



Wheaton Park District

**Wheaton Park District Board of Commissioners Special Meeting
Wednesday September 1, 2021 5:00 p.m.
DuPage County Historical Museum
102 E. Wesley Street, Wheaton, Illinois**

CALL TO ORDER – President Frey called the meeting to order at 5:00 pm. Commissioners Barrett, Kelly, Morrill, and Vires were present.

Commissioner Mee was absent

Also present was Kevin Fahey who announced his resignation from the Board of Park Commissioners at 3:26 pm on September 1, 2021 via email.

PUBLIC COMMENT

None

NEW BUSINESS

1. **Resolution 2021-09** – Authorizing Application for the Land and Water Conservation Fund Grant Program / Lincoln Marsh Acquisition

Commissioner Vires moved to approve Resolution 2021-09 Authorizing Application for the Land and Water Conservation Fund Grant Program / Lincoln Marsh Acquisition. Seconded by Commissioner Kelly.

Executive Director Benard stated that if our application was successful, this grant program could provide up to 50% matching funds for the potential acquisition. Commissioner Kelly stated that we are not deciding via this Resolution to buy property, we are only applying for the grant. Benard stated that is correct.

Motion passed by roll call vote.
Ayes: Barrett, Kelly, Morrill, Vires, Frey
Nays: None
Abstain: None
Absent: Mee

ADJOURNMENT

At 5:02 p.m., Commissioner Vires moved to adjourn the meeting. Commissioner Barrett seconded. Motion passed by voice vote.