

## MINUTES OF PEOTONE PARK DISTRICT SPECIAL MEETING OF MAY 14, 2019

1. Roll Call: Special Meeting called to order at 5:30pm. Present were Wade Callahan, Shaun Ziems, Lindsey Schwiesow. Barbara Sim absent. Also present Jennifer Swanson, Board Secretary/Park Manager, Steve Stein, Superintendent of Peotone Schools, Dave Patton, Healey Bender & Associates, Andy Bennett.

### 2. Old Business

A. Oath of Office for Newly Elected Officials: Lindsey Schwiesow recited Oath of Office and was sworn in as Peotone Park District Commissioner with term ending in 2023.

B. Easement Request by Cornerstone Engineering/AQUA Illinois at Lloyd Bates Park: **Discussion held during Executive Session.** No action at this time, will await response from AQUA. Item tabled.

C. Allow PJHS Drainage Project to Cross Park Property: D. Patton and S. Stein in attendance to answer questions regarding planned PJHS drainage project. **See enclosed questions/answers and plans.** Extensive discussion held on matters. A. Bennett resides near creek and expressed concerns about possible issues arising from added water to area. A. Bennett contacted others living near area and relayed their concerns of adding water to an already overburdened system (area already at capacity, no storage of extra water during heavy rain events). J. Swanson contacted Village of Peotone on issue, not overly concerned with added water to area, felt they did not need to be included at this time. Motion to approve request to allow PJHS project to cross park property by W. Callahan, seconded by L. Schwiesow. Roll call: W. Callahan yes, L. Schwiesow yes, S. Ziems yes. Motion passed. Will attempt to work with Park, School, and Village to alleviate existing issues.

Motion to exit special meeting and enter into Executive Session at 6:15pm for contract matters by S. Ziems, seconded by L. Schwiesow. Roll call: S. Ziems yes, L. Schwiesow yes, W. Callahan yes. Motion passed.

Motion to reconvene special meeting at 6:35pm by L. Schwiesow, seconded by S. Ziems. Roll call: L. Schwiesow yes, S. Ziems yes, W. Callahan yes. Motion passed.

### 3. New Business

A. Sale of 112 W. Corning Avenue: Motion to offer counter purchase price of property with specifics as discussed in executive session by L. Schwiesow, seconded by S. Ziems. Roll call: L. Schwiesow yes, S. Ziems yes, W. Callahan yes. Motion passed.

4. Adjournment: Motion to adjourn special meeting at 6:50pm by S. Ziems, seconded by L. Schwiesow. Roll call: S. Ziems yes, L. Schwiesow yes, W. Callahan yes. Motion passed, meeting adjourned.

Respectfully submitted,

Jennifer Swanson, Board Secretary/ Park Manager