

**MINUTES  
SPECIAL MEETING  
BUFFALO GROVE PARK DISTRICT  
MONDAY, OCTOBER 10, 2011**

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

Staff Present: Executive Director Dan Schimmel

**CALL TO ORDER**

President Drazner called the special meeting to order at 5:32 p.m. The roll was called and Commissioners Drazner, Schmerer, Jacobson and Reiner answered present.

**APPROVAL OF AGENDA**

Commissioner Schmerer moved to approve the agenda, seconded by Commissioner Jacobson and passed with a voice vote.

**INTRODUCTION OF GUESTS**

No guests were introduced.

**EXECUTIVE SESSION**

Commissioner Schmerer moved to enter into executive session at 5:35 p.m. for purposes of filling a board vacancy, personnel and land acquisition, seconded by Vice-President Reiner and passed by a roll call vote:

Ayes: Jacobson, Reiner, Schmerer and Drazner

Nays: 0

Absent: 0

Commissioner Schmerer moved to adjourn the Executive Session and reconvene the Special Board Meeting at 7:05 p.m., seconded by Commissioner Jacobson and passed with a roll call vote.

Ayes: Jacobson, Reiner, Schmerer and Drazner

Nays: 0

Absent: 0

**ACTION TO BE TAKEN FROM EXECUTIVE SESSION**

No final action was taken in closed session.

**ADJOURNMENT**

Commissioner Schmerer moved to adjourn the Special Board meeting at 7:05 p.m., seconded by Commissioner Jacobson and passed by a voice vote.

Respectfully submitted,

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Secretary