

Arden Manor Recreation and Park District

Board of Directors August 29, 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:

Kelly Lewellen

Meeting called to order by the Chair at 6:32 p.m.

**#3 Public Comment:**

No public present

**#4 Consider Adoption of Board Resolution 2023 – Adopting the FY 2022-2023 Final Budget**

Discussion:

Interim District Manager explains that the budget includes retroactive COLA increases and Step increases for staff. Mike Grace mentions that in consideration of the payroll overhead, the part-time maintenance worker concentrates on special projects, and as those are completed, the position will drop off.

Motion to adopt made by Christine Arden, Seconded by Darcy Skala

Motion to adopt :

Motion	5 Ayes	0 No	0 Absent
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**#7 Board Discussion**

Mike Grace mentions that the signing for the Cell Tower sale is August 30, 2022 at 10am.

**The meeting adjourned at 6:43 p.m.**

Respectfully submitted,

Kelly Lewellen, District Manager