

BOLINGBROOK PARK DISTRICT
Annerino Community Center – Board Room
Special Meeting Minutes
March 9, 2023

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

Motion Commissioner Vastalo, second Commissioner McVey to approve agenda as submitted. Roll call: Ayes: Andrews, McKay, Hix, McVey, President Vastalo. Nays: None. Motion passed 5/0.

Communication from the Public

None

Discussion ensued regarding the hiring of a new Executive Director including terms and conditions of employment.

Closed Session

None

Adjournment

Commissioner Vastalo made a motion to adjourn from the Special Meeting at 6:52 pm. Second Commissioner McKay. All in Favor "Ayes".

Minutes Verification Signature



Bolingbrook Park District Board Secretary
Jake McVey