



**Bourbonnais Township Park District
Board of Commissioners Special Meeting
Exploration Station... a children's museum
1095 W Perry Street, Bourbonnais, IL 60914
August 13, 2019 at 5:30 P.M.**

The August 13, 2019 President Delabre called Board of Commissioners Meeting to order at 5:30 pm with the following people present:

Commissioners Present: Kim Bennett, Brian Hebert, Anthony Settle, Clark Gregoire and Wayne Delabre

Appointees Present: Attorney Brian Scott and Executive Director Hollice Clark

Public Comment: None

New Business: None

Adjourn to Close Session


A motion by Commissioner Anthony Settle and seconded by Commissioner Clark Gregoire to close session at 5:34 pm for items pertaining to:

5 ILCS 120/2(c) (1) (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, 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.

A motion by Commissioner Kim Bennett and seconded by Commissioner Brian Hebert to reconvene the meeting at 6:40 pm

Commissioner Bennett made a motion at 6:45 pm and seconded by Commissioner Settle.

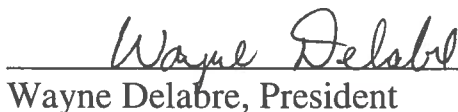
Respectfully Submitted:



Hollice Clark III, Executive Director



Date



Wayne Delabre, President

Date