

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE
GENESEO PARK DISTRICT, HELD ON AUGUST 28, 2023, AT 541 EAST NORTH STREET
GENESEO, ILLINOIS AT THE HOUR OF 6:30 P.M.**

The meeting was held pursuant to the notice posted in the office of the Park District. The meeting was called to order at 6:30 pm and upon the roll being called, the following Park Commissioners were physically present at said location: Nathan Vorac, Christina Zobrist, Julia McAvoy, Bethany Winkleman and Doug Bodeen. Also present was Andy Thurman, Executive Director. President Bodeen acted as Chairman of the meeting and Commissioner Winkleman acted as Secretary. President Bodeen announced that a quorum was present, and the meeting having been duly convened was ready to proceed with its business.

ADJOURNMENT TO EXECUTIVE SESSION:

Commissioner Vorac moved to adjourn to Executive Session at 6:31 P.M. for the purpose of discussing the purchase or lease of real property pursuant to Section 2(c)(5) of the Illinois Open Meetings Act.

The motion was seconded by Commissioner Zobrist and approved as follows:

Vorac – Yes; McAvoy – Yes; Zobrist – Yes; Winkleman – Yes; Bodeen – Yes

A discussion was held regarding the purchase of the home located at 206 South Spring Street, Geneseo, Illinois. No formal action was taken.

Commissioner Vorac moved to return to Open Session at 6:17 P.M. The motion was seconded by Commissioner McAvoy and approved as follows:

Vorac – Yes; McAvoy – Yes; Zobrist – Yes; Winkleman – Yes; Bodeen – Yes

RETURN TO OPEN SESSION:

Purchase of Property Offer: After a discussion, Commissioner McAvoy made a motion to approve the Purchase of the Property. The motion was approved as follows:

Vorac – No; Zobrist – No; Winkleman – No; McAvoy – Yes; Bodeen – Yes

The Park District will not be moving forward with the purchase of property located at 206 South Spring Street, Geneseo, Illinois.

ADJOURNMENT: There being no further business to come before the Board and upon a motion duly made by Commissioner Vorac and seconded by Commissioner Zobrist the meeting was adjourned at 7:02 P.M.

President

APPROVED

Secretary