



1. **Call the Meeting to Order** – The meeting was called to order at 6:33p.m.

2. **Roll Call**

Board Members Present:

Board President Dorothy Lange
Commissioner Georgia Schroeder
Commissioner Denice Sbertoli
Commissioner Rick Pokorny
Commissioner Greg Stimpson

Staff Present:

3. **Public Comment**

None

4. **Approval of Resolution (R-23-11) A Resolution Approving the hiring of Jon Marquardt as Executive Director and Approving and Authorizing Execution of an Employment Agreement**

President Lange shared that the chosen candidate to be hired as Executive Director agreed to the terms and executed the proposed contract. As a result, the Park Board may now formally approve his hiring and contract this evening.

It was moved by Commissioner Pokorny, seconded by Commissioner Stimpson to approve Resolution (R-23-11) a resolution approving the hiring of Jon Marquardt as Executive Director and authorizing execution of an employment agreement.

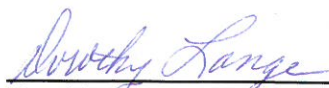
ROLL CALL VOTE, ALL IN FAVOR, MOTION CARRIED

5. **Adjournment**

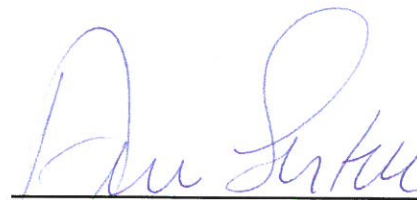
It was moved by Commissioner Sbertoli, seconded by Commissioner Pokorny to adjourn this Special Meeting at 6:35p.m.

VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.

Board Member Signatures:



President



Secretary