



SCHAUMBURG PARK DISTRICT

MINUTES OF THE BOARD OF PARK COMMISSIONERS ANNUAL MEETING

SCHAUMBURG PARK DISTRICT
235 EAST BEECH DRIVE
SCHAUMBURG, ILLINOIS

May 11, 2023

IMPORTANT NOTE REGARDING THE CONDUCT OF THIS MEETING

NOTICE IS HEREBY GIVEN that Section 7(e) of the Open Meetings Act (the "Act"), which provided that open or closed meetings of a public body, including its committees thereof, may be conducted by audio or video conference without physical presence of a quorum of its members, will no longer be in effect as of May 11, 2023 because Governor Pritzker's disaster declaration related to the COVID 19 pandemic expires on that date. Accordingly, the physical quorum of the Board of Park Commissioners of the Schaumburg Park District (the "Park Board") and of each of its committees, must be physically present for a member or members of the Park Board, or committee, to attend such meeting electronically, and then only in accordance with Part I of Schaumburg Park District Ordinance No. 20-04-1P, "AN ORDINANCE DEFINING MEETING AND ADOPTING PROCEDURES FOR ELECTRONIC ATTENDANCE AT MEETING (PART I) AND SPECIAL RULES AND PROCEDURES DURING THE COVID-19 PANDEMIC PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER NO. 2020-17 (PART II)" adopted April 9, 2020.

Nevertheless, as an accommodation to the press and public, and because of the limited size of the Board Room in the Jerry Handlon Administration Building, 235 East Beech Drive, Schaumburg, Illinois, 60193, the Park Board will continue to conduct its meetings in person and electronically.

Accordingly, members of the public are encouraged to consider attending the Park Board Annual meeting remotely by utilizing the Zoom conference application either by calling the following telephone conference number (312) 626-6799, or by utilizing the Join Zoom Meeting link <https://us02web.zoom.us/j/4887767687>, and in either case to participate you must utilize the following Meeting ID: 488 776 7687. A link to said Zoom Meeting will also be available on the Schaumburg Park District web site www.parkfun.com by clicking on the link for the May 11, 2023 Park Board Annual meeting at the regularly scheduled date and time of said meeting.

The meeting minutes reflect the means by which individuals participated in the meeting. Those physically present at the Schaumburg Park District's Jerry Handlon Administration Building are denoted by "PP". Those participating via electronic means only are denoted by "EM".

CALL TO ORDER

President Schmidt called the annual meeting to order at which time the following Board members were present: Commissioners Johnson (PP), Schmidt (PP), Trudel (PP), Mayle (PP), and Berg (PP).

ELECTION OF PRESIDENT

It was moved by Commissioner Trudel, seconded by Commissioner Johnson, to consent to have Commissioner Schmidt serve as President of the Park Board.

Ayes: Commissioners Berg, Mayle, Johnson, Trudel, and Schmidt
Nays: None
Absent: None

The motion carried.

ELECTION OF FIRST VICE PRESIDENT

It was moved by Commissioner Berg, seconded by Commissioner Johnson, to consent to have Commissioner Trudel serve as First Vice President of the Park Board.

Ayes: Commissioners Berg, Mayle, Johnson, Trudel, and Schmidt
Nays: None
Absent: None

The motion carried.

ELECTION OF SECOND VICE PRESIDENT

It was moved by Commissioner Trudel, seconded by Commissioner Johnson, to consent to have Commissioner Mayle serve as Second Vice President of the Park Board.

Ayes: Commissioners Berg, Mayle, Johnson, Trudel, and Schmidt
Nays: None
Absent: None

The motion carried.

APPOINTMENTS

Executive Director

It was moved by Commissioner Berg, seconded by Commissioner Johnson, to consent to have Mr. LaFrenere serve as Executive Director of the Park District.

Ayes: Commissioners Berg, Mayle, Johnson, Trudel, and Schmidt
Nays: None
Absent: None

Resident William LaFontaine stated a public objection.

The motion carried.

Secretary

It was moved by Commissioner Mayle, seconded by Commissioner Trudel, to consent to have Commissioner Johnson serve as Secretary of the Park Board.

Ayes: Commissioners Berg, Mayle, Johnson, Trudel, and Schmidt
Nays: None
Absent: None

The motion carried.

Treasurer

It was moved by Commissioner Mayle, seconded by Commissioner Trudel, to consent to have Commissioner Berg serve as Treasurer of the Park Board.

Ayes: Commissioners Berg, Mayle, Johnson, Trudel, and Schmidt
Nays: None
Absent: None

The motion carried.

Assistant Secretary

It was moved by Commissioner Johnson, seconded by Commissioner Mayle, to consent to have Mr. Burgess serve as Assistant Secretary of the Park Board.

Ayes: Commissioners Berg, Mayle, Johnson, Trudel, and Schmidt
Nays: None
Absent: None

The motion carried.

Attorneys

It was moved by Commissioner Berg, seconded by Commissioner Trudel, to appoint Bryan E. Mraz & Associates as attorneys for the Schaumburg Park District.

Ayes: Commissioners Berg, Mayle, Johnson, Trudel, and Schmidt
Nays: None
Absent: None
Abstain: None

The motion carried.

RESOLUTION FOR DEPOSITORY OF FUNDS

It was moved by Commissioner Johnson, seconded by Commissioner Mayle, to adopt Resolution 23-05-1P, a Resolution authorizing the deposit of Schaumburg Park District funds in certain depositories including BMO Harris Bank of Roselle, BMO Harris Bank of Hoffman/Schaumburg, Wintrust Bank d/b/a Schaumburg Bank and Trust, Chase Bank of Schaumburg, Heritage Bank of Schaumburg Illinois, and Institutional Investors Trust.

Ayes: Commissioners Berg, Mayle, Johnson, Trudel, and Schmidt
Nays: None
Absent: None

The motion carried.

OTHER

There were no other items.

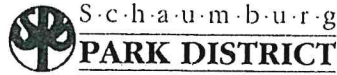
ADJOURNMENT OF ANNUAL MEETING OF THE SCHAUMBURG PARK DISTRICT BOARD OF PARK COMMISSIONERS

There being no further discussion, it was moved by Commissioner Johnson, seconded by Commissioner Mayle, to adjourn the annual Park Board meeting.

Ayes: Commissioners Berg, Mayle, Johnson, Trudel, and Schmidt
Nays: None
Absent: None

The motion carried.

By: Steph K. Bunn
Assistant Secretary



**Thursday, May 11, 2023
Park Board Annual Meeting**

MEETING AGENDA

**Jerry Handlon Administration Building
235 E. Beech Drive
Schaumburg, IL 60193
7:00 p.m.**

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A. Opening Items

1. Call to Order
2. Roll Call

B. Election of President

C. Election of First Vice President

D. Election of Second Vice President

E. Appointments

1. Executive Director
2. Secretary
3. Treasurer
4. Assistant Secretary
5. Attorneys

F. Resolution for Depository of Funds

1. Resolution Authorizing the Deposit of Park District Funds

G. Other

H. Adjournment

1. Adjourn the Meeting

Mission: The Schaumburg Park District is dedicated to serving the community by providing versatile leisure opportunities through enriching programs, quality facilities and environmental stewardship.