



Buffalo Grove Park District Board of Commissioners  
SPECIAL BOARD MEETING MINUTES  
September 19, 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 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 19, 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 5:01 pm, seconded by Commissioner Wallace 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 that the board was back in the Special Board Meeting at 8:01 pm and no final action was taken in Executive Session.

ADJOURNMENT

Vice President Cummins moved to adjourn the Special Board Meeting at 8:01 pm, seconded by Commissioner Wallace and the motion passed with a voice vote.

Respectfully submitted,

  
Secretary