

Arden Manor Recreation and Park District

Board of Directors August 18, 2022, Meeting Minutes

Board Members present:

Mike Grace, Board Chair           Lauri Defazio, Vice Chair           Darcy Skala, Secretary  
Christine Arden, Member           Warren Harding, Member

Staff present:

Ed Nielsen, Maintenance Worker           Kelly Lewellen, Interim District Manager

Meeting called to order by the Chair at 6:30 p.m.

**#3 Public Comment:**

Mike Grace mentions that the nomination period is closed and welcomes New Board Member Jeremy Cullifer. Warren Harding remains on the Board. Mike Grace bids farewell to Board Members Christine Arden and Darcy Skala and thanks them for their service. They leave office 12/2/2022 at noon.

Resident Carol Horst mentions that she enjoyed lap swim and would like a longer season. Mike Grace points out that it is difficult to staff the pool off season.

**4. BUSINESS ITEMS**

**1. Consent Agenda**

Motion to adopt made by Warren Harding, Seconded by Lauri Defazio

Motion to adopt :

Motion           5 Ayes           0 No           0 Abstain

**2. New District Manager**

Mike Grace mentions that former District Manager, Steve Fraher, stepped down due to health concerns. Business Manager, Kelly Lewellen agreed to step up. The hope is to have a new District Manager in place by November 1, 2022 Warren Harding states that this is a good opportunity for someone.

The Master Plan will need to be set back.

## **8#7 Board Discussion**

Final Budget: Mike Grace mentions that a Reorganization was proposed by Steve Fraher but it came to a halt. It might be beneficial to submit the preliminary budget as the Final. Kelly Lewellen believes a closer look is needed at the budget and where the Final budget need to be. Mike Grace proposes a Budget Committee meeting to discuss.

A Special Meeting is called for August 29, 2022 to continue the Budget discussion and approve the Final Budget.

Warren Harding gives an update for the 70 Year Anniversary. Plans include a video of what Arden Manor does, and will include past Directors and Service Award members.

**The meeting adjourned at 7:41 p.m.**

Respectfully submitted,

Kelly Lewellen, District Manager