

5. Old Business

- a) Nike Park - Executive Director Hermonson explained where we are now with the storage building and discussion took place on what options we have with the cell tower and the repair of the building.

6. New Business

- a) Village Fireworks at Community Park. – An update and confirmation that the Village will still be utilizing Community Park for fireworks on August 24th. The agreement will be on the agenda for approval at the May board meeting.
- b) Army Trail Nature Center Meetings – Executive Director Hermonson updated the board on the recent walk through with the nature center sub-committee. The next committee meeting will be held on May 17th and we will be deciding where we want to go with the bid process.
- c) Lake Manor Bids – Bids are due on Monday, May 15th, we are moving forward and by the end of next week we should be on track to write the grant for Centennial.
- d) Links & Tees – We are still working on the irrigation system and moving forward with the plans for the pump house.

7. Project/Goal Updates:

- a) 3-Month Goals
- b) 6-Month Goals
- c) 9-Month Goals

8. Board Items:

- a) Board Initiatives:
- b) Board Priorities:
- c) Board Directives:

9. Director & Commissioner Comments/Updates

Executive Director Hermonson gave an update on the district.

10. Executive Session

- a) Possible Litigation pursuant to 5 ILCS 120/2(C)(11)
- b) Personnel pursuant to 5 ILCS 120/2(C)(1)
- c) Land Acquisition pursuant to 5 ILCS 120/2(C)(5)

11. Items to be referred (BOARD ACTION if necessary)

None

12. Adjournment

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO ADJOURN THE COMMITTEE IF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER CLEMENTI.

Voice vote was taken AYES: Commissioners Capizzano, Clementi,
Stathopoulos, and President Angiulo

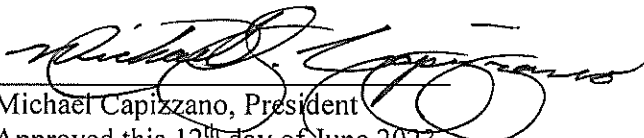
NAYS: NONE

MOTION CARRIED


MEETING ADJOURNED

The community meeting was adjourned at 4:56 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Michael Capizzano, President
Approved this 12th day of June 2023



Michael Clementi, Secretary