

Minutes of a Committee of the Whole Meeting of the
Board of Commissioners of the Lemont Park District
Held on June 8, 2022, at 6:00 p.m.
At The CORE Fitness & Aquatic Complex
16050 127th Street, Lemont, IL 60439

CALL TO ORDER - The meeting was called to order by Commissioner McAdam at 6:00 p.m.

ROLL CALL – Commissioner McAdam, Commissioner Wagner, Commissioner Mescher, Commissioner Scarlati were in attendance. No staff were in attendance.

COMMUNICATIONS –

Public Comment – None this evening

Commissioner Wagner made a motion, to adjourn into Executive Session for the following, with a second by Commissioner Scarlati at 6:01 p.m.

3.1 The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance 5ILCS 120/2(c)(3).

The following were invited into the Executive Session: Board Members McAdam, Scarlati, Mescher, Wagner.

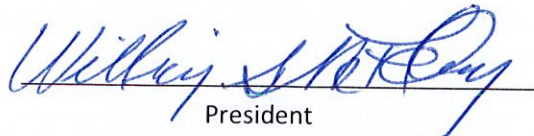
Roll Call: Ayes: Mescher, McAdam, Wagner, Scarlati

Nays: None

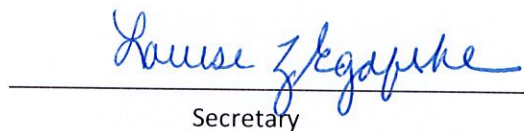
Regular meeting resumed at 9:31 p.m.

FINAL ADJOURNMENT – Commissioner Mescher made a motion to adjourn, with a second by Commissioner Wagner. All Ayes – motion carried.

The meeting adjourned at 9:32 p.m.



President



Secretary