## CLOSED SESSION MINUTES OF THE BOARD OF PARK COMMISSIONERS

May 4, 2023

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

ABSENT: None (0)

Staff: Executive Director Nehila and Finance 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 7:25 p.m.

The Board discussed two opportunities related to the potential purchase or lease of real estate. Staff will gather more information relating to both opportunities and provide to the Board at a future meeting.

There being no further discussion, <u>Vice President Cohen moved</u>, and <u>Treasurer Patinkin seconded a motion to adjourn Closed Session and reconvene to Open Session at 9:05 p.m.</u> Roll call vote <u>carried</u> as follows:

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

NAYS: None (0)

Respectfully Submitted,

eff S. Harvey

Jeff Harvey, Secretary