

**1. 2. 3.** The September 3, 2024 Special Board Meeting was called to order by Supervisor Kubar at 6:30 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kubar and Trustees Varsho and Murphy present. Trustee Metzger was absent.

**4. New Business:**

*a. Review and Act Upon Passing Resolution in Opposition of St. Charles Annexation into Campton Township for Charles Farm Development:* J. Kubar stated this affects 3 farms. The highest concentration of farms there are adjacent to Campton Township. J. Varsho read and moved the Board adopt the "**Campton Township Board of Trustees Resolution, dated September 3, 2024**" strongly opposing the incorporation of 970 acres around the community of LaFox and Campton Township into the City of St. Charles. E. Murphy seconded the motion that the Board adopt the Resolution. In a roll call vote Supervisor Kubar and Trustees Varsho and Murphy voted aye. Trustee Metzger was absent. The Resolution passed. J. Kubar stated we will be losing a lot of water from these aquifers due to the proposed development. The aquifer will also be subject to increased pesticide use from the proposed developments lawn maintenance.

*b. Discussion regarding Anderson Park upgrades and OSLAD Grants:* Mr. Toutizski spoke on behalf of the baseball Leagues stating the site will be ADA compliant. It includes an asphalt parking lot, batting cages, a pavilion, and a pickleball court. Wasco Baseball will help us but it takes a long time for them to put the money together. This will encourage people to participate more and that will kick start other projects. J. Kubar said we have been partners with them for a long time. Tom Serewicz said this is a plus for everybody. J. Kubar said the net cost to the Township is \$200,000. One to 1.2 million is the total cost. The grant is \$600,000. The Township matches the \$600,000 with the help of Boys Baseball. This is Wasco Baseball, Wasco Diamond, and one other. We made a promise to Hunters Hill that we wouldn't put lights there.

**5. Adjournment:** J. Varsho moved the Board adjourn the meeting. E. Murphy seconded the motion. In a voice vote Supervisor Kubar and Trustees Varsho and Murphy voted aye. Trustee Metzger was absent. The motion passed and the meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Richard Johansen,  
Clerk