

CHANNAHON PARK DISTRICT

Minutes of the January 17, 2022, Regular Meeting of the Board of Commissioners

Closed Session Minutes

ADJOURN TO CLOSED SESSION

Motion by Commissioner Geldean, second by Commissioner Babich to adjourn to Closed Session for purpose of conducting the Executive Director's Annual Performance Review at 5:59 pm. Upon voice vote all Commissioners present voted aye. Motion carried.

Director Leonard informed the Board that he offered a higher salary to our Athletic Coordinator to stay with the district and shared with the Board additional concerns she had before she decided to stay on with the district. All of which were addressed by Director Leonard.

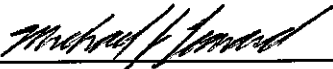
Director Leonard reviewed the circumstances around the resignation of the Superintendent of Finance & Human Resources. He let the Board know that Superintendent was not being fired or forced out of her job. She decided on her own accord to resign from her position

Director Leonard exited at 6:12 p.m.

Executive Director's annual evaluation was discussed as a Board, Commissioner Caldwell lead the discussion after reviewing all the Commissioners responses to evaluation questions presented. Director Leonard scored either commendable or satisfactory in all categories.

RECONVENE TO OPEN SESSION

Motion by Commissioner Lehman, second by Commissioner Clower to leave Closed Session at 6:54 pm. Upon voice vote all Commissioners present voted aye. Motion carried.



Michael J Leonard
Secretary

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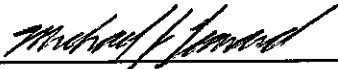
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