

**Arden Manor Recreation and Park District**

**Special Meeting Board of Directors March 02, 2023, Meeting Minutes**

Call to Order by Mike Grace at 5:30PM

Board Members present:

Mike Grace, Board Chair            Debra Cullifer, Director            Jake Baumgartner, Secretary

Jeremy Cullifer, Vice Chair        Warren Harding, Director

Staff present: Kelly Lewellen – District Manager

Meeting called to order by the Chair at 5:30p.m.

**3. Public Comment:**

No comments

**4. Closed Session 5:31PM**

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

**The board reconvened the meeting at 6:23PM and reported that the District Manager’s six month review was completed during the closed session.**

**Jeremy Cullifer motioned to place the District Manager on Step 2 of the pay scale effective January 1, 2023, seconded by Warren Harding**

Motion to adopt :

Motion            5 Ayes            0 No            0 Abstain

**The meeting adjourned at 6:25 p.m.**