

## CHANNAHON PARK DISTRICT

### Minutes of the August 17 2020 Special Meeting of the Board of Commissioners and Committee of the Whole

#### CALL TO ORDER

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

COMMISSIONERS PRESENT: Geldean, Clower, Lehman, Caldwell

COMMISSIONERS ABSENT: Babich

STAFF PRESENT: Leonard, Knutson, Huber

GUESTS PRESENT: Williams Architects, Tom Poulos and Steve Macklan

Everyone present at the meeting recited the Pledge of Allegiance

Tom Poulos and Steve Macklan from Williams Architects presented to the Board concept plans for the 2021 Capital Project plan with monies from the 2020 A Bond Refinance.

#### ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Geldean second by Commissioner Clower adjourn the meeting at 6:36 p.m. All ayes, motion carried.



Michael J Leonard  
Secretary