

Marengo Park District
Board of Commissioners
Special Meeting Minutes
February 13, 2020
6:30 PM

CALL TO ORDER

President Marty Mohr called the meeting to order at 6:30 PM.

PLEDGE OF ALLEGIANCE

President Marty Mohr led everyone in the Pledge of Allegiance

ROLL CALL

Present this evening are President Marty Mohr; Vice President Steve Pierkowski; Treasurer Donnie Bottcher and Commissioner Joshua Ruffner.

APPROVAL OF AGENDA

Pierkowski made a motion to approve the agenda as presented, seconded by Bottcher. The motion carried on a roll-call vote.

WORK SESSION

The commissioners reviewed the draft "Time Off" Policy and made adjustments to fit the current needs of the District. The draft policy will be presented to the full Board at it's February 20, 2020 Regular Meeting for review and submittal to legal counsel.

ADJOURNMENT

Motion by Bottcher, seconded by Pierkowski to adjourn the meeting at 7:45 PM. The motion carried on a roll-call vote.

Respectfully Submitted by Marty Mohr

Date Approved: _____