

Minutes of the Public Hearing Meeting of the New Lenox Community Park District Board of Commissioners held on Wednesday, January 18, 2023, at approximately 6:00 p.m. in the Board Room of the Village Hall, New Lenox, Illinois.

GENERAL FUNCTIONS:

Call to order President Schulz called the January 18, 2023, meeting to order at approximately 6:03 p.m.

Roll Call President Schulz directed the Recording Secretary to take roll call. Upon taking roll call, the following were present, Commissioners: Ott, Larson, Fischer and President Schulz.

Also in Attendance Director of Recreation Lea Pipiras, Director of Parks Maintenance George Travnicek, Director of Golf Bob Schulz, Director of Business Services Kathy Lynch, Deputy Director of Business Services Karen Acklin, and Deputy Director of Executive Services Jacque Tuma, Deputy Director of Business Services Jason Braglia and Attorney Angelo Vitiritti.

New Business The purpose of the hearing will be to receive public comments pursuant to the Bond Issue Notification Act of the State of Illinois prior to the sale of an amount not to exceed \$600,000.00 General Obligation Limited Tax Park Bonds, Series 2023 of the New Lenox Community Park District, Will County, Illinois. The purpose of the General Obligation Limited Bonds not to exceed \$600,000.00 is for financing the payment of land condemned or purchased for parks, for the building, maintaining, improving, and protecting of the same and for the expenses incident thereto.

Adjournment At approximately 6:01 p.m., President Schulz requested a motion to adjourn the January 18, 2023, Public Hearing of the New Lenox Community Park District Board of Commissioners. Motion made by Commissioner Larson, seconded by Commissioner Ott. Upon a voice vote, all were in favor and the motion passed unanimously.

Respectfully Submitted,
Jacque Tuma,
Recording Secretary