

MINUTES OF THE BOARD OF PARK COMMISSIONERS  
May 30, 2018

The Board of Park Commissioners held a special Board meeting on May 30, 2018 at the Park District Administrative Office. President Munson called the meeting to order at 7:30 am. Commissioners Jeske, Starck, Schwartz, Beattie and President Munson were present.

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

Mike Manstrom from Dougherty and Co. appeared before the Board to present the results of the Refunding Improvement Bonds, Series 2018. Commissioner Beattie moved to approve the Resolution Creating the Fund of an Improvement District, Providing for and Appropriating Special Assessments for the Support and Maintenance of Said Fund, and Authorizing the Issuance of Improvement Warrants Thereon. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

Commissioner Starck moved to approve the Resolution Authorizing the Issuance of \$1,690,000 Refunding Improvement Bonds, Series 2018, Prescribing the Terms and Covenants Thereof, and Creating a Fund for the Payment Thereof. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

The next Board meeting will be June 21, 2018 at 5:15 pm at the Tom Baker Meeting Room. The meeting was adjourned at 7:34 am.