

**Special Board Meeting
July 15, 2025**

Board President Tekie Pierce called the meeting to order at 5:30 pm.

Roll Call:

Present

Commissioner Edward Evans
Commissioner Dr. Nyota Figgs
Commissioner Yvette "Tekie" Pierce

Absent:

Commissioner Stan Miller
Commissioner Erica Jenkins

Pledge of Allegiance was led by Commissioner Evans

Public Comment: None

Unfinished Business: None

New Business:

A motion was made by Commissioner Figgs and seconded by Commissioner Evans to approve Ordinance No. 2025-04 taxable tax anticipation warrants in anticipation of the collection of taxes levied for tax year 2024, by the Calumet Memorial Park District, Cook County.

Roll Call: Commissioner Figgs, yes, Commissioner Evans, yes, Commissioner Pierce yes.

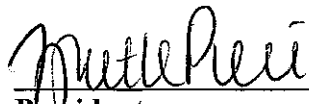
Motion Passed.

A motion was made by Commissioner Figgs and seconded by Commissioner Evans to approve ordinance no. 2025-05 an ordinance authorizing the issuance of loan not to exceed \$350,000.00 and approving Old Plank Trail Community Bank as lender.

Roll Call: Commissioner Figgs, yes, Commissioner Evans, yes, Commissioner Pierce yes.

Motion Passed.

A motion was made by Commissioner Figgs and seconded by Commissioner Evans to adjourn the meeting at 5:45 pm. All in favor **Motion passed unanimously**

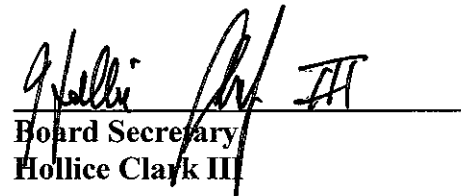


President

Yvette "Tekie" Pierce

9-10-2025

Date



Board Secretary

Hollice Clark III

9-10-2025

Date