

1. Call the Meeting to Order

President Lange called the meeting to order at 6:32 pm.

2. Roll Call

At 6:32 pm roll call was taken:

Present: Commissioners Lange, Sbertoli, Schroeder, Stimpson

Absent: Commissioner Pokorny

Also Present: Matthew Ellmann, Executive Director; Tony Perry, Director of Golf Operations; Karin Schindel, Director of Finance & Administration; Mike Bersani, Park District Attorney; Joseph Julius, Park District Financial Consultant.

3. Pledge of Allegiance

Those present stood for the Pledge of Allegiance.

4. Executive Director Agency Updates

Director Ellmann updated the board on planned changes to the Baton program this fall, in order to accommodate a local corporations request for a gym rental one night a week to facilitate a basketball league. He reported that a workable solution had been arranged so that Baton did not need to relocate the team program out of the building. A introduction class program partnership with Elk Grove was explored but does not look viable due to variances in the two agencies class pricing. Staff is still evaluating class offerings.

Director Ellmann informed the Board of a recent facility inspection that took place with Red Cross. The Recreation Complex has been designated as a potential disaster relief site. Therefore, an agreement and review of the property was needed to comply with Red Cross regulations. Director Ellmann had Attorney Bersani review the agreement with the intention that the park district would authorize it. The board conveyed support for the agreement and use of the Park District facility, should a local disaster occur.

It was reported that the Waffle 5K Shuffle run was this weekend and a record number of registrants have registered.

Director Ellmann informed the board that former Commissioner Stout's recognition of 30 years of service bench had arrived. Moreover, a date needs to be set to dedicate the bench to former Commissioner Stout. The board suggested that the dedication take place just prior to our next special meeting on June 18th at Salt Creek Golf Course. Director Ellmann will contact Jerry Stout to see if that date is acceptable.

Director of Finance and Administration, Karin Schindel, informed the board that a summer staff and board outing was being planned for sometime in August. The social "fun" committee is looking at an outing to either the Schaumburg Boomers or Kane County Cougars.

5. Executive Session

- A. "The setting of a price for sale or lease of property owned by the public body" pursuant to 5 ILCS 120/2(c)(6) of the Open Meetings Act.
- B. "Probable or imminent litigation" pursuant to 5 ILCS 120(c)(11) of the Open Meetings Act.

It was moved by Commissioner Schroeder, seconded by Commissioner Sbertoli, to enter into Executive Session for the purpose of "the setting of a price for sale or lease of

property owned by the public body” pursuant to 5 ILCS 120/2(c)(6) of the Open Meetings Act; and “probable or imminent litigation” pursuant to 5 ILCS 120(c)(11) of the Open Meetings Act.

The time is 6:40 pm.

Ayes: Commissioners Lange, Sbertoli, Schroeder, Stimpson
Nays: None

MOTION CARRIED

The Board came out of Executive Session at 7:45 pm.

Director Ellmann notified the Board of a developer broker that had contacted him about purchasing the golf course for development of the site. Additionally, that he had been contacted by a different broker about the leasing of the property for the development of a hotel on part of the golf course site. Apparently, the site was being promoted on the internet as an available property for development. Director Ellmann notified Attorney Bersani, who contacted the broker, via email, directing them to cease this promotion. The board briefly discussed their philosophical views on selling park land and/or leasing golf course property for development. They also recognized the challenges with any development getting access to city water and requested that any future inquiries be directed to the City of Wood Dale first due to this hurdle.

6. Adjournment

It was moved by Commissioner Sbertoli, seconded by Commissioner Stimpson, to adjourn this Special Meeting at 7:57 pm.

After a voice vote, President Lange declared the **MOTION CARRIED**.
