

Marengo Park District
Board of Commissioners
Special Meeting Minutes
February 25, 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; Secretary Veronica Kearney and Commissioner Joshua Ruffner.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

There were no members of the public wishing to speak

NEW BUSINESS

- A. Appointment of Park District Board Counsel: Kearney made a motion to appoint Terry McKenna of Franks, Gerkin and McKenna as legal counsel to the Board in accordance with the fees and retainer presented in the Franks, Gerkin, and McKenna "Contract for Attorney's Fees", seconded by Ruffner. The commissioners voted as follows:
Ayes: Kearney, Ruffner, Piorkowski, Bottcher, Mohr
Nayes: 0
- B. Time Off Policy: Bottcher made a motion to authorize the Board President to engage counsel to review the Marengo Park District Time-Off Policy for comments, seconded by Ruffner. The commissioners voted as follows:
Ayes: Bottcher, Ruffner, Piorkowski, Kearny, Mohr
Nayes 0

ADJOURNMENT

Motion by Bottcher, seconded by Ruffner to adjourn the meeting at 6:36 PM. The motion carried on a roll-call vote.

Respectfully Submitted by Veronica Kearney

Date Approved: _____