

MINUTES of a regular public meeting of the Board of Park Commissioners of the Wood Dale Park District, DuPage County, Illinois, held in the Conference Room in the Recreation Complex, 111 East Foster Avenue, Wood Dale, Illinois, in said Park District at 6:30 P.M., on the 23rd day of April, 2019.

* * *

The meeting was called to order by the President, and upon the roll being called, Dorothy Lange, the President, and the following Park Commissioners were physically present at said location: Commissioners Denice Sbertoli, Rick Pokorny and Greg Stimpson.

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: _____
Not applicable

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: Commissioner Georgia Schroeder.

At 6:31 o'clock P.M., the President announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell bonds in the amount of \$925,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto (the "*Park*

Bonds”) and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Park Bonds were as follows: to express its intent to sell up to \$925,000 in Limited Tax General Obligation Park Bonds for the purpose of funding our capital improvement plan. These funds will be used in partnership with the City of Wood Dale to complete Phase #1 of the White Oaks Master Plan Update

Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following:

None.

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Park Bonds. Statements were made by the following:

Maribeth Lezcano resident of Wood Dale asked if the \$925,000 is dedicated to the sole purpose of the White Oaks Project. Director of Finance and Administration Mosqueda responded yes and that \$125,000 is reimbursement to operations which is expenses already incurred.

Written testimony concerning the proposed issuance of the Park Bonds was read into the record by the Secretary and is attached hereto as Exhibit I.

None.

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Park Bonds.

Park Commissioner Pokorny moved and Park Commissioner Sbertoli seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Park Commissioners voted AYE: _____
Commissioners Denice Sbertoli, Rick Pokorny, Greg Stimpson, and President Dorothy Lange.

The following Park Commissioners voted NAY: None.

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting. *See following pages.*

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners of the Wood Dale Park District, DuPage County, Illinois (the "Board"), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 23rd day of April, 2019, insofar as the same relates to a public hearing concerning the intent of the Board to sell \$925,000 Park Bonds.

I do further certify that the deliberations of the Board at said meeting were conducted openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 120 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 120-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Park District Code of the State of Illinois, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

I do further certify that notice of said public hearing was posted at least 120 hours before said public hearing at the principal office of the Board, that at least one copy of said notice was continuously available for public review during the entire 120-hour period preceding said public hearing and that attached hereto as *Exhibit B* is a true, correct and complete copy of said notice as so posted.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District, this 23rd day of April, 2019.



Secretary, Board of Park Commissioners

[SEAL]

EXHIBIT B

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF PARK COMMISSIONERS OF THE
WOOD DALE PARK DISTRICT, DUPAGE COUNTY, ILLINOIS
TO SELL \$925,000 PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Wood Dale Park District, DuPage County, Illinois (the "*District*"), will hold a public hearing on the 23rd day of April, 2019, at 6:30 P.M. The hearing will be held in the Conference Room in the Recreation Complex, 111 East Foster Avenue, Wood Dale, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of \$925,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Wood Dale Park District, DuPage County, Illinois.

DATED the 9th day of April, 2019.

Denice Sbertoli
Secretary, Board of Park Commissioners,
Wood Dale Park District, DuPage County,
Illinois