

CLOSED SESSION MINUTES OF THE BOARD OF PARK COMMISSIONERS

March 9, 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 6:09 p.m.

Closed session started at 6:09 p.m. Executive Director Nehia left the meeting at 6:15 p.m. The Park Board of Commissioners interviewed two internal candidates, Laura McCarty and Jeff Harvey, for the Executive Director position.

There being no further discussion, Commissioner Serota moved, and Commissioner Brown seconded a motion to adjourn Closed Session and reconvene to Open Session at 8:38 p.m. Roll call vote **carried** as follows:

AYES: Brown, Caron, Cohen, Patinkin and Serota (5)

NAYS: None (0)

Respectfully Submitted,



Jeff Nehila, Secretary