

Approved Regular Board Minutes
7-20-22

Approved

Regular Board Meeting

A Regular Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, July 20, 2022 at Central Community Center Facility and Remote of said Park District. President Kurka called the meeting to order at 6:30 p.m.

President Kurka read the following Determination statement: As President of the Park Board and due to the changes to the Open Meetings Act, it falls upon me to make a determination as to the reason tonight's Park Board meeting is being held remotely and in-person. It is my determination that it is neither practical nor prudent to have tonight's Board meeting solely in-person, my reasoning being the continuing pandemic and its attendant health risks as well as the current restrictions on gatherings imposed by the Gubernatorial Executive Orders and the existing health-related disaster declarations. For these reasons I have also concluded that it is also unfeasible to hold tonight's Board meeting solely on an in-person basis at the regular location for Board meetings at Central Community Center. Therefore tonight's Board meeting is also being held by remote virtual means, and specifically through the use of the audio capacities of the Zoom platform.

Commissioner Tenuta called Roll Call for the Board

On roll call, the following commissioners were present or remote:

Roll Call	Present	Absent	Remote
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr		X	
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		

Administrative Staff/Recreation Staff-Present or Remote

Jim Jarog, Executive Director
Teri Wirkus, Executive Compliance Officer
Mary Kiaupa, Human Resource & Risk Manager
Ruth Yueill, Director of Community Relations and Marketing
George Giese, Director of Administration
Nick Troy, Director of Recreation
Brett Barcel, Director of Golf
Ben Kutscheid, Landscape Architect/Planner
Jon Zgoda, IT Professional/ Remote Meeting Moderator

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Mike Azzaretto, Aquatic, Athletics & Fitness Manager
Nancy Prosser Facilities Manager
Rebekah Blackburn, FPC Coordinator
Jeff Langguth, PGA Head Professional

Professionals Present/Remote

Tom Hoffman, District Attorney
Lee Howard, CPA, GAI
Brad O'Sullivan, GAI
Aaron Gold, Vice President Speer Financial, Inc.

Visitors

Robinson Family-Marissa and parents Rob & Melissa
Gutzmer Family-Ethan, Parents & Grandparents
Nilsen Family-Audrey and Parents
Janice & Jerry Stone, Park Foundation
Joe Tuczak, Park Foundation

PLEDGE OF ALLEGIANCE

CHANGES OR ADDITIONS TO AGENDA

None

APPROVAL OF AGENDA

Commissioner Massie moved to approve the agenda and was seconded by Commissioner Murphy.

Commissioner Starr called Roll Call:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr		X	
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		Motion passed

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APPROVAL OF CONSENT AGENDA

President Kurka stated all items identified may be considered routine by the Board of Commissioners and be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from the Consent Agenda and approved under its normal sequence on the regular meeting agenda.

*This Month's Consent Agenda Items are as follows:

- A. Approval Of Minutes: Regular Board Meeting , June 15, 2022
- B. Ratification of Accounts Payable, June 2022 Checks and EFT's in the amount of \$576,352.04
- C. Ratification of Payroll, June 2022 Checks and Direct Deposits in the amount of \$400,120.86

MOTION

Commissioner Massie moved to approve the Consent Agenda; seconded by Commissioner Doherty.

Commissioner Tenuta called Roll Call:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr		X	
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		

Motion passed

Public Comment

None

PARK FOUNDATION

Parks Foundation Executive Director Ruth Yueill along with Foundation President Janice Stone presented three deserving winners of the Parks Foundation Scholarship Program for 2022. The Foundation uses a portion of the annual fundraising dollars to award three \$1,500 scholarships to active employees or children of employees attending college or trade/technical school in the fall of 2022. This year's applicants were asked to write an original essay on three different options. Executive Director Yueill read for each scholarship winner a brief excerpt from their letter of recommendation and essay:

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- Ethan Gutzmer works as a Center Director, Fitness and Athletics. Mike Azzaretto, Aquatics, Athletics and Fitness Manager wrote : Ethan is the epitome of a team player. He will do everything he can to help the District. Ethan displayed this when driving by one of our parks, and saw myself and our athletics staff hanging soccer nets. Ethan stopped and without us asking, just began helping us hang them. Ethan is dependable, consistently subbing for others, and a well-liked team member. I subbed for Ethan in the Fitness Center, and I had almost a dozen of our members ask me “Is Ethan OK? He’s so great.” I almost put a sign on the desk so I didn’t have to continuously say “Ethan’s OK, he is just taking a day off.” Ethan always has a smile on his face, and his upbeat personality has been a staple in our programs & facilities. Ethan’s brief excerpt from his essay: Throughout the past year I began following a new motivational principle to help guide and motivate me to be the best person I can be. The principle was created by my basketball coach and the quote is “fill your cup”. The meaning behind, “fill your cup” is by making sure everyday you put out the maximum effort to be the best person you can be. Regardless if you are getting shots up in the gym, or working on your schoolwork, if you apply yourself to your fullest extent, that is filling your cup. Throughout our basketball program, we focus on 5 main areas: humility, passion, unity, servanthood, and thankfulness when trying to “fill our cup”. When focusing on these, it allows me to serve and impact communities and organizations I’m involved with to the best of my abilities. Following this principle has led me to be a better person both for myself and others. I use this motto in the gym, school, work, and many other areas of life so that everyday I can go home and say I learned something, taught something, or did something to “fill my cup”.
- Audrey Nilsen works as a Dance and Art Studio Assistant. Amy Hubert, Artistic Director wrote: Audrey came up through our Trainee Program and was extremely reliable and demonstrated talent working with young dancers in our preschool & kindergarten format classes. Audrey is an exceptionally welcoming and caring young woman who teaches and leads with love. She has a great eye and ear for detail, and goes out of her way to offer encouragement to younger students and make them feel comfortable. She is also an organized student with great communication and time management skills that our faculty very much appreciates. Audrey has also been a valued member of The Mt. Prospect School of Classical Ballet’s performing company, Ballet Expressions, for the last year. She always comes to rehearsal prepared, with a smile and clear focus on the work at hand. Audrey’s brief excerpt for her essay: Throughout my life, I have been heavily influenced by my Norwegian and German heritage. Both of my dad’s parents were Norwegian. My bestefar (grandfather) moved to America when he was about eighteen years old-the age I am now. He was searching for better opportunities in the US other than what his Norwegian fishing village offered. Both my mom’s parents were German. My oma (grandmother) moved to America when she was a young teenager. Her family was still reeling from the effects of World War 2. Since her dad died during the war, her mom decided to bring her three daughters to America for new opportunities as well. As I prepare to go away to

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college, I cannot imagine what it must have been like preparing to move to a whole different country. It must have taken a great deal of courage and determination. Both of these grandparents inspire me. Because both sides of my family are recent immigrants, my parents were raised in these two cultures and continue to expose me to different aspects of the Norwegian and German cultures. My bestefar died several years ago, but his love of his homeland has shaped my life. I clearly remember when he used to play the accordion and sing at our Norwegian church in Chicago. He would often sing at family gatherings, too. Bestefar also knitted mittens. All the grandkids would get a new pair every year. We have a bag full of these mittens that we treasure.

- Marissa Robinson works as a Nature Instructor at FPC and Studio Assistant at the Studio. Rebekah Blackburn, Conservatory Coordinator wrote: Despite being hired to work at the Studio, Marissa volunteered to work at the Friendship Park Conservatory as a counselor for the Outdoor Adventure Camp. I had recently stepped into my role as Conservatory Coordinator and the camp was a new program for all of us. She came in knowing we were just starting out, did not have lesson plans or supplies and would be working outside in all weather conditions. Masks, social distancing and preventative measures were all still in place at the time. Most of our participants had either been out of school for over a year and some had yet to be part of any program. The social and emotional challenges were daunting. Despite these challenges, Marissa stepped up and led her group. She was assigned the younger age group and was able to help them navigate their new normal. She made sure everyone was staying safe and having fun. Her role was so much more than just a camp counselor. She was determined that our kids have a “normal” camp experience. I can honestly say, she is the main reason our camp numbers are what they are for 2022. Marissa was the first to notice when a child was struggling. One participant was having a rough time and she was able to work with them over the next few weeks. She made a point to seek them out first thing and keep an eye on them throughout the day. By the end of the session, you could see a complete turnaround in their demeanor. She would say she knew how hard it must be for all the kids as they struggled during the pandemic and wanted them to know it was okay and things were going to get better. Everyday she would ask what she could do to help out. She would come in early, stay late and come up with so many ideas for the children. Her favorite topic is birds and you should see how she just lights up and engages all the students as she leads the class. I have worked with so many students over the years. I love seeing the growth in them, the passion shine through and the joy and pride they take in their work. Without a doubt, Marissa is that one. The one that you know is going to do amazing things in the future. The one you root for because she has that special something that makes her stand out in a crowd. I know she is doing wonderful things at Carthage College. Marissa’s brief excerpt for her essay: Despite my need for control, I would consider myself and my path a work in progress rather than set. I never expected in high school that I would be happily saying that my path is a work in progress. If someone told me when I was 16 that at 19, I would deviate entirely from the plan, I would likely laugh in their face and call them crazy, yet, here I am doing precisely that. I learned that this is not necessarily a bad thing, though. I am still young and do

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not need to know everything I want to do. I cannot force a plan in an ever- changing environment; I just cannot control things. We were always told about the kid that changes their major when they get through a semester, but I did not think I would be her. With that being said, I am going into sophomore year with a better understanding that I cannot stick to a script; I will be more flexible regarding my future. Additionally, I am taking an environmental science class to see if that will be a good fit for me. I am now looking to double major in political science and environmental science as a way to combine my interests. Even still, I will keep an open mind.

UNFINISHED BUSINESS

- A. Speer Financial update on 2014A Bond Refunding process/Robert W. Baird & Co. proposal to serve as a private placement agent.

Executive Director Jarog introduced Aaron Gold to update the Board on the following:

Aaron Gold, Vice President from Speer Financial, Inc. reviewed with the Board the proposal from Robert W. Baird & Co. Incorporated (“Baird”) to serve as private placement agent for the District on the proposed private placement and issuance of General Obligation Refunding Park Bonds, Series 2022B to refund a portion of the District’s outstanding General Obligation Park Bonds, Series 2014A for interest rate savings. In Baird’s role as private placement agent, they will be responsible for gathering private placement rate indications in a currently volatile interest rate environment, work with the District’s municipal advisor (Speer Financial, Inc.) to discuss financing strategies pertaining to the refunding and to solicit and help to evaluate formal bids from various financial institutions for the purchase of these bonds. Speer, as the District’s independent municipal advisor, has a fiduciary responsibility to serve the District’s best interests in this transaction. Mr. Gold shared this information with the board in an effort to keep them apprised of the ongoing efforts to execute a potential refunding of the District’s series 2014A bonds. In Speer’s opinion, Baird’s fee is appropriate based on the services to be rendered for an issue of this size and complexity. These fee’s would only be payable by the District upon execution of a successful refunding. Mr. Gold answered a few questions from the Board.

ADOPTION ITEMS

- A. Adoption of Ordinance 815: An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recording of Certain Closed Session Meeting of the Board of Park Commissioners of the Mt. Prospect Park District.

Teri Wirkus, Executive Compliance Officer explained this is an annual ordinance to authorize the destruction of certain closed session audio recordings. The Board has previously reviewed and approved the closed sessions. The recordings suggested for destruction were the following: 4-30-2020; 5-20-2020 and 7-22-2020. Thank you.

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MOTION

Commissioner Massie moved to approve Ordinance No. 815 an Ordinance authorizing and directing the destruction of verbatim audio recordings of certain Closed Session meetings of the Board of Park Commissioners of the Mt. Prospect Park District; seconded by Commissioner Murphy.

Commissioner Tenuta called Roll Call:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr		X	
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		

Motion passed

APPROVAL ITEMS

A. Robert Frost and Devonshire Park Playground Renovation Deduct Change Order #1
Ben Kutscheid, Landscape Architect/Planner explained the work for the Robert Frost Park and Devonshire Park playground replacement is progressing. Two components have been identified of the poured in place rubber for a cost reduction. One is the binder-to change the Aliphatic to Aromatic binder. The different glues hold the same and have similar longevity-just a color may be amber but goes away over time and the other cost reduction is adding more black to the color mix which will be prevalent but not a noticeable difference. Innovation Landscape is offering a \$1.60 sf credit for the 10,882 total square feet of poured in place surface for a total deduction of \$17,571.20.

MOTION

Commissioner Murphy moved to approve the change order request from Innovation Landscape for a deduction to the contract amount of \$17,571.20; seconded by Commissioner Massie.

Commissioner Tenuta called Roll Call:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr		X	
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		Motion passed

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B. CloudHQ/ Village of Mount Prospect to develop a draft IGA

Executive Director Jarog explained the Village of Mount Prospect recently approved a Planned Unit Development (PUD) ordinance for Cloud HQ to construct a \$2.50B data center at the former United Airlines property at 1200 E. Algonquin. The Village has identified the need for increased recreational opportunities for the residents of South Mount Prospect, the Village negotiated a \$2.0M contribution for proposed turf field improvements at Kopp Park. This proposed contribution is a condition of the PUD Ordinance No. 6634, Condition 2F, which is attached. Cloud HQ agreed to pay this to the Village on a pro-rata basis at completion of each of the three data center buildings. Although discussions regarding this matter have been ongoing with the Village, this is the first written documentation that I have formally received identifying the suggested donation. The conditions of the proposed donation required that the suggested project needed to be contained within the District's newly created South Mount Prospect TIF areas which include Kopp Park and Rec Plex. The District was not a party to the Village's negotiations with Cloud HQ and therefore was not privy to their progress or structure and content of the proposed agreement. Additionally, the subject matter was not eligible for discussion under the conditions of the Open Meetings Act and Illinois Park District Code for closed session. As a point of clarification, the Park District has not entered into any formal agreement at this time nor are we obligated to proceed with the proposed concept or accept the proposed donation. However, I do believe the proposed project would be a great benefit for the community. It would also help both the Village and the Park District to fulfill the recreational needs of our residents in the South Mount Prospect area of our District. The District currently has no outdoor turf for the community which creates a programming challenge during times of extreme rainfalls and extended wet conditions such as this past spring. The District's Strategic Plan under the theme of Financial Stewardship with the Goal of Maximizing Non-Tax Revenue Opportunities by exploring private/public partnership opportunities. If the Park District Board is supportive of this proposed project the Village would require the District to enter into an IGA to properly identify obligations of both the Village and Park District. It has been suggested that the first step in this process would be to draft a term sheet between both parties prior to the creation of the IGA. The IGA would require exhibits, including the field plans, design and construction schedule, operations plan and funding process. A finalized IGA would come before our Board for formal approval at a later date. At this time it is still unclear as to the timeline for when the District would receive funding and if the proposed funding could be advanced to the District. It has been suggested that the Village is looking into possible options to allow the funds to be advanced prior to the completion of all three CloudHQ data centers. Approximately one-third of the cost of this project would be eligible for ADA funding if the District chose to include such funding for the project. Executive Director Jarog stated he felt the project could be a great asset to the community and a wonderful opportunity for the Park District.

Commissioner Kurka asked if the District would be locked into the contract and how easy it would be to go back and change some things since the Village has an ordinance on it. District Attorney Hoffman explained the legal aspects of the information and what could be done. Commissioner Kurka also asked if

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there has been any discussion internally. Executive Director Jarog stated that staff has had several conversations with staff to come up with ideas for the project and the turf came forth as something that could benefit the community and our District and fit the donation criteria. Commissioner Tenuta asked to identify the term free use and programming for revenue. Executive Director Jarog explained that the field could have scheduled times for programming to allow for revenue and also times blocked off for free use from the public where anyone from the public would be able to use the field. Executive Director Jarog also explained his interpretation of what the fields may look like. Director Troy discussed the opportunities and his vision on what the fields would be designated for and how they could be programmed. There was a further discussion among the board on the space, turf and generating additional revenue. Including other possible uses of the space and thinking big (with crossover of sports); ADA improvements and the possibility of phasing the project leaving additional room for expansion. Commissioner Doherty understood the concerns regarding the use of the fields but also felt that we really can't turn down this opportunity. It is key to include the lights at the same time (revenue generating portion) and off subject- to speak with the highschool concerning the use of the turf fields. He is all for this and feels this is a win/win situation and good use of the money in the space at Kopp Park on the south of MP. Jarog stated that Pros Consulting had informed staff that during Master Planning stakeholder meetings most groups had brought up the subject of artificial turf. Many of the adjacent Park Districts to Mount Prospect currently have outdoor turf and we have none. It seems that our district may be missing programming opportunities by not having outdoor turf fields.

MOTION

Commissioner Doherty moved to authorize the Executive Director to work with the Village Manager to develop a term sheet and draft an IGA with the Village of Mount Prospect to identify the obligations of each party in relation to the proposed Kopp Park Field improvements with the finalized IGA to come before the Park Board for further consideration and approval at a future Board Meeting to be determined; seconded by Commissioner Massie.

Commissioner Tenuta called Roll Call:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr		X	
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		

Motion passed

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FINANCIAL ADVISOR'S REPORT: May Reports

Lee Howard, CPA reviewed the following:

COUNTY TAX COLLECTIONS

Attached is an article about the tax bills, which will be late this year. We have been in this position before (10-12 years ago) and once again this proves the benefit of maintaining a responsible fund balance, which has been this Board's practice for many years. I wanted you to have this information in the event you need to respond to questions about the District's fund balance. Also, if anyone asks if we are taking advantage of the County's loan program, the District will not be eligible because we have the fund balance and can bridge the gap without the loan.

CONSERVATORY FUND

The Fund began this year with a balance of \$685,172 or 74% of annual budget. For the first 6 months of 2022 the Fund has added a surplus of \$107,228. The strong balance in this fund has always been maintained to provide for the possibility of acquiring property to complete the Conservatory grounds.

INVESTMENT

The market conditions which necessitated the acceleration of the sale of long term bonds by one year have created the need for a longer duration investment of these District funds. We have secured the purchase of a one year Treasury bill, cost \$5,840,220, maturity \$6,000,000, interest \$159,780, yield 2.74%. Custody is with Busey Wealth Management (attached).

JUNE GOLF REPORT

The Golf Course revenue was \$37,053 over budget for June. Expenditures for the month were \$43,904 under budget. As a result the YTD course net reached \$182,494 at the end of June.

JUNE POOLS REPORT

Revenues for the three pools through June are \$371,388, which includes outdoor pass sales of \$122,855. The \$14,289 current net cost of operations will continue increasing through summer.

JUNE RECPLEX FACILITY REPORT

Recplex facility revenues for June were \$29,760. Up over 50% from last June. Down only 13% from June 2019.

JUNE REC PROGRAMS

Recreation program revenues for June were only \$93,069, reflecting seasonal stoppage of the Kids Klub and Childcare programs.

JUNE CHILD CARE PROGRAMS

June childcare revenue is \$19,000 of which \$17,899 is Day Camp. Day Camp revenues are \$401,123 through June compared to \$398,607 in 2019. Day Camp is back.

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PUBLIC COMMENT

None

EXECUTIVE REPORT

Executive Director Jarog reviewed:

SB 3789/Public Act 102-1088 - The Governor recently approved this public act which requires most units of local government, including Park Districts, to form a committee to study local efficiencies no later than June 10, 2023, and at least once every 10 years thereafter. The committee's membership must include the elected or appointed members of the local government's governing board, at least 2 residents appointed by the board president with the advice and consent of the full board, and the executive director. The board president, or his or her designee, will chair the committee. The committee is considered a public body under the Freedom of Information Act. The committee must study the local government's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other local governments and the State. It must also collect data, research, and other information that is necessary to prepare a written report summarizing its work and findings, including recommendations with respect to increased accountability and efficiency. The written report must be provided to the county board within 18 months after the formation of this committee (no later than December 10, 2024). The committee must meet at least 3 times, and these meetings must be public, be held in accordance with the Open Meetings Act, and allow an opportunity for any person to be heard for at least 3 minutes. At the conclusion of each meeting, the committee must conduct a survey of residents who attended asking for input on the matters discussed at the meeting. We are waiting for IAPD for further guidelines and would like to consider the possibility for this committee to meet as part of our regular monthly board meetings if it is found to be permissible under the new regulations. As additional information becomes available I will update the Board accordingly.

Friendship Park OSLAD Submission Update –The Mt. Prospect Park District was named as one of the 87 agencies who will be receiving grant funds. Our District will be receiving the maximum allowable funding of \$400,000. The current state budget, which began July 1st, 2022, contains a historic \$56 million for the next round of OSLAD grants. Mt. Prospect Park District plans to submit the Lions Park phase 1 improvements for consideration with the next round of OSLAD Grants. Staff has selected Upland Design to prepare the District's 2022-23 OSLAD submission for the Phase 1 Improvements at Lions Park. The Phase 1 improvements will include the redevelopment of the Lions Park playground in conjunction with School District 57 as the primary target for this phase. Currently being considered are modifications to existing ballfields, new pathway, new fitness station and pad, tennis court renovations, new basketball practice area and landscape and amenity upgrades throughout the park. Staff is also working on developing a RFQ for construction management services to begin the interview process with construction management firms. The goal is to establish a standing relationship with a qualified firm to

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prepare for the potential of several large scale projects coming forth over the next several years. Having such services engaged early will help staff to properly plan and budget for such projects during these times of economic uncertainty and extreme inflation.

Storm Damage Update - Earlier in July the district sustained significant storm related damage to multiple sites. Several coolers at the Golf Clubhouse, Athletic lighting at Kopp Park, and a chiller compressor at Rec Plex all were impacted by partial power outages.

Bond Refunding Placement Services -As Aaron Gold discussed tonight, the District has been provided a proposal from Baird Financial for their assistance with the Series 2014A Bond refunding process.

Upcoming Meeting Reminders:

- **Regular Board Meeting** - Wednesday, August 17, 2022 - 6:30 pm Central Community Center
- **Special Board Meeting (Pros Consulting)** - Tuesday, Sep 13, 2022 - 6:30 pm Central Community Center
- **Regular Board Meeting** - Wednesday, September 21, 2022 - 6:30 pm Central Community Center

COMMENTS/MATTERS FROM COMMISSIONERS

Commissioner Tenuta gave a shout out to the Visual Arts Department for 100% satisfaction rate from the recent survey-be pretty proud of that . She also expressed that she can not see how we could add to the outdoor space without more bathrooms for the project at Friendship Conservatory. The Conservatory would have to support that outdoor space once built, that doesn't seem feasible, and need to check into this.

Commissioner Doherty stated that the RecPlex facility looks amazing for a 30 year old building and wanted to let the staff know what a great job keeping the facility up. He also stated that the gym was packed even though it isn't air conditioned but it was great to see the open gym for the basketball program going so well.

MOTION for ADJOURNMENT TO CLOSED SESSION AT 8:25 pm

Commissioner Doherty moved to adjourn to Closed Session to discuss:

SECTION 2(c) (21): Discussion of Minutes of Meetings Lawfully Closed Under this Act, whether for Purposes of Approval of the Body of Minutes of Semi-Annual Review of the Minutes as Mandated by Section 2.06 and

Section 2(c) (5): The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired;
Seconded by Commissioner Tenuta.

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Commissioner Tenuta called Roll Call:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr		X	
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		

Motion passed

TAKE ACTION, IF ANY ON MATTERS DISCUSSED IN CLOSED SESSION

RECOMMENDATION TO APPROVE CLOSED SESSION MINUTES

MOTION

Commissioner Doherty moved to approve the content of the following Closed Session Minutes:
January 19, 2022 Section 2c (21) Semi-Annual Review of Minutes and
April 20, 2022 Section 2c (1) Personnel
and seconded by Commissioner Murphy.

Commissioner Tenuta called Roll Call:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr		X	
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		

Motion passed

RECOMMENDATION TO RELEASE CERTAIN CLOSED SESSION MINUTES

MOTION

Commissioner Doherty moved that it hereby be determined and hereby be reported to the public that
the Closed Session minutes of:
January 19, 2022 Section 2c (21) Semi-Annual Review of Minutes

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Which no longer require confidential treatment and are available for public inspection and that as to all other closed session minutes or portions thereof not yet released for public inspection the need for confidentiality still exists in order to protect the privacy of an individual and/or the public interest.

MOTION for ADJOURNMENT

Commissioner Murphy motion to adjourn the Board meeting at 8:55pm; seconded by Commissioner Klicka.

Commissioner Tenuta called Roll Call:

Roll Call	Aye	Absent	Nay
Commissioner Kurka	X		
Commissioner Tenuta	X		
Commissioner Starr		X	
Commissioner Klicka	X		
Commissioner Doherty	X		
Commissioner Massie	X		
Commissioner Murphy	X		

Motion passed

Respectfully submitted,

William J. Starr, Secretary