

MINUTES OF PEOTONE PARK DISTRICT SPECIAL BOARD MEETING MAY 19, 2020

1. ROLL CALL

Park District meeting called to order at 7:00pm. Present were Wade Callahan, Lindsey Schwiesow, Barbara Sim, Shaun Ziems. Also, present Jacklyn Van Overmeiren, applicant for Park Board of Commissioners.

2. PURPOSE:

A. AUTHORIZE INDEMNIFICATION AGREEMENT WITH VILLAGE – Motion to authorize Indemnification Agreement with Village of Peotone, for purposes of collecting building impact fees. Revised draft presented by Wade Callahan for Board consideration. See attached draft, with respect to paragraph #4, sentence 1. If language in revised draft is found to be unlawful, agreement to accept language in original proposal as received from Village of Peotone motion by Shaun Ziems, seconded by Lindsey Schwiesow. Roll call: Shaun Ziems yes, Lindsey Schwiesow yes, Wade Callahan yes, Barbara Sim yes. Motion passed 4/0/0.

B. AUTHORIZE PARTICIPATION IN SCHOOL GRADUATION PARADE– Motion to approve participation in Peotone High School parade for graduating seniors on Friday May 22, 2020 with expenses up to \$50 for decorations by Barbara Sim, seconded by Lindsey Schwiesow. Roll call: Barbara Sim yes, Lindsey Schwiesow yes, Wade Callahan yes, Shaun Ziems yes. Motion passed 4/0/0. Barb will ask Jeff and Kim if they wish to participate.

C. NOMINATE INDIVIDUAL TO FILL VACANT BOARD SEAT – Jacklyn Van Overmeiren present to interview with the Board of Commissioners for vacant Board seat. Lindsey Schwiesow has nominated Jacklyn Van Overmeiren for open seat.

D. APPROVE INDIVIDUAL TO FILL VACANT BOARD SEAT – Motion to approve Jacklyn Van Overmeiren to fill vacant Board of Commissioners seat with the term to expire April, 2021 by Barbara Sim, seconded by Shaun Ziems. Roll call: Barbara Sim yes, Shaun Ziems yes, Wade Callahan yes, Lindsey Schwiesow yes. Motion passed 4/0/0.

3. ADJOURNMENT- motion to adjourn by Lindsey Schwiesow, seconded by Shaun Ziems. Roll Call: Lindsey Schwiesow yes, Shaun Ziems yes, Wade Callahan yes, Barbara Sim yes. Meeting adjourned at 7:59 pm.

Respectfully submitted,

Barbara Sim, Board Secretary