

**SPECIAL MEETING MINUTES
Board of Park Commissioners**

December 7, 2020 - 5:00 PM

Meeting will be held via Zoom online meeting

Click to Connect: [Zoom Meeting](#)

Dial in Number: (312)-626-6799 - Meeting ID: 875 2769 6639 Password: 900543

3:00 PM - Park Tour @ Bukolt Park (Meet adjacent skate park)

A walking tour to view park property will take place during this time. A quorum may be present but no City business will be conducted.

Discussion and Possible Action on:

1. Roll Call

Present: Glodosky, Hall, McDonald, Okonek, Przybylski, Alder Slowinski, Alder Zarazua

Excused: Freckman, Kirsch, Alder Shorr, Sorenson

Also Present: Director Kremer, Scott Halvorsen, Brandi Rose

2. Approval of December 2, 2020 meeting minutes

Motion by Hall, second by Glodosky to approve the December 2, 2020 meeting minutes.

Ayes, all; Nays, none; Motion carried.

3. Approval of Bukolt Park playground location.

Motion by Zarazua, second by Hall to approve the Bukolt Park playground relocation to the current volleyball court site, if the site is deemed unusable due to underground utilities then the current site of the playground is to be used with land alterations.

Ayes, all; Nays, none; Motion carried.

4. Adjournment

Motion by Slowinski, second by Glodosky to adjourn the meeting at 5:14 pm.

Ayes, all; Nays, none; Motion carried.