

## CHANNAHON PARK DISTRICT

### Minutes of the November 25, 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, Geldean, Clower, Lehman, Babich

COMMISSIONERS ABSENT: None

STAFF PRESENT: Leonard, Knutson, Munkvold, Mensik, Zalewski, Brown

GUESTS PRESENT: Mike Rittof, Ecology & Vision LLC

Everyone presents at the meeting recited the Pledge of Allegiance. Mike Leonard, Traci Munkvold

##### ADJOURN TO CLOSED SESSION

Motion by Commissioner Lehman second by Commissioner Clower to adjourn to Closed Session at 5:00 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, Geldean, Lehman. Motion carried 5-0 with one absence.

Ecology & Vision LLC presented their findings of Greenwald property, after meeting with Dr. Greenwald and taking his vision for the property into account. Ecology & Vision created a master plan of the property, creating phasing and costs.

Mike Rittof, Executive Director of Foundation, has met with Dr. Greenwald, and has concerns with the price, timelines and usage of land as a project for the Foundation.

Commissioner Lehman has concerns if this land being in trust is able to use land for OSLAD land match.

Commissioner Caldwell requested an additional meeting with Dr. Greenwald for additional information and if we as a Park District is the right venue. Rittof also expressed concerns with the Foundation being able to raise funds for project when still in process of raising funds for Arroyo.

Commissioner Lehman, expressed concerns with the availability of use to the Park District since it adjacent to Arroyo Trails property.

Leonard, pointed out the annual maintenance fees after the project is complete.

Andy from Ecology pointed out that this plan can be changed and brought down in scope.

Motion by Commissioner Geldean, second by Commissioner Clower to leave Closed Session at 5:43 p.m. Upon a roll call vote, the following Commissioners voted aye: Caldwell, Babich, Lehman, Geldean, Clower. Motion carried 5-0 with, one absence.



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Michael J Leonard  
Secretary