

MINUTES OF THE BOARD OF PARK COMMISSIONERS
January 22, 2014

The Board of Park Commissioners held a special meeting on January 22, 2014 at the Park District Administrative Building. President Schwartz called the meeting to order at 4:30 pm. Commissioners Munson and Jeske were present. Commissioner DeForest arrived later during the meeting. Commissioner Beattie was absent.

Commissioner Jeske moved approval of the agenda as presented. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Jeske, and President Schwartz. The nays being none, the motion carried.

Commissioner Munson moved to approve the documents provided for the purchase of the BSC Aquatic and Wellness Center with a closing date of January 24, 2014 and purchase price of \$8,680,400.89. The closing documents are the Bill of Sale, Agreement to Terminate Operating Agreement, Agreement to Terminate Ground Lease and the Asset Purchase Agreement. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Jeske, and President Schwartz. The nays being none, the motion carried.

Barbara Heller from Heller and Heller Consulting led the Board, directors, and managers through a strategic planning exercise. The meeting was adjourned at 6:38 pm.