

CHANNAHON PARK DISTRICT

Minutes of the July 27, 2020 Regular Meeting of the Board of Commissioners

Closed Session Minutes

CALL TO ORDER

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

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

COMMISSIONERS ABSENT: Caldwell, Babich

STAFF PRESENT: Leonard, Munkvold

GUESTS PRESENT:

ADJOURN TO CLOSED SESSION

Motion by Commissioner Clower second by Commissioner Babich to adjourn to Closed Session at 6.27 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: Clower, Lehman, Geldean, not present to vote, Babich, Caldwell. Motion carried 3-0 with two absences.

Executive Director Leonard presented to the Board Closed Session meeting minutes from:

February 25, 2019
April 22, 2019
July 22, 2019
October 28, 2019
November 4, 2019
November 25, 2019
December 16, 2019
January 27, 2020

After review of minutes they were deemed to remain closed due personnel issues.

Leonard briefed the Board on the status of the Keidrow's half of the townhouse. The Village has been approached to partner in the purchase of location.

Leonard then briefed the Board on the status of our townhouse with our renters out, the garage has been turned into storage. PDRMA recommendation is that we do not rent out the property.

Commissioner Lehman stated he approves of the purchase of Keidrow's townhouse, but disagrees with not renting out our side of the townhouse.

Leonard was directed to move forward with the contacting the Village to help purchase the property to make a museum.

Leonard briefed the Board on possible outcomes of the refinancing and possible referendum in the future.

Motion by Commissioner Clower, second by Commissioner Lehman to leave Closed Session at 6:46 p.m. Upon a roll call vote, the following Commissioners voted aye: Clower, Lehman, Geldean, not present to vote, Babich, Caldwell. Motion carried 3-0 with two absences.



Michael J Leonard
Secretary