



Buffalo Grove Park District Board of Commissioners
SPECIAL BOARD MEETING MINUTES
September 18, 2023
Alcott Center – Room 24
5 pm

Commissioners Present: Steve Cummins, Scott Jacobson, Larry Reiner, Hetal Wallace.

Staff Present: Executive Director Erika Strojinc and Executive Assistant Beth Wanland.

CALL TO ORDER

Roll Call

President Jacobson called the Special Board Meeting to order at 5:03 pm. The roll was called and Commissioners Cummins, Jacobson, Reiner and Wallace answered present.

PLEDGE OF ALLEGIANCE

Everyone stood and recited the Pledge of Allegiance.

APPROVAL OF THE SPECIAL BOARD MEETING AGENDA

Vice President Cummins moved to approve the September 18, 2023 Special Board Meeting Agenda, seconded by Commissioner Wallace and the motion passed with a voice vote.

INTRODUCTION OF GUESTS

There were no guests in attendance.

TOPICS FROM THE FLOOR

There were no topics from the floor.

EXECUTIVE SESSION

Commissioner Reiner moved to enter into Executive Session for the purpose of Filling a Board Vacancy at 5:04 pm, seconded by Vice President Cummins and the motion passed with a roll call vote.

AYES: Cummins, Jacobson, Reiner, Wallace

NAYS: 0

ABSENT: 0

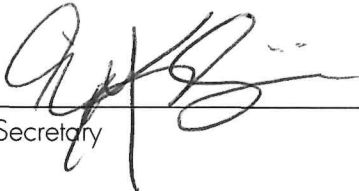
ACTION TAKEN FROM EXECUTIVE SESSION

President Jacobson announced the Board was back in the Special Board Meeting at 7:24 pm and that no final action was taken in Executive Session.

ADJOURNMENT

Commissioner Wallace moved to adjourn the Special Board Meeting at 7:25 pm, seconded by Vice President Cummins and the motion passed with a voice vote.

Respectfully submitted,


Secretary