

MINUTES OF THE BOARD OF PARK COMMISSIONERS
November 23, 2021

The Board of Park Commissioners held a special meeting on November 23, 2021 in the Park District's Administrative Building. President Jeske called the meeting to order at 7:22 am. Commissioners Gilbertson, Zimmerman, Munson and President Jeske were present. Commissioner Jordan was present via phone call.

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

President Jeske noted that the School Board committed \$3.5 million to the VFW Sports Center renovation and expansion project at their meeting last night. Executive Director Klipfel reviewed a draft funding formula that could be used, should the Board decide to move ahead with the project. Discussion followed.

Commissioner Gilbertson moved to move forward with the VFW Sports Center renovation and expansion project. Commissioner Jordan seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Munson and President Jeske. Nays: Commissioner Zimmerman. The motion carried.

The next regular Board meeting will be held December 16, 2021 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 7:59 am.