

**Vernon Hills Park District
Minutes of the Special Board Meeting
November 19, 2008 – 5:00 p.m.**

1. Call to Order. The special meeting of the Vernon Hills Board of Park Commissions was called to order by President Doerhoefer at 5:00 pm at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.

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

3. New Business – Interview of Executive Director Placement Services

The Park Board Commissioners listened to Executive Director search presentations from The Par Group, IAPD and Hazard, Young, Attea and Associates. The Commissioners presented questions and requested clarification from each group.

4. Closed Session for the Purposes of Discussing the Appointment of an Employee, pursuant to Section 2(c)(1) of the Illinois Open Meetings Act. President Doerhoefer at 8:22 pm announced that the Board would recess and adjourn to Closed Session for the purpose of Discussing the Appointment of an Employee, pursuant to Section 2(c)(1) of the Illinois Open Meetings Act. Motion by Commissioner Peterson to go into Closed Session. Second by Commissioner Meline.

Ayes: Commissioners Sente, Peterson, Meline, Ballowe and Doerhoefer

Nays: None Motion carries

The Board came out of Closed Session at 9:28 pm and returned to Open Session at 9:29 pm.

President Doerhoefer stated that the Board had met in Closed Session to discuss the three Executive Director search firm presentations. Motion by Commissioner Sente to choose Hazard, Young, Attea & Associates. Second by Commissioner Meline. Roll Call:

Ayes: Meline, Sente, Peterson, Ballowe and Doerhoefer

Nays: none

Motion carries.

5. Adjournment

Upon proper motion and second, the Board voted unanimously to adjourn the special meeting at 9:32 pm.

Larry A. DeGraaf, Board Secretary