

**Vernon Hills Park District  
Minutes of the Special Board Meeting  
November 17, 2009 – 6:00p.m.**

**1. Call to Order.** The Special Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Ballowe at 6:30pm at the Larry Laschen Community Center located at 294 Evergreen Drive, Vernon Hills, IL.

**2. Roll Call.** Present: Commissioners Ballowe, Doerhoefer, Meline, and Robbins.

**3. New Business – Park Board Interviews**

The Park Board conducted interviews with two candidates to fill a Park Board vacancy. From 6:30pm until 7:20pm the Park Board interviewed Cynthia Kessler. From 8:02pm until 9:00pm the Park Board interviewed Michael Rochow.

After the interviews were completed, Commissioner Robbins made the motion to go into Closed Session at 9:00pm for the purpose to discuss the filling of a vacancy on the Board, pursuant to Section 2(c)(3) of the Illinois Open Meeting Act. Second by Commissioner Doerhoefer.

Ayes: Meline, Ballowe, Robbins and Doerhoefer

Nays: None Motion carried.

At 9:29 pm, Commissioner Meline made the motion to go into open session. Second by Commissioner Doerhoefer.

Ayes: Ballowe, Doerhoefer, Meline and Robbins

Nays: None Motion carried.

President Ballowe stated that the Board had met in Closed Session to discuss the filling of a vacancy on the Board and that no Board action was taken at this meeting.

**4. Adjournment**

Upon proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 9:30pm.

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Jeff Fougrousse, Park Board Secretary

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James E. Ballowe, Park Board President