

CLOSED SESSION MINUTES OF THE BOARD OF PARK COMMISSIONERS

February 2, 2023

PRESENT: Brown, Caron, Cohen, Patinkin and Serota (5)
ABSENT: None (0)

Staff: Executive Director Nehila

The Board of Park Commissioners entered Closed Session for the purpose of the discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel of the District and purchase or lease of real estate in accordance with Section 2(c)1 and Section 2(c)(5) of the Open Meetings Act at 7:05 p.m.

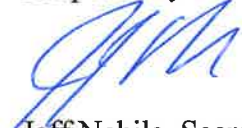
Personnel: The Board discussed processes on how to recruit for and interview potential candidates for the Executive Director position. The consensus was that the Board will look internally for staff at the current Director level and established a timeline for submittals of cover letters and resumes and selected a date and time for a Special Meeting to conduct interviews.

Real Estate: Executive Director Nehila updated the Board on potential real estate related opportunities he has been exploring for potential additional recreational opportunities.

There being no further discussion, Vice President Cohen moved, and Commissioner Serota seconded a motion to adjourn Closed Session and reconvene to Open Session at 9:11 p.m. Roll call vote carried as follows:

AYES: Brown, Caron, Cohen, Patinkin and Serota (5)
NAYS: None (0)

Respectfully Submitted,



Jeff Nehila, Secretary