

It was moved by Donald Dambek, seconded by Melissa Nagel to approve the Administrative Matters/Consent Agenda. Motion was approved 4-0.

VI. PRESIDENT'S REPORT

A. Correspondence

There was no correspondence.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Succession Procedures Policy

It was moved by Donald Dambek, seconded by Melissa Nagel that the Board of Park Commissioners approves the Succession Procedures Policy. Motion was approved 4-0.

2. Credentials Certificate - IAPD Annual Meeting

It was moved by Kari Lynn Fickes, seconded by Melissa Nagel that the Board of Park Commissioners assign delegate(s) to the Annual Business Meeting of the IAPD, to be held on Saturday January 27, 2024, 3:30 p.m. at the IAPD/IPRA State Conference. Motion was approved 4-0.

Delegates are in the following order: Rebecca Roberts, Kari Lynn Fickes, Donald Dambek, and Robert O'Shaughnessy.

B. Facilities, Parks and Planning

1. Change Order #1 - Peaks Park Improvements

It was moved by Melissa Nagel, seconded by Donald Dambek that the Board of Park Commissioners approve Change Order #1 for the Peaks Park Improvements. Motion was approved 4-0.

C. Recreation

No Action Recommended

VIII. DEPARTMENT REPORTS

A. Recreation

The Recreation Report was included in the board meeting information and presented at the Committee of the Whole Meeting.

B. Parks

The Parks Report was included in the board meeting information and presented at the Committee of the Whole Meeting.

C. Administration

The Administration Report was included in the board meeting information and was presented by Director of Parks and Recreation O'Shaughnessy.

IX. UNFINISHED BUSINESS

There was no Unfinished Business.

X. NEW BUSINESS

There was no New Business.

XI. EXECUTIVE SESSION

XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Kari Lynn Fickes, seconded by Donald Dambek to adjourn the Regular Board Meeting at 8:04 p.m. Motion was approved 4-0.

Mike McElroy, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board