

Arden Manor Recreation and Park District

Board of Directors Special Meeting September 29, 2022, Meeting Minutes

Board Members present:

Mike Grace, Board Chair

Darcy Skala, Secretary

Christine Arden, Member

Warren Harding, Member

Staff present:

Kelly Lewellen, Interim District Manager

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

3. Public Comment:

4. CLOSED SESSION 6:35PM

A closed session is being held as authorized under the State Law Government Code 54957(b)(1) to address interviews for the position of District Manager.

Three individuals were interviewed in closed session for the position of District Manager. Davey King, Josh Mireles, and Kelly Lewellen.

closed session ended at 9:27PM

5. DISCUSSION

Motion is made to move Interim District Manager, Kelly Lewellen to District Manager at the First Step of the advertised pay scale. After a six month probation period starting August 9th and a satisfactory performance review, she will be eligible to move to Step Two.

Motion to adopt :

Warren Harding Motions to remove Interim from title. Christine Arden seconds.

Motion 5 Ayes 0 No 0 Absent 0 Abstention

The meeting adjourned at 9:30 p.m.