

Arden Manor Recreation and Park District

Board of Directors October 20, 2022, Meeting Minutes

Board Members present:

Mike Grace, Board Chair Lauri Defazio, Vice Chair(not present) Darcy Skala, Secretary

Christine Arden, Member (not present) Warren Harding, Member

Staff present:

Kelly Lewellen – District Manager

Mike Cottonwood – Maintenance Supervisor

Eric Buchanan – Maintenance worker

Meeting called to order by the Chair at 6:33 p.m.

3. Public Comment:

No Comments.

Members of Public Attending: Jeremy Cullifer (incoming Board Member)

Melanie Leonard

4. BUSINESS ITEMS

1. Consent Agenda

Motion to adopt made by Warren Harding, Seconded by Darcy Skala

Motion to adopt :

Motion 3 Ayes 0 No 2 Absent

2. Administrative Assistant Search

Have about 10-15 good applicants. Mike Grace suggests sending applications to personnel committee. Darcy suggests the Personnel Committee is available is necessary.

3. 70th Anniversary Committee Update

Warren Harding suggests that it makes sense to move it to the 75th Anniversary, and still have a smaller community day.

Motion Warren Harding, Seconded by Darcy Skala.

Motion 3 Ayes 0 No 2 Absent

5. Reports

5. Board Discussion

Search for New Board Member. Out reach to include social media, website, and notices in parks. Hope to make selection at January Meeting.

Suggest Report and Recommendation for November to look into updating the vehicle fleet as it is aging and in need of repair.

The meeting adjourned at 7:20 p.m.