## SPECIAL PARKS & RECREATION BOARD MEETING

## April 4, 2024 – 6:00 pm

Chairman Lavallee called the Special Parks & Recreation Board Meeting to order at 6:00 pm. Committee members present: Chairman John Lavallee, Alderwoman Lisa Haderlein, Alderwoman Lori Lancaster, Pep Saucedo and Scott Logan. Alderwoman Rosa Luna was absent. Also present were Mayor Michael Kelly and City Administrator Lou Leone.

## **Public Comment**

None

At 6:02 pm, a motion was made by Scott Logan, seconded by Alderwoman Haderlein to convene closed session to discuss Section 2( c)(1) Personnel. All ayes. Motion carried.

At 7:43 pm, a motion was made by Alderwoman Haderlein, seconded by Scott Logan to reconvene the open session. All ayes. Motion carried.

A motion was made by Scott Logan, seconded by Alderwoman Lancaster to recommend that Mayor Kelly and City Administrator Leone enter into negotiations to offer the job of Parks & Recreation Superintendent to Candidate #1. All ayes. Motion carried.

A motion was made by Scott Logan, seconded by Alderwoman Haderlein to adjourn the meeting. All ayes. Motion carried.

Meeting adjourned at 7:45 pm.

Submitted by: Chairman John Lavallee