## MINUTES OF THE CLOSED SESSION OF THE STREAMWOOD PARK DISTRICT BOARD OF COMMISSIONERS HELD ON May 24, 2022 AT HOOSIER GROVE BARN, 700 W. IRVING PARK ROAD, STREAMWOOD, IL 60107

The closed session was called to order at 8:21 p.m. by President Piekarz 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 – Aye

Commissioner Janiec – Aye

Commissioner Yawer - Aye

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

## **DISCUSSION**

Executive Director Janda stated that he had received a written request from the Village of Streamwood regarding Kollar Pond. There was discussion on some options of either selling or leasing this property.

The Board came to a consensus to have Executive Director Janda and President Piekarz proceed with legotiations with the Village of Streamwood.

## **ADJOURNMENT**

At 8:53 p.m., motion to adjourn the Closed Session meeting and return to the Regular Board meeting was made by Commissioner Janiec and seconded by Commissioner Wright. Vote on the motion:

Commissioner Brogan – Aye Commissioner Wright - Aye President Piekarz – Aye Commissioner Janiec – Aye Commissioner Yawer Aye

Motion carried.

Approved:

June 28, 2022

Signed:

Sherri Harry, Secretary

Larry Piekarz, President