

Vernon Hills Park District Board of Park Commissioners Special Board Meeting

September 10, 2024 635 N. Aspen Drive Vernon Hills, IL 60061

Minutes

1. Call to Order

President Doerhoefer called the meeting to order at 5:28 p.m.

2. Roll Call

Present: Commissioners Robbins, Jacobs, Giraldo, Sente, Doerhoefer.

3. Closed Session Pursuant to Section 2(c)1 of the Illinois Open Meetings Act.

President Doerhoefer asked for a motion to enter into Closed Session Pursuant to Section 2(c) 1 of the Illinois Open Meetings Act.

Motion by Commissioner Sente.

Second by Commissioner Giraldo.

Discussion: None.

Ayes: Commissioner Giraldo, Jacobs, Robbins, Sente, Doerhoefer.

Nays: None. Motion Carries

President Doerhoefer stated that at 10:05 pm the Board unanimously agreed to return to open session. Present: Commissioners Robbins, Jacobs, Giraldo, Sente, Doerhoefer.

President Doerhoefer stated that the Board met in Closed Session under Section 2(C)(1) of the Illinois Open Meetings Act to discuss:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.





No action was taken.

President Doerhoefer stated that the audiotape of this Closed Session will be in the custody of Executive Director Jeff Fougerousse.

4. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 10:06 p.m.

David Doerhoefer, Park Board President

Jeff Fougerousse, Park Board Secretary