

CHANNAHON PARK DISTRICT

Minutes of the April 22, 2019 Regular Meeting of the Board of Commissioners

Closed Session Minutes

CALL TO ORDER

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

COMMISSIONERS PRESENT: Caldwell, Clower, Geldean, Lehman, Babich

COMMISSIONERS ABSENT: None

STAFF PRESENT: Mike Leonard

GUESTS PRESENT:

ADJOURN TO CLOSED SESSION

Motion by Commissioner Clower second by Commissioner Babich to adjourn to Closed Session at 6:04 p.m. for 5 ILCS 120/1(c)(5) Purchase or lease of real estate for the public body and 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 5 ILCS 120/1 (c) (12) Semi-Annual Review of Closed Session Meeting Minutes Upon a roll call vote, the following Commissioners voted aye: Caldwell, Clower, Babich, Lehman, Geldean. Motion carried 5-0 with no absences.

Executive Director Leonard notified the Board of Commissioners of Land for Sale that is West of the Golf Course just off the Frontage road heading south. The local realtor approached the District with the potential investment. The Board discussed the price and land, and was deemed out of the District price range at this time.


Leonard next updated the Board with the Greenwald property and the potential of donation of land. The Board agreed to let the Foundation follow thru with Mr. Greenwald to discuss and develop a potential plan.

Leonard updated the status Ravine Woods Phase 3 with the Board, no movement in obtaining the land for a tot lot.

Commissioner Lehman requested and update on the Arroyo Trails Phase 3 clarification on which Grants will be utilized and a timeline.

The all-inclusive playground, and AI Woods project was also reviewed with the Board.

Motion by Commissioner Caldwell, second by Commissioner Lehman to leave Closed Session at 6:38 p.m. Upon a roll call vote, the following Commissioners voted aye: Caldwell, Clower, Babich, Lehman, Geldean. Motion carried 5-0 with no absences.



Michael J Leonard
Secretary