

CLOSED SESSION MINUTES OF THE BOARD OF PARK COMMISSIONERS

December 14, 2023

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

ABSENT: None (0)

Staff: Executive Director Jeff Harvey

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 to discuss the minutes of meetings lawfully closed, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes in accordance with Sections 2(C)1 and 2(C)21 of the Open Meetings Act at 8:26 p.m.

The Board reviewed the Closed Session Minutes from May 4, 2023, May 18, 2023, June 1, 2023, and July 20, 2023, and considered approval of the minutes and subsequent public release.

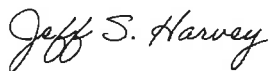
The Board also conducted the annual performance evaluation of the Executive Director. It was agreed the Director's salary be adjusted according to annual staff adjustments for the Fiscal Year 2023.

There being no further discussion, Commissioner Brown moved, and Vice President Cohen seconded a motion to adjourn Closed Session and reconvene to Open Session at 9:09 p.m. Roll call vote **carried** as follows:

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

NAYS: None (0)

Respectfully Submitted,



Jeff Harvey, Secretary