

MINUTES OF THE BOARD OF PARK COMMISSIONERS
July 28, 2021

The Board of Park Commissioners held a special Park Board meeting on July 28, 2021 at the Park District administrative office. President Jeske called the meeting to order at 7:34 am. Commissioners Gilbertson, Jordan, and Zimmerman were present. Commissioner Munson was absent.

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

Commissioner Zimmerman moved to have the board go into executive session for the purposes of discussing the Executive Director applications that are considered confidential at this time. The Park Board has the authority to go into executive session for this purpose pursuant to NDCC 44-04-18.27. Commissioner Gilbertson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman and President Jeske. The nays being none, the motion carried.

The board went into executive session at 7:36 am. Present at the executive session were Commissioners Gilbertson, Jordan, Zimmerman, President Jeske, Legal Counsel Connie Hofland via phone, Executive Director Randy Bina and Administrative Services Manager Julie Fornshell. The Park District has the authority to go into executive session for the purposes of discussing the Executive Director applications that are considered confidential at this time. The Park Board has the authority to go into executive session for this purpose pursuant to NDCC 44-04-18.27.

Commissioner Zimmerman moved to end the executive session at 8:02 am. Commissioner Gilbertson seconded the motion, the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman and President Jeske. The nays being none, the motion carried. The Board reconvened in a regular session.

Commissioner Gilbertson moved to designate Nathan Powell and Kevin Klipfel as finalists. Commissioner Zimmerman seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman and President Jeske. The nays being none, the motion carried.

Commissioner Zimmerman moved to schedule interviews for August 10, 2021 with August 11, 2021 as an alternate date. Commissioner Jordan seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman and President Jeske. The nays being none, the motion carried.

Commissioner Zimmerman moved to adjourn the meeting. Commissioner Jordan seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman and President Jeske. The nays being none, the motion carried.

The meeting was adjourned at 8:21 am.