



SPECIAL BOARD MEETING MINUTES

Board of Park Commissioners

August 24, 2026

5:30 p.m. - Mallinckrodt

Present

Commissioners: President Patrick Lahey, Vice President Julia Goebel, Julie Adrianopoli (arrives during closed session), Allison Frazier, Patrick Duffy, Cecilia Clarke and Mike Murdock

Secretary/Executive Director: Chris Lindgren

Visitors: None

1.0 Special Board Meeting Called to Order

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

2.0 Public Comment and Recognition of Visitors

None.

3.0 Adjournment to Closed Session

Move to adjourn to Closed Session for the discussion of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, in accordance with Section 2(c)11 of the Open Meetings Act.

4.0 New Business

4.1 Consideration of Affidavit of the Wilmette Park District Board of Park Commissioners

At 6:22 p.m., President Lahey calls the Special Meeting to order once again.

Commissioner Frazier moves and Commissioner Adrianopoli seconds a motion to approve the Affidavit of the Wilmette Park District Board of Park Commissioners.

By a roll call vote: voting Yes, Duffy, Frazier, Clarke, Murdock, Goebel, Lahey; voting No, none; absent, none; abstain, Adrianopoli. **Motion carried.**



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5.0 Adjournment

Commissioner Duffy moves and Commissioner Clarke seconds a motion to adjourn the Special Board Meeting.

By a voice vote; **motion carried.**

Minutes approved on: **September 14, 2026**