
1. Call the Meeting to Order

President Lange called the meeting to order at 3:00 pm.

2. Roll Call

At 3:00 pm roll call was taken:

Present: Commissioners Lange, Sbertoli, Schroeder, Stout

Absent: None

Also Present: Matt Ellmann, Executive Director

Rhonda Brewer, Director of Finance and Administration (*arrived at 3:05pm and departed at 3:10pm*)

3. Pledge of Allegiance

The Board and Executive Director Ellmann stood for the Pledge of Allegiance.

4. Appointment of Board Secretary

Director Ellmann explained that due to the recent resignation of Commissioner Pulice the Board Secretary position was vacant. He further indicated that either a board member or administrative staff member could be appointed to fill the position.

It was moved by Commissioner Schroeder, seconded by Commissioner Sbertoli to appoint Commissioner Stout as Board Secretary.

Ayes: Commissioners Lange, Sbertoli, Schroeder, Stout

Nays: None

MOTION CARRIED

5. Approval of Resolution R-15-01 to Appoint a Temporary Secretary for the April 7, 2015 Election for Park District Commissioner

Director Ellmann explained that in the past a staff member was appointed temporarily to the position of Secretary for the Consolidated Election to handle the paperwork associated with the election. He recommended that Director of Finance & Administration, Rhonda Brewer be appointed to this position.

It was moved by Commissioner Sbertoli, seconded by Commissioner Stout to appoint Director of Finance & Administration, Rhonda Brewer Temporary Secretary for the April 7, 2015 Election.

Ayes: Commissioners Lange, Sbertoli, Schroeder, Stout

Nays: None

MOTION CARRIED

6. Discussion of Commissioner Candidate Selection Interview Process & Questions

The board briefly reviewed the list of questions prepared by Director Ellmann for planned Executive Session interviews of potential board candidates to fill an open seat on the board. The commissioners paired down the questions and made a few modifications, deciding to have President Lange ask the questions of the candidates during the interviews.

7. Executive Session

For the purpose of discussing issues related to the selection of a person to fill a vacancy in a public office and to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Park District.

It was moved by Commissioner Stout, seconded by Commissioner Sbertoli, to enter into Executive Session at 3:15pm.

Ayes: Commissioners Lange, Sbertoli, Schroeder, Stout
Nays: None

MOTION CARRIED

It was moved by Commissioner Stout, seconded by Commissioner Schroeder, to adjourn Executive Session at 4:35pm.

After a voice vote, President Lange declared the MOTION CARRIED.

8. Schedule next Special Meeting, if needed

The board discussed scheduling a special meeting for Tuesday, October 21st for the purpose of conducting the Master Plan Community Meeting and covering any additional board matters needing addressing. Time of the meeting was to be determined at a later date.

9. Adjournment

It was moved by Commissioner Sbertoli, seconded by Commissioner Stout, to adjourn the Special Board Meeting at 4:41pm.

After a voice vote, President Lange declared the MOTION CARRIED.

Board Member Signatures
