



BOARD OF TRUSTEES
PUBLIC HEARING MEETING MINUTES

Serving the Fox Valley Park District, Kane,
DuPage, Kendall and Will Counties, Illinois
November 9th, 2009

6:00 p.m.

Prisco Community Center

Corner of Lake Street & Illinois Avenue – 150 W. Illinois Avenue, Aurora,

1.0 CALL TO ORDER

President Rose Smilgys called the Board meeting to order at 6:00 p.m.

2.0 ROLL CALL

The following members of the Board of Trustees were present: Rose Smilgys, Bill Thompson, Nancy Hopp, Dan Barreiro and Paul Greviskes.

Excused: Theodia Gillespie and Chris Studebaker

Also Present: Executive Director Steve Messerli, administrative staff and guests.

3.0 PUBLIC HEARING FOR SALE OF BONDS

President Smilgys called the meeting to order and opened up the public hearing for the Bond Issue Notification Act (BINA). She stated the purpose of the BINA Public Hearing is to receive public comment on the Fox Valley Park District's proposal to sell General Obligation Limited Tax Park Bonds in an amount not to exceed \$10,500,000. President Smilgys explained the reasons for the proposed issuance of the bonds were as follows: payment of land acquisition for parks and open space, for the restoring, building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of one or more installment contracts and for the payment of the expenses incident thereto.

4.0 ADJOURNMENT

Paul Greviskis moved, Bill Thompson seconded, and the Board unanimously approved adjourning the public meeting. Roll Call: Voting Aye: Rose Smilgys, Bill Thompson, Nancy Hopp, Dan Barreiro and Paul Greviskes. Voting Nay: None

Upon motion duly made and seconded; President Rose Smilgys thereupon adjourned the Public Hearing at 6:04 p.m. and proceeded to call to order the Regular Board meeting.