



Buffalo Grove Park District Board of Commissioners  
SPECIAL BOARD MEETING MINUTES  
September 4, 2019  
5:45 pm

Commissioners Present: Tracy Bragg, Scott Jacobson, Adriane Johnson and Larry Reiner

Staff Present: Executive Director Ryan Risinger and Executive Assistant Beth Wanland

CALL TO ORDER

**Roll Call**

President Johnson called the Special Board Meeting to order at 5:45 pm. The roll was called and Commissioners Bragg, Jacobson, Johnson and Reiner answered present.

PLEDGE OF ALLEGIANCE

Everyone stood and recited the Pledge of Allegiance.

APPROVAL OF THE SPECIAL BOARD MEETING AGENDA

Vice President Reiner moved to approve the Special Board Meeting Agenda, seconded by Commissioner Jacobson and 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 Bragg moved to enter into Executive Session for the purpose of Filling a Board Vacancy at 5:47 pm, seconded by Vice President Reiner and passed with a roll call vote.

AYES: Bragg, Jacobson, Johnson and Reiner

NAYS: 0

ABSENT: 0

MOTION TO RECONVENE THE SPECIAL BOARD MEETING

Vice President Reiner moved to return to the Special Board Meeting at 7:26 pm, seconded by Commissioner Jacobson and passed with a roll call vote.

AYES: Bragg, Jacobson, Johnson and Reiner

NAYS: 0

ABSENT: 0


ACTION TAKEN FROM EXECUTIVE SESSION

President Johnson announced that no final action was taken in Executive Session.

ADJOURNMENT

Commissioner Jacobson moved to adjourn the Special Board Meeting at 7:27 pm, seconded by Commissioner Bragg and passed with a voice vote.

Respectfully submitted,

  
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Secretary