

WOODRIDGE PARK DISTRICT
Special Board Meeting
August 29, 2017



President Hohnke called the Special Meeting of the Board of Commissioners to order at 6:00 p.m. Upon a roll of Commissioners being called, the following were present: Coleman, Duffy, Hohnke and Mahoney. Staff present: Adams. Absent: None.

PUBLIC COMMENT

No public attended the meeting.

CONSIDERATION OF SELECTION OF A PERSON TO FILL A VACANCY ON THE BOARD OF COMMISSIONERS OF THE WOODRIDGE PARK DISTRICT

EXECUTIVE SESSION

There being no regular business to come before the Board, MOTION by Duffy, seconded by Coleman to adjourn to Executive Session under Section 2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.

President Hohnke requested a roll call.
Upon a roll being called

AYES: Duffy, Coleman, Mahoney, Hohnke
NAYS: None
ABSENT: None
MOTION CARRIED.

The Board adjourned to Executive Session at 6:00 p.m.

RECONVENE OPEN SESSION

The Special Board Meeting of August 29, 2017 reconvened at 10:20 p.m. Upon a roll of Commissioners being called, the following were Present: Coleman, Duffy, Hohnke, Mahoney. Staff present: Adams.

FINAL ACTION IF ANY ON THE SELECTION OF A PERSON TO FILL A VACANCY ON THE BOARD OF COMMISSIONERS OF THE WOODRIDGE PARK DISTRICT

MOTION by Duffy, seconded by Coleman to appoint Bill Cohen as Park Commissioner.

President Hohnke requested a roll call.
Upon a roll being called

AYES: Duffy, Coleman, Mahoney, Hohnke
NAYS: None
ABSENT: None
MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the Board, MOTION by Duffy seconded by Mahoney to adjourn the meeting.

ALL AYES. MOTION CARRIED.

The Board adjourned the Special Meeting of August 29, 2017 at 10:22 p.m.

Respectfully submitted.

A handwritten signature in black ink that reads "Jack C. Mahoney". The signature is written in a cursive style with a prominent initial "J" and a long, sweeping underline.

Jack Mahoney, Secretary