

WILMETTE PARK DISTRICT Special Meeting of the Board of Park Commissioners Meeting Minutes

Monday, September 17, 2025 5:30 p.m. – Mallinckrodt

PRESENT

Commissioners: President Patrick Lahey, Vice President Allison Frazier, Patrick Duffy, Cecilia Clarke, Julia Goebel (Please note: there are only six active commissioners at this time.)

Absent: Commissioner Mike Murdock

Secretary/Executive Director: Chris Lindgren

Visitors: None

1.0 Special Meeting Called to Order

President Lahey called the meeting to order at 5:30 p.m.

A. ROLL CALL TAKEN

2.0 COMMUNICATIONS AND CORRESPONDENCE

None.

3.0 Public Comment/Recognition of Visitors

None.

4.0 ADJOURNMENT TO CLOSED SESSION

Commissioner Goebel moves and Commissioner Duffy seconds a motion to adjourn to Closed Session for the discussion of the selection of a person to fill a vacancy in a public office, when the public body is given power to appoint under law or ordinance, in accordance with Section 2(c)3 of the Open Meetings Act.

By a voice vote; motion carries.

6.0 RECONVENE AND ADJOURNMENT OF SPECIAL BOARD MEETING

There being no further business to conduct, Commissioner Murdock moves and Commissioner Duffy seconds a motion to adjourn the Special Board Meeting at 8:50 p.m.

By a voice vote; motion carried.

Minutes Approved on **December 8, 2025**.