

Lan-Oak Park District
Special Board Meeting
June 27, 2011

The meeting was called to order by President Long at 6:32pm. Upon roll call the following were present: Commissioners Flores, Gaffney, Kelly, Long. Absent: None.

Motion by Kelly to go into Executive Session for the purpose of the selection of a person to fill a public body, as defined in the Open Meetings Act (OMA), including a vacancy in a public office as further stated in 5 ILCS 120/2 (c) (3) of the OMA. Second by Flores. Upon roll call the following voted "aye": Commissioners Gaffney, Kelly, Flores, Long. There were no nays.

Executive Session at 6:33pm

President Long called the special meeting back to order at 10:32pm. Those present were: Commissioners Flores, Gaffney, Kelly, Long. Absent: None.

Motion by Kelly to appoint Pat Gulotta to fill the unexpired term of former Park Board Member Dennis Flanagan. Second by Flores. Upon roll call the following voted "aye": Commissioners Gaffney, Kelly, Flores, Long. No nays.

There being no further business Motion by Kelly to adjourn the Special Meeting. Second by Flores. All present voted "aye". No nays.

Adjournment at 10:44pm.

Respectfully Submitted,

James Long, President
Lan-Oak Park District