

2. Approval of September 2022 Warrants

A motion was made to approve Consent Calendar Item #02 September 2022 Warrants as is

Motion: Mainez 2nd: Bannister

Bannister, Aye
Bialecki, Absent
Greeban, Aye
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: None
Absent: 1
Motion passes

V. **ACTION ITEMS**

1. After receipt of staff presentation, approve the letter of intent with George Goodwin Family LP and direct the Park District General Manager to negotiate, with the guidance of the Park District's legal counsel, and enter into a final written lease agreement.

A motion was made to approve the letter of intent and direct the General Manager with the guidance of legal counsel to negotiate a lease agreement and bring back the final lease agreement with George Goodwin Family LP for board approval

Motion: Mainez 2nd: Bannister

Bannister, Aye
Bialecki, Absent
Greeban, Aye
Mainez, Aye
Milliorn, Abstained

Noes: None
Abstentions: 1
Absent: 1
Motion passes

VI. **INFORMATION ITEMS AND REPORTS**

1. General Manager Report
2. Board of Directors Announcements

Reports were received as presented.

VII. **ADJOURNMENT** – 7:53 PM

Respectfully submitted,
Carly Korn, Public Affairs Director

