MINUTES OF THE CLOSED SESSION OF THE STREAMWOOD PARK DISTRICT BOARD OF COMMISSIONERS HELD ON JULY 26, 2022 AT PARK PLACE FAMILY RECREATION CENTER in PARTNERSHIP with RUSH PHYSICAL **THERAPY**

550 PARK BLVD. LOWER LEVEL MEETING ROOM

The closed session was called to order at 7:26 p.m.by Vice-President Yawer for the discussion of sale or lease price of property owned by the public body (5 ILCS 120/2 © (6).

A roll call was taken:

Commissioner Brogan - Aye Commissioner Wright – Aye

President Piekarz – Absent

Commissioner Janiec - Aye

Vice- President Yawer - Aye

Also present were: Executive Director Janda and Finance Manager Harry.

DISCUSSION

Discussion was held regarding leasing Kollar Pond to the Village of Streamwood. The Board came to a consensus to have Executive Director Janda work with the attorney to draft a lease agreement.

ADJOURNMENT

At 7:31 p.m., motion to adjourn the Closed Session meeting and return to the Regular Board meeting was made by Commissioner Wright and seconded by Commissioner Janiec. Vote on the motion:

> Commissioner Brogan - Aye Commissioner Wright – Aye President Piekarz – Absent

Commissioner Janiec – Aye Vice- President Yawer - Aye

Motion carried.

Approved:

August 23, 2022