

MACOMB PARK DISTRICT  
BOARD OF COMMISSIONERS SPECIAL MEETING 9/26/18

MINUTES:

Commissioners present: Valencia Pettigrew, Russ Hamm, & Philip Weiss  
Attorney Joe O'Donnell  
Staff Present: Rachel Lenz  
Media and others: 2

11:15 a.m. –Vice President Pettigrew declared the meeting open.

1. **Approval of Agenda** – Commissioner Hamm moved for approval of the agenda. Commissioner Weiss seconded the motion. The motion passed (3 ayes – 0 nays).

Vice President Pettigrew reminded everyone that as this is a special meeting the only item up for discussion is that listed on the agenda.

2. **Consideration and action on the Open Space Acquisition and Development (OSLAD) Grant program Resolution of Authorization** – Director Lenz explained that she is applying for the OSLAD grant, which is a federal grant that is managed by the Illinois Department of Natural Resources (IDNR). This would be the fourth of fifth OSLAD grant the district will be awarded if it should be chosen. Commissioner Weiss asked what the matching portion of the grant would be. Lenz explained that the grant requires five elements of recreation which imposed a unique problem as the lights at the youth baseball diamonds would not qualify. To meet those requirements Lenz added multiple smaller recreation elements that would satisfy the OSLAD specifications at minimal additional cost to the District. The cost of the entire proposal is approximately \$745,000 with the matching portion of the grant being just over \$372,000. With the ongoing fundraising with the Push 4 Parks campaign and the new restricted fund developed by the board at the previous meeting Lenz stated she was very confident they could reach that matching requirement. The grant start date would be in early 2019, providing potentially three years of capital improvement funds to match the grant. Commissioner Hamm moved to approve the OSLAD Resolution of Authorization. Commissioner Weiss second the motion. The motion passed on a roll call vote (3 ayes, 0 nays).

11:27 AM Meeting adjourned on motion from Hamm, second by Weiss. The motion passed (3 ayes, 0 nays).

Respectfully submitted

Rachel Lenz, Secretary  
Macomb Park District