
Eastmont Metropolitan Park District (EMPD)
Parks & Recreation Department

SPECIAL BOARD MEETING MINUTES

APRIL 4, 2023

EMPD BOARD MEMBERS PRESENT:

Dave Allen, Chairman
Emilie Fogle, Secretary
Katie Hart

STAFF PRESENT:

Mat Heinz, Director
Peggy Strozyk, Admin Asst.

The April 4, 2023 EMPD Special Board Meeting was called to order at 1:00pm by Chairman Allen.

Public Comment

None

Old Business

1. Approve the Agreement for Purchase and Sale of Real Property and to authorize as the Executive Director to sign to acquire the Property on 27th Street NE.: **MOTION:** Commissioner Hart moved to approve the agreement for purchase and sale and authorize the Executive Director to sign to acquire the 27th St. property. Commissioner Fogle seconded the motion. It passed unanimously.
2. Authorize a check or warrant for \$10,080.00 for earnest money for delivery to escrow: **MOTION:** Commissioner Fogle moved to authorize the payment of earnest money for the 27th St. property in the amount of \$10,080.00. Commissioner Hart seconded the motion. It passed unanimously.

Adjourn

Commissioner Fogle moved to close the Special Board Meeting at **1:05pm**. Commissioner Hart seconded the motion. It passed unanimously.

Respectfully Submitted:

Approved:

Peggy Strozyk, Administrative Asst.

Dave Allen, Chairperson
