



**Park District Board of Commissioners  
Special Meeting Minutes  
July 20, 2017**



*MISSION STATEMENT: To enhance the lives of our residents by providing programs, services, facilities and open spaces that safely promote health, recreation and community in an environmentally and fiscally responsible manner.*

**Call to Order:**

Commissioner Gallagher called the meeting to order at 6:00 PM.

**Commissioners Present:**

Thomas Aquilina, Shawn Zimmerman, Caroline Bachour-Chemaly, Michele Hartwig, Debbie Gallagher

**Commissioner Absent:**

Larry Wheeler

**Staff:** Jason Herbster, Executive Director, Anne Sandor, Recording Secretary

**Approval of Agenda:**

Commissioner Bachour-Chemaly moved to approve the Agenda, as presented. Seconded by Commissioner Aquilina. All were in favor.

**Executive Session:**

Commissioner Aquilina moved to enter Executive Session at 6:05pm, to discuss items F. Discussion of the Selection of a person to fill a vacancy in a Public Office 2(c) 3. Seconded by Commissioner Zimmerman.

Roll Call: Ayes: 6 (Zimmerman, Bachour-Chemaly, Hartwig, Aquilina, Gallagher) Nays: 0

**Reconvene:**

Commissioner Bachour-Chemaly moved to Reconvene Regular Session at 6:57pm. Seconded by Commissioner Aquilina. All were in favor.

**Matters from Executive Session:**

None.

**Adjourn:**

Commissioner Aquilina moved to adjourn Regular Session at 6:58 pm. Seconded by Commissioner Zimmerman. All were in favor.

Approve: \_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Secretary