

Vernon Hills Park District
Board of Park Commissioners
Special Board Meeting

December 26, 2022
1:00 p.m.
700 N. Lakeview Parkway
Vernon Hills, IL 60061

Minutes

1. **Call to Order-** President Doerhoefer called the meeting to order at 1:00 pm.

2. **Roll Call-**

Present: Commissioners Robbins, Giraldo, Sente, Doerhoefer.
Absent: Commissioner Kessler.
Guest: Abra Jacobs.

3. **New Business**

- A. Closed Session under Section 2 (c) 3 of the Open Meetings Act for the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, or the discipline, performance or removal of the occupant of a public office.

President Doerhoefer asked for a motion to enter into Closed Session under Section 2 (c) 3 of the Open Meetings Act for the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, or the discipline, performance or removal of the occupant of a public office.

Motion by Commissioner Sente.
Second by Commissioner Robbins.
Discussion: None.

Ayes: Commissioner Giraldo, Robbins, Sente, Doerhoefer.
Nays: None. Motion Carries

4. **Action, if any, on Closed Session discussion items**

The Commissioners and staff returned to Open Session at 2:29 p.m.

President Doerhoefer stated that the board met in Closed Session under Section 2 (c) 3 of the Open Meetings Act for the selection of a person to fill a public office, as defined in the Open Meetings





Act, including a vacancy in a public office, or the discipline, performance or removal of the occupant of a public office.

The Park Board of Commissioners are in unanimous consensus to appoint Abra Jacobs to the vacancy created by the departure of former Commissioner Cindy Kessler.

10. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 2:30 p.m.

David Doerhoefer, Park Board President

Jeff Fougere, Park Board Secretary



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