



**Park District Board of Commissioners
Special Meeting Minutes
August 5, 2013**

Call to Order: President Gallagher called the meeting to order at 8:00 AM.

Commissioners Present: Commissioners Aquilina, Myers, Bachour-Chemaly Wheeler, Gallagher

Commissioners Absent: Commissioners Collins, Hartwig

Legal Counsel: Scott Puma, Ancel, Glink, Diamond, Bush, DiCianni and Krafthefer, P.C.

Staff: Jason Herbster, Ann Viger, Anne Sandor

Citizens: None.

Matters from the Public: None.

Commissioner Arrival: Commissioner Collins arrived at 8:04 AM

New Business:

A. Resolution 13.14.04: Commissioner Myers moved to adopt Resolution 13.14.04, a resolution accepting the donation of certain property located at 15 Della Street and authorizing the redemption of taxes.
A Resolution Accepting the Donation of Certain Property and Authorizing the Redemption of Taxes
Seconded by Commissioner Aquilina

Attorney Puma reported that ownership of the property is pending on receiving a certificate of mortgage payoff and the deed by Wednesday, August 7, 2013 and payment for two years of back taxes. The City of Crystal Lake will grant an easement to the Park District for the Della Street property. Director Herbster stated that this property will benefit Della Park. Ann Viger, Director of Planning and Development added that property would be developed passively to include a walking path .

Roll Call:
Ayes: 6 (Aquilina, Collins, Myers, Bachour-Chemaly, Wheeler, Gallagher)
Nays: 0

Adjourn: Commissioner Wheeler moved to adjourn the meeting at 8:20 AM.
Seconded by Commissioner Aquilina
Roll Call:
Ayes: 6 (Wheeler, Bachour-Chemaly, Aquilina, Collins, Myers, Gallagher)
Nays: 0

Approve: _____
President

Secretary