

**DES PLAINES PARK DISTRICT
SPECIAL PARK BOARD MEETING MINUTES
Tuesday March 1, 2021**

I. CALL TO ORDER/ROLL CALL

President James Grady called the Special Meeting of the Board of Commissioners of the Des Plaines Park District to order at 3:02 p.m. Commissioners answering present to the roll call were, Erin Doerr, and Donald Rosedale and Jana Haas. Commissioner William Yates was absent. In attendance were Executive Director, Donald Miletic and Project Manager, Jeanette Berard.

Guests: Via Zoom Virtual Platform; Faraz Khan, Russell Lissau

II. CHANGES TO THE AGENDA: None

III. COMMENTS FROM THE COMMUNITY: None

If you have comments for the community, you can send them to Jeanette.Berard@DPParks.org, or call in at 7:00pm at 847-390-4910

IV. NEW BUSINESS:

Action Item 4 - A: Approval of Resolution #21-01 Approving Purchase of 1177 E Howard Avenue Des Plaines IL 60018

Executive Director Miletic read the memo for Agenda Item 4 – A and stated the contract has been attached and you to review. Both parties’ attorneys reviewed the purchase agreement and we have discussed the acquisition of this property in multiple executive sessions. This is more of a formality and we have issued bonds to pay off this purchase in 2027.

Commissioner Rosedale made the motion **“I move that the Des Plaines Park District Board of Commissioners approve Resolution #21-01 a resolution authorizing the purchase of certain real estate commonly known as 1177 E Howard Avenue, Des Plaines Illinois PIN 09-29-301-005-0000 and approving the terms and authorizing the execution of a real estate purchase and sales contract in connection therewith in the amount of \$1,400,000.00.”**

Seconded by Commissioner Haas.

Discussion: None

**Roll call: Commissioner Doerr, Aye; Grady, Aye; Rosedale, Aye; President Haas, Aye.
Motion carried 4-0-1**

V. UNFINISHED BUSINESS: None

VI. AJOURNMENT:

Commissioner Rosedale made a motion to adjourn the Park Board Meeting at 3:08 pm

Seconded by Commissioner Haas

All in Favor, Opposed

Ayes: 4, Nays: 0

Motion Carried: 4-0-1

APPROVED _____

President

Secretary