



WOODRIDGE PARK DISTRICT
Fred C. Hohnke Community Center
Special Board Meeting
September 26, 2022

Vice President Coleman called the Special Meeting of the Board of Commissioners to order at 6:30 p.m. Upon a roll of Commissioners being called, the following were Present: Cohen*, Kranz, Venouziou. Absent: Mahoney. Staff present: Adams, Knitter, Webber.

*Attended remotely by Zoom.

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

None

PUBLIC PARTICIPATION

None

EXECUTIVE SESSION

At 6:33 p.m., MOTION by Venouziou and seconded by Kranz to adjourn to Executive Session under Section ILCS 120/2(c)5 to discuss 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 and ILCS 120/2(c)1 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Vice President Coleman requested a roll call. Upon a roll being called:

AYES: Coleman, Kranz, Venouziou and Cohen

NAYS: None

ABSENT: Mahoney

MOTION CARRIED.

RECONVENE OPEN SESSION

The Special Board Meeting of September 26, 2022, reconvened at 7:12 p.m. Upon a roll of Commissioners being called, the following were Present: Cohen, Coleman, Kranz and Venouziou. Absent: Mahoney. Staff: Adams, Knitter and Webber

EXECUTIVE DIRECTOR'S REPORT

D.1.a. Executive Director Adams briefed the Board on the status preparing the application for the Illinois Department of Natural Resources Open Space Land Acquisition & Development (OSLAD) grant due on September 30, 2022 for the proposed Town Centre Phase 2 Development project. He mentioned the need to obtain a Title Insurance policy on the Town Center property, which is a requirement of the grant. Title Insurance was received from Chicago Title & Insurance for \$750 is currently under review by the District's attorney.

D.2.a. Adams requested Board consideration to approve Illinois Department of Natural Resources' Open Space Land Acquisition & Development (OSLAD) Grant Program Resolution of Authorization and authorize the Executive Director to execute the Resolution of Authorization and any other related OSLAD grant application forms.

MOTION by Venouziou and seconded by Kranz to approve Illinois Department of Natural Resources' Open Space Land Acquisition & Development (OSLAD) Grant Program Resolution of Authorization and authorize the Executive Director to execute the Resolution of Authorization and any other related OSLAD grant application forms.

There being no discussion, Vice President Coleman requested a roll call. Upon a roll being called:

AYES: Venouziou, Kranz, Cohen and Coleman

NAYS: None

ABSENT: Mahoney

MOTION CARRIED.

ADJOURNMENT

There being no further business to come before the Board, a motion to adjourn was requested. MOTION by Venouziou, seconded by Kranz to adjourn the special board meeting at 7:15 p.m.

ALL AYES. MOTION CARRIED.

Respectfully submitted.

Mike Adams, Secretary Pro-Tem