

BOLINGBROOK PARK DISTRICT
Bolingbrook Recreation & Aquatic Center – Community Room
Special Meeting Minutes
Wednesday, February 4, 2026

President Hix called the meeting to order at 6:00 pm. Roll call: Hix, McVey, Andrews, McKay.

President Hix made a motion to approve agenda as submitted. Second: Commissioner McKay. Roll call: Ayes: McVey, Andrews, McKay, President Hix. Nays: None. Absent: None. Motion passed 4/0.

Comments from the Public

None

Closed Session

None

The Board members discussed the need to fill Sue Vastalo's seat. The Board received ten applicants. A review of the application packets occurred and it was noted there were many good candidates. The Board considered the individuals and looked forward to the interviews on February 9. President Hix was directed to reach out to the candidates to advise them of the status.

Adjournment

President Hix made a motion to adjourn from Special Meeting at 8:15 pm. Second: McVey. All in Favor, "Ayes".

Minutes Verification Signature



Bolingbrook Park District Board Secretary
Dorothy J. Andrews