

Vernon Hills Park District - Board of Park Commissioners
Minutes of the Special Board Meeting
June 9, 2008 - 6:30 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 6:41 p.m. at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.

2. Roll Call. Present: Commissioners Meline, Peterson, Sente, and Doerhoefer. Staff – Larry DeGraaf,

3. Business. There were two items of business: approval of a contract for video services, and interviews of two applicants for the vacant Board position.

At 6:44 p.m., there was a motion to go into Closed Session for the purpose of discussing filling a vacancy on the Board by Commissioner Peterson, second by Commissioner Meline. Also attending the Closed Session was Bruce Robbins, the first of two applicants for the vacant Board position.

Roll Call Vote:

Ayes: Sente, Peterson, Meline and Doerhoefer

Nays: None Motion carried.

The Board came out of Closed Session at 7:30 p.m.

Executive Director DeGraaf explained the proposal of Jaffe Productions to produce the Gold Medal video, including the cost. After some discussion, Commissioner Sente made the motion to approve Jaffe Productions for the video work. Second by Commissioner Peterson.

Roll Call Vote:

Ayes: Sente, Peterson, Meline and Doerhoefer

Nays: none Motion carried.

At 7:58 p.m., Commissioner Meline made the motion to return to Closed Session. Second by Commissioner Peterson. The Board would be joined by the second applicant, James Ballowe.

Roll Call Vote:

Ayes: Sente, Peterson, Meline and Doerhoefer

Nays: none Motion carried.

The Board came out of Closed Session at 9:40 p.m.

4. President Doerhoefer stated that the Board had met in Closed Session to discuss the filling of a vacancy on the Board and that no action would be taken at this time.

5. Adjournment

Upon proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 9:45 p.m.

Larry A. DeGraaf, Board Secretary