

Cary Park District
Board of Commissioners
Executive Director Review Committee
October 26, 2017
Cary Community Center
255 Briargate Road
Cary, Illinois

Minutes

Committee Members Present: Frangiamore, Stanko, and Renner
Commissioners Present: Hauck and Howell
Staff Present: Jones

Renner called the meeting to order at 6:30 pm.

Stanko moved to approve the minutes dated February 23, 2017 as presented. Second by Frangiamore.

Voice Vote: Yes – 3. No – None. Motion carried.

Jones explained the purpose of this meeting is an opportunity to touch base on the Executive Director's performance at the half way point of the fiscal year. Jones provided each Committee member a copy of the Board approved Executive Director work initiatives. Jones reviewed the work initiatives item by item and provided an update on the progress toward completion of each item.

General discussion and question/answer was held by the Committee and Jones on various items of the work initiative and the update provided by Jones.

There was no need for Closed Session.

Frangiamore moved to adjourn the meeting. Second by Stanko.

Voice vote: Yes – 3. No – None. Motion carried.

Meeting adjourned at 7:02 PM.