



**Buffalo Grove Park District Board of Commissioners
Special Board Meeting Minutes
April 6, 2017**

Commissioners Present: Richard Drazner, Scott Jacobson, Adriane Johnson, Jack Schmerer and Larry Reiner

CALL TO ORDER

Roll Call

President Drazner called the Regular Board Meeting to order at 7:15 pm. The roll was called and Commissioners Drazner, Jacobson, Johnson, Schmerer and Reiner answered present.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

INTRODUCTION OF GUESTS

There were no guests to introduce.

APPROVAL OF THE SPECIAL BOARD MEETING AGENDA

Commissioner Johnson moved to approve the Special Board Meeting Agenda, seconded by Commissioner Jacobson and passed with a voice vote.

TOPICS FROM THE FLOOR

There were no Topics from the Floor.

EXECUTIVE SESSION

Commissioner Jacobson moved to enter into Executive Session for the purpose of Personnel at 7:16 pm, seconded by Commissioner Schmerer and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: 0

**MOTION TO ADJOURN THE EXECUTIVE SESSION AND
RETURN TO THE SPECIAL BOARD MEETING**

Commissioner Schmerer moved to adjourn the Executive Session and return to the Special Board Meeting at 8:14 pm, seconded by Commissioner Jacobson and passed with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Schmerer and Reiner

NAYS: 0

ABSENT: 0

ACTION TO BE TAKEN FROM EXECUTIVE SESSION

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

ADJOURNMENT

Commissioner Schmerer moved to adjourn the Special Board Meeting at 8:14 pm, seconded by Commissioner Johnson and passed with a voice vote.

Respectfully submitted,

Secretary