## MINUTES OF THE BOARD OF PARK COMMISSIONERS May 27, 2021

The Board of Park Commissioners held a special meeting on May 27, 2021 at the Park District Administrative Office. President Jeske called the meeting to order at 7:30 am. Commissioners Gilbertson, Jordan, Munson, and Zimmerman were present.

Commissioner Zimmerman moved approval of the agenda as presented. Commissioner Munson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

Legal Counsel Connie Hofland provided information about the process to select a new Executive Director relating to open meetings and public records.

Executive Director Bina reviewed a sample timeline and related documents with the Board.

After a variety of discussion, Commissioner Munson moved to hold another special Park Board meeting on June 2, 2021 at 7:30 am at the Park District Administrative Office to further review the job related documents and discuss the steps to move forward with the process. Commissioner Jordan seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

The meeting was adjourned at 8:37 am.