



**Buffalo Grove Park District
Special Meeting Minutes
June 18, 2013**

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

Staff Present: Executive Director Dan Schimmel, Director of Recreation and Facilities Ryan Risinger

CALL TO ORDER

President Schmerer called the meeting to order at 6 pm.

Roll Call

The roll was called and Commissioners Drazner, Jacobson, Johnson, Reiner and Schmerer answered present.

APPROVAL OF AGENDA

Commissioner Reiner moved to approve the agenda, seconded by Commissioner Johnson and approved with a voice vote.

EXECUTIVE SESSION

Commissioner Drazner moved to enter into Executive Session at 6:01 pm for the purposes of personnel, seconded by Commissioner Reiner and approved with a roll call vote.

AYES: Drazner, Jacobson, Johnson, Reiner and Schmerer

NAYS: 0

ABSENT: 0

ACTION TO BE TAKEN FROM EXECUTIVE SESSION

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

ADJOURNMENT

Commissioner Reiner moved to adjourn the Special Meeting at 8 pm, seconded by Vice President Jacobson and approved with a voice vote.

Respectfully submitted,

Secretary