

CLOSED SESSION MINUTES OF THE BOARD OF PARK COMMISSIONERS

February 16, 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 8:08 p.m.

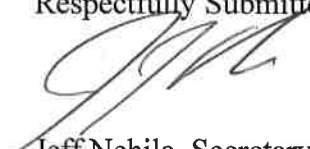
Real Estate: Executive Director Nehila updated the Board on a potential lease agreement with a developer interested in redeveloping a commercial property.

Personnel: The Park Board confirmed their process and timetable to interview internal candidates for the Executive Director position. A Special Meeting will be held on March 9th for interviews.

There being no further discussion, Vice President Cohen moved, and Treasurer Patinkin seconded a motion to adjourn Closed Session and reconvene to Open Session at 10:05 p.m. Roll call vote **carried** as follows:

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

Respectfully Submitted,



Jeff Nehila, Secretary