





Motion by: COMMISSIONER Christopher                      2<sup>nd</sup> by: Commissioner Gordon  
AYES:                      Gordon, Christopher, Busa  
NAYES:                      None  
ABSTAIN:                      Martin, Cavanaugh  
Motion carried.

12. Motion by Commissioner Christopher to enter into closed session at 9:52 P.M. under:

*(SILCS 120/2(c)(11); "Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent."*

*(SILCS 120/2(c)(6); "The setting of a price for sale or lease of property owned by the public body."*

Seconded by Commissioner Martin.  
All in favor, motion carried.

13. The Board Meeting reconvened at 10:40 P.M.

14. Motion as it pertains to the lease of Vertical Bridge cell tower site at Community Park.

Motion by Commissioner Cavanaugh to table the Vertical Bridge cell tower, 2<sup>nd</sup> by Commissioner Martin.  
All in favor, motion carried

15. New Business – SBA Verizon Wireless Personal Communications


The Board of Commissioners discussed the lease of the 115-foot tower. The Commissioners agreed to respond to the Park Districts email, Commissioner Gordon did not make a decision because he does not have the drawings in front of him. Commissioner Busa disagreed.

16. Old Business

17. Motion by Commissioner Gordon to adjourn the Board of Park Commissioners meeting at 11:04 P.M. Seconded by Commissioner Cavanaugh. All in favor, motion carried.

  
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President, Steven M. Busa

  
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Board Secretary, Lauralee Conway

  
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Date