

**GENEVA PARK DISTRICT
SPECIAL MEETING MINUTES
September 16, 2024
Sunset Community Center / 6:00 p.m.**

CALL TO ORDER

President Moffat called the meeting to order at 6:00 pm.

ROLL CALL

President Moffat called for the roll. Commissioner Jones, Commissioner Cladis, Commissioner Cullen, and President Moffat all answered present.

Staff members present were Executive Director Nicole Vickers, Administrative Assistant Hannah Sterricker, and Supt. of Finance & Personnel Christy Powell.

Guests: none

HEARING OF GUESTS

None.

EXECUTIVE SESSION – BOARD VACANCY INTERVIEWS (51ILCS 120/2 (c) (3))

President Moffat stated that the Board will move into executive session. Commissioner Jones made a motion to move into executive session 120/2 (c) (3) to conduct Board vacancy interviews. Commissioner Cladis seconded. All ayes. Motion carried. Administrative Assistant Sterricker left the room immediately after the motion.

ADJOURN

The Board returned from Executive Session at 6:59 pm. Commissioner Jones made a motion to adjourn the Special Meeting at 6:59 pm. Commissioner Cladis seconded. All ayes. Meeting adjourned.

Secretary

Submitted By: Nicole Vickers / Hannah Sterricker