

CHANNAHON PARK DISTRICT
Minutes of the April 15, 2019 Special Board Meeting of the Board of Commissioners

CALL TO ORDER

The meeting was called to order by the President at 5:00 p.m. at the Park District Offices. Roll call for attendance was taken.

COMMISSIONERS PRESENT: Clower, Lehman, Babich, Geldean

COMMISSIONERS ABSENT: Caldwell

STAFF PRESENT: Leonard, Knutson, Smith

GUESTS PRESENT: Heller & Heller Consulting, Dannielle Wilson
Pros Consulting, Neelay Bhatt

The Board listened to presentations from Pros Consulting for a Channahon Park District Strategic Plan. They next listen to Heller & Heller Consulting.

After the presentations the Board toured the Arroyo Trails project. Commissioner Geldean was not able to attend tour.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Lehman second by Commissioner Clower to adjourn the meeting at 7:00p.m. All ayes, motion carried.


Michael J. Leonard

Secretary