

## **CAMPTON TOWNSHIP BOARD MEETING MINUTES**

Regular Board Meeting Minutes

February 11, 2026

### **1. Call to Order**

Supervisor Kubar called the Regular Meeting of the Campton Township Board to order at 6:35 p.m. at the Campton Township Community Center.

### **2. Pledge of Allegiance**

The Pledge of Allegiance was recited.

### **3. Roll Call**

Present: Supervisor Kubar; Trustees Metzger, Miller, Murphy, and Varsho.

Also present: Deputy Clerk.

A quorum being present, the Board proceeded to transact business.

### **4. New Business – Presentation and Discussion**

#### **a. Update from Campton Township Open Space Foundation (CTOSF)**

A written report from the Campton Township Open Space Foundation was submitted and included in the board packet. Joe Garbarski provided a brief summary addressing grant funding history, Whitney Schoolhouse construction and bid development, review of historical structures, website content updates, and evaluation of buildings for potential demolition or refurbishment.

#### **b. Bond Issuance Presentation – Speer Financial**

Representatives from Speer Financial presented information regarding the issuance of approximately \$3.5 million in taxable general obligation bonds. Discussion included a two-year bond term, levy impacts based on the 2025 estimated Equalized Assessed Valuation, bids received from three financial institutions, and investment flexibility under state law and the Public Funds Investment Act. The lowest and best bid was reported at an effective rate of 4.003%. Timing of future bond issuances and public communication was discussed.

#### **c. Resolution Authorizing Bond Issuance and Sale**

The Board considered a resolution providing for the issuance and sale of \$3,500,000 in taxable general obligation bonds and the levy and collection of a direct annual tax sufficient to pay principal and interest.

Motion by Trustee Murphy, second by Trustee Miller.  
Roll call: all ayes.  
Motion carried.

## **5. Reports (Board Packet Based)**

Highway Commissioner: Absent; written report submitted.  
Assessor: Absent; written report submitted.  
Solid Waste District: Absent; no report submitted.  
Financial Report: Submitted in writing.  
Operations Manager: Absent; written report submitted in the board packet.  
Open Space Ecologist: Present; reported from the written report included in the board packet.  
The report addressed land management activities, conservation work, volunteer coordination, and facility maintenance.  
Outreach: No report submitted due to maternity leave.  
Planning Commission: Report provided; first meeting of the year scheduled for the following week.  
Supervisor's Report: Supervisor Kubar reported on county coordination, senior services, transportation, mental health initiatives, wetlands mitigation planning, land access, and a land swap with environmental site assessments.

## **6. Approval of Minutes**

Supervisor Kubar stated that the following minutes listed on the agenda were not yet available for approval:

- a. Board Meeting – April 3, 2025
- b. Special Board Meeting – September 4, 2025
- c. Board Meeting – September 9, 2025
- d. Board Meeting – October 14, 2025
- e. Board Meeting – January 13, 2026

Trustee Varsho moved to table Item 6 and all sub-items until the next meeting.  
Second by Trustee Miller.  
Motion carried.

## **7. Citizens' Comments**

Joe Garbarski provided an update regarding the initial Budget and Finance Committee meeting and upcoming budget review sessions.

## **8. Old Business**

- a. Discuss Potential Cost Savings at Anderson Park  
Discussion was tabled to a future meeting.

Motion by Trustee Varsho, second by Trustee Murphy.  
Motion carried.

## **9. New Business Continued**

None.

## **10. Claims and Demands Authorized for Payment**

- a. **Town Fund – \$10,794.58**  
Motion by Trustee Metzger, second by Trustee Miller.  
Roll call: all ayes. Motion carried.

**b. Road and Bridge Fund – \$62,250.66**

Motion by Trustee Metzger, second by Trustee Varsho.  
Roll call: all ayes. Motion carried.

**c. Capital Improvement Fund – None**

**d. Open Space Fund – \$45,491.46**

Motion by Trustee Varsho, second by Trustee Miller.  
Roll call: all ayes. Motion carried.

The Board temporarily paused the meeting to facilitate the signing of documents related to the bond issuance.

Motion by Trustee Varsho, second by Trustee Murphy.  
Motion carried.

**12. Executive Session**

Trustee Varsho moved to enter Executive Session for the purposes permitted under 5 ILCS 120/2(c), including personnel matters, land acquisition, legal issues, and review of Executive Session minutes. Second by Trustee Miller. Roll call: all ayes. Motion carried.

The Board entered Executive Session at 7:12 p.m. and returned to open session at 8:08 p.m.

**13. New Business Continued**

**a. Review of Executive Session Minutes**

No Executive Session minutes were provided for review. Trustee Varsho moved to table Item 12(aa). Second by Trustee Murphy. All in favor. Motion passed.

**14. Adjournment**

Trustee Varsho moved to adjourn the meeting. Second by Trustee Metzger.  
All in favor.  
The meeting adjourned at 8:09 p.m.

Respectfully submitted,

Juliette Kerr  
Deputy Clerk