

CLOSED SESSION MINUTES OF THE BOARD OF PARK COMMISSIONERS

June 1, 2023

PRESENT: Brown, Caron, Cohen, Patinkin and Serota (5)

ABSENT: None (0)

Staff: Executive Director Jeff Harvey

The Board of Park Commissioners entered Closed Session for the purpose of the discussion of the possible purchase or lease of real estate in accordance with Section 2(c)(5) of the Open Meetings Act at 7:52 p.m.

The Board received an update by Executive Director Harvey on recent developments associated with The Bridge's offer to donate a recreational park to the Park District. Per Park District Counsel, The Bridge intends to provide the District with a formal agreement of the donation. Counsel will review the agreement and provide their recommendations. There have been no further updates from the Village with respect to their decision on the zoning requirements and annexation into Deerfield proper requested by The Bridge.

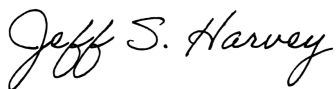
Additionally, the Board discussed the potential purchase of residential real estate bordering existing Park District property that has recently been put up for sale. It was agreed this conversation be revisited once staff obtains more detailed information from the seller. The Board also discussed its existing rental properties, current leases and the future of the properties.

There being no further discussion, Commissioner Brown moved, and Vice President Cohen seconded a motion to adjourn Closed Session and reconvene to Open Session at 8:30 p.m. Roll call vote **carried** as follows:

AYES: Brown, Caron, Cohen, Patinkin and Serota (5)

NAYS: None (0)

Respectfully Submitted,



Jeff Harvey

Executive Director