



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
SPECIAL MEETING
JULY 27, 2021**

I. CALL TO ORDER AND ROLL CALL: President Richter called the meeting to order at 7:00 p.m. in the Lisle Park District Recreation Center Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present:	Altpeter Hummel Wessel Richter
	Also Present: Director	Garvy

II. CLOSED SESSION

Commissioner Hummel moved to go into Closed Session pursuant to Open Meetings Act Section 2(c)(3), the selection of a person to fill a public office. Commissioner Wessel seconded the motion.

Roll Call:
Ayes: Hummel, Wessel, Altpeter, Richter
Nays:
Abstain:

Motion Passed.

III. OPEN MEETING

The Board returned to open session at 8:20 pm.

IV: CALL TO ORDER AND ROLL CALL

Director Garvy Called Roll:	Commissioners Present:	Altpeter Hummel Wessel Richter
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V. ACTION ON CLOSED SESSION ITEMS

Commissioner Hummel moved to appoint John Costello as Park Commissioner to fill the unexpired term of Don Cook. Commissioner Wessel seconded the motion.

Roll Call:
Ayes: Hummel, Wessel, Altpeter, Richter
Nays:
Abstain:

Motion Passed.

VI. ADJOURN OPEN MEETING

Commissioner Wessel moved to adjourn the meeting at 8:22 p.m. Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Wessel, Altpeter, Hummel, Richter

Nays:

Abstain:

Motion Passed.