

MINUTES of a regular public meeting of the Board of Park Commissioners of the St. Charles Park District, Kane and DuPage Counties, Illinois, held at the Pottawatomie Community Center, 8 North Avenue, St. Charles, Illinois, in said Park District at 6:30 o'clock P.M., on the 9th day of January, 2024.

* * *

The meeting was called to order by the President, and upon the roll being called, Karrsten Goettel, the President, and the following Park Commissioners were physically present at said location: Bob Carne, Brian Charles, Jim Cooke, Karrsten Goettel, Bob Thomson and Steve Ward.

The following members attended the meeting by video or audio conference: NA

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: Peggy McCarthy

The following officials of the District were physically present at said location and ensured that members of the public present could hear all discussion and testimony and all votes of the members of the body: Holly Cabel, Director of Parks and Recreation; Laura Rudow, Superintendent of Parks & Planning; Mike Kies; Superintendent of Recreation; Ashlee Wallace, Superintendent of Finance & Administration; and Jenny Santos, Administrative Assistant.

Access to the meeting was provided to members of the public to contemporaneously hear all discussion, testimony, and roll call votes by the following means: public invited to attend.

At 6:30 o'clock P.M., the President announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell not to exceed \$4,600,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following:

NONE

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*.

NONE

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following:

NONE

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Park Commissioner Jim Cooke moved and Park Commissioner Bob Thompson seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Park Commissioners voted:

AYE: CARNE, CHARLES, COOKE, WARD, THOMSON, & GOETTEL

NAY: NONE

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was finally adjourned.



Assistant Secretary
Park Board of Commissioners

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners of the St. Charles Park District, Kane and DuPage Counties, Illinois (the “Board”), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 9th day of January, 2024, insofar as the same relates to a public hearing concerning the intent of the Board to sell not to exceed \$4,600,000 General Obligation Limited Tax Park Bonds.

I do further certify that the deliberations of the Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 96 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 96-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Park District Code of the State of Illinois, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

I do further certify that notice of said public hearing was posted at least 96 hours before said public hearing at the principal office of the Board, that at least one copy of said notice was continuously available for public review during the entire 96-hour period preceding said public hearing and that attached hereto as *Exhibit B* is a true, correct and complete copy of said notice as so posted.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District, this 9th day of January, 2024.



Assistant Secretary
Board of Park Commissioners

[SEAL]

EXHIBIT B

Notice of Public Hearing on Following Page



ST. CHARLES PARK DISTRICT

101 South Second Street • St. Charles, IL 60174 • Ph: 630-584-1055 • Fax: 630-584-1396 • stcparks.org

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF PARK COMMISSIONERS OF THE ST. CHARLES PARK DISTRICT,
KANE AND DUPAGE COUNTIES, ILLINOIS
TO SELL NOT TO EXCEED \$4,600,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the St. Charles Park District, Kane and DuPage Counties, Illinois (the “*District*”), will hold a public hearing on the 9th day of January, 2024, at 6:30 o’clock P.M. The hearing will be held at the Pottawatomie Community Center, 8 North Avenue, St. Charles, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of not to exceed \$4,600,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the St. Charles Park District, Kane and DuPage Counties, Illinois.

DATED the 12th day of December, 2023.

Peggy McCarthy
Secretary
Board of Park Commissioners
St. Charles Park District
Kane and DuPage Counties, Illinois