



**Wilmette Park District**  
**Minutes of Special Meeting of the**  
**Board of Park Commissioners**  
*Monday, November 16, 2020*  
*Virtual Meeting via "Zoom"*

**Present**

Commissioners: President Gordon Anderson, Vice President Julia Goebel, Bryan Abbott, Cecilia Clarke, Mike Murdock, Todd Shissler, Amy Wolfe

Secretary/Executive Director Steve Wilson  
Staff: Sheila Foy, Libby Baker

Visitors: Kara Kosloskus, Pam Lurie, Eric Anderson from Piper Sandler

**Absent**

None

**I. Meeting Called to Order**

The meeting was called to order at 6:18 p.m.  
A. Roll call taken

**II. Public Comment/Recognition of Visitors**

None

**III. New Business**

**A. Consideration of Ordinance 2020-O-3**

Director Wilson introduced the topic and explained that this item was tabled at the last board meeting due to a question about the language in the ordinance. He reported Piper Sandler confirmed that the original language was correct.

Director Wilson introduced Eric Anderson from Piper Sandler. Mr. Anderson explained the language and reiterated that the debt is only payable through operating revenues of the district. Mr. Anderson also reported that Wintrust has approved the transaction at a value of \$865,000 with an interest rate of 1.45%.

Commissioner Goebel moved and Commissioner Wolfe seconded a motion to approve Ordinance 2020-O-3, *An Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the Park District and for the issue of not to exceed \$870,000 Debt Certificates, Series 2020, of the Park District evidencing the rights to payment under the Agreement, providing for the security for and means of payment under the Agreement of the Debt Certificates, and authorizing the sale of the Debt Certificate to the purchase thereof.*

By a roll call vote, voting Yes, Commissioners: Abbott, Clarke, Murdock, Shissler, Wolfe, Goebel and Anderson. Voting *No*, none. *Absent*, none; **motion carried.**

**IV. Adjournment**

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There being no further discussion, Commissioner Shissler moved and Commissioner Clarke seconded a motion to adjourn the Special meeting at 6:27 p.m.

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Secretary

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President

Minutes Approved on \_\_\_\_\_