

MINUTES OF PEOTONE PARK DISTRICT SPECIAL MEETING OCTOBER 21, 2019

1. Roll Call: Meeting called to order at 5:30 pm by Wade Callahan. Present were Shaun Ziems, Wade Callahan, Barbara Sim, Lindsey Schwiesow. Also present Jennifer Swanson.

2.

A. Public Comment: Village officials and representatives from Aqua Illinois have contacted Wade Callahan and will be at the 10/23/19 meeting to discuss using Bates Park property for a trailer for water testing.

Motion to exit Special Meeting to Executive Session to interview Park Manager Candidates by Shaun Ziems. Second by Lindsey Schwiesow. Roll call: Shaun Ziems yes, Lindsey Schwiesow yes, Wade Callahan yes, Barbara Sim yes.

Motion to reconvene Special Meeting by Shaun Ziems, Second by Lindsey Schwiesow. Roll call: Shaun Ziems yes, Lindsey Schwiesow yes, Wade Callahan yes, Barbara Sim yes

B. Hiring Park Manager: Discussion of interviews of Park Manager Candidates

C. Impact Fees: Wade Callahan spoke with Amy Ingalls at the Peotone Village regarding the increase in impact fees from \$800 to \$1200 done under previous board and administration. We are going to research to find any documentation that might have been done at that time. Time-line is in 2014-2015.

3. Adjournment: Motion to adjourn by Lindsey Schwiesow. Second by Shaun Ziems. Roll call: Lindsey Schwiesow yes, Shaun Ziems yes, Wade Callahan yes, Barbara Sim yes.

Meeting adjourned 8:00 pm

Respectfully Submitted,
Barbara Sim, Park Board Secretary