

## Vernon Hills Park District Board of Park Commissioners Special Board Meeting

May 14, 2025 635 N. Aspen Drive Vernon Hills, IL 60061

## Minutes

1. Call to Order

President Doerhoefer called the meeting to order at 6:02 PM.

- 2. Pledge of Allegiance- President Doerhoefer led the Pledge of Allegiance.
- 3. Roll Call

Present: Commissioners Jacobs, Robbins, Sente, Doerhoefer.

- 4. Public Comment- no comments were heard.
- 5. Closed Session Pursuant to Section 2(C)3 of the Illinois Open Meetings Act.

President Doerhoefer asked for a motion to enter into Closed Session Pursuant to Section 2(c) 3 of the Illinois Open Meetings Act to discuss 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 Robbins. Second by Commissioner Jacobs.

Discussion: None.

Ayes: Commissioner Jacobs, Robbins, Sente, Doerhoefer.

Nays: None. Motion Carries





President Doerhoefer stated that at 9:30 pm the Board unanimously agreed to return to open session.

Present: Commissioners Jacobs, Robbins, Sente, Doerhoefer.

President Doerhoefer stated that the Board met in Closed Session under Section 2(C)(3) of the Illinois Open Meetings Act to discuss 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.

No action was taken.

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

## 6. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 9:31 PM.

David Doerhoefer Park Board President Matthew LaPorte
Park Board Secretary

