

## **DRAFT**

### MINUTES OF THE BOARD OF PARK COMMISSIONERS

April 29, 2026

The Board of Park Commissioners held a special meeting on April 29, 2026 at the Park District Administrative Office. President Zimmerman called the meeting to order at 6:15 pm. Commissioners Gilbertson, Herzog, Jeske and Redmann were present.

Commissioner Redmann moved to approve the agenda as presented. Commissioner Gilbertson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Herzog, Jeske, Redmann, and President Zimmerman. The nays being none, the motion carried.

The commissioners discussed the executive director finalist candidates.

Commissioner Redmann moved to offer the executive director position to David Leker. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioner Gilbertson, Redmann, Gilbertson and President Zimmerman. Nays: Commissioners Herzog. The motion carried.

Commissioner Redmann moved to enter into executive session to discuss contract negotiation strategy for the executive director's compensation package. The Park Board has the authority to go into executive session for this purpose pursuant to NDCC §§ 44-04-19.1 and 44-04-19.2. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Herzog, Redmann, Jeske and President Zimmerman. The nays being none, the motion carried.

The executive session began at 6:45 pm. Present at the executive session were Commissioners Gilbertson, Herzog, Jeske, Redmann, President Zimmerman, Legal Counsel John Ward, Executive Director Kevin Klipfel, and Administrative Services Manager Julie Fornshell. The Park Board has the authority to go into executive session for this purpose pursuant to NDCC §§ 44-04-19.1 and 44-04-19.2.

The executive session and the park board meeting were adjourned at 7:33 pm.