

**MINUTES OF THE CLOSED SESSION OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
OCTOBER 25, 2022 AT HOOSIER GROVE BARN,
700 W. IRVING PARK ROAD,
STREAMWOOD, IL 60107**

The closed session was called to order at 8:00 p.m. by Vice-President Yawer for (5 ILCS 120/2© (6)) Discussion of Sale or Lease Price of Property Owned by the Public Body, (©1)Personnel and (©)8) Security Procedures.

A roll call was taken:

Commissioner Brogan – Present
Commissioner Wright – Present
President Piekarz – Absent

Commissioner Janiec -Present
Vice- President Yawer – Present

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

**DISCUSSION OF SALE OR LEASE PRICE OF PROPERTY OWNED BY THE PUBLIC BODY
(5 ILC 120/2 © (6))**

Discussion was held regarding the 50-year lease of Kollar Pond Park to the Village of Streamwood.

Discussion was held regarding potential acquisition of Suncrest North HOA retention pond at Waterton Park as the property at 360 W. Schaumburg Road will require additional storm water detention related to the additional paved area on the property.

PERSONNEL (© 1)

The Board of Commissioners discussed the Executive Director's evaluation and decided to defer discussion of potential merit increase until the November meeting as they would like President Piekarz to be present for it.

SECURITY PROCEDURES (©8)

Executive Director Janda discussed the physical security audit on Streamwood Park District indoor facilities related to vulnerable and threat assessments. He said that they can not share it with anyone and should review the document before the November meeting.

ADJOURNMENT

At 8:28 p.m., Commissioner Brogan moved to adjourn the Closed Session meeting and return to the Regular Board meeting and Commissioner Wright seconded the motion. Vote on the motion:

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

Commissioner Janiec – Aye
Vice-President Yawer – Aye

Motion carried.

Approved: NOVEMBER 15, 2022

Signed: Sherri Harry
Sherri Harry, Secretary

Attest: Raees Yawer
Raees Yawer, Vice-President