8:30pm.

Larry A. DeGraaf, Board Secretary