SANDWICH PARK DISTRICT REORGANIZATION MEETING
May 12, 2021

The Sandwich Park District reorganization of officers meeting was called to order at 9:25 p.m. by President, Diane Scents.

PRESENT**:** Board Members: Diane Scents, Shaun Legge, Dan Hoyt, Roberta Troeger and Clinton Harris via Zoom.
Staff present: Executive Director, Bill Novicki and Angela Seville

A motion was made by Roberta Troeger and seconded by Dan Hoyt to appoint Angela Seville President Pro-Tem.

ROLL CALL VOTE:
Clinton Harris, aye Diane Scents, aye Dan Hoyt, aye Shaun Legge, aye Roberta Troeger, aye
5 ayes, 0 nays MOTION CARRIED

The President Pro-Tem asked for nominations for President. A nomination was made by Diane Scents and seconded by Roberta Troeger to nominate Dan Hoyt as President.

A motion was made by Roberta Troeger and seconded by Diane Scents to close the nominations for President.

ROLL CALL VOTE:
Diane Scents, aye Dan Hoyt, aye Shaun Legge, aye Roberta Troeger, aye Clinton Harris, aye
5 ayes, 0 nays MOTION CARRIED

The President Pro-Tem asked for nominations for Vice President. A nomination was made by Dan Hoyt and seconded by Diane Scents to nominate Shaun Legge as Vice President.

A motion was made by Roberta Troeger and seconded by Dan Hoyt to close the nominations for Vice President.

ROLL CALL VOTE:
Shaun Legge, aye Roberta Troeger, aye Clinton Harris, aye Diane Scents, aye Dan Hoyt, aye
5 ayes, 0 nays MOTION CARRIED

The meeting was then turned over to President Dan Hoyt.

Committee assignments were discussed and the following changes were made:

Committee's will consist of three members.

Recreation Committee:
A motion was made by Diane Scents and seconded by Shaun Legge to nominate Clinton Harris as Recreation Committee Chair.
Recreation Committee members will be Clinton Harris, Diane Scents and Dan Hoyt.

ROLL CALL VOTE:
Dan Hoyt, aye Shaun Legge, aye Roberta Troeger, aye Clinton Harris, aye Diane Scents, aye
5 ayes, 0 nays MOTION CARRIED

Building and Grounds Committee:
A motion was made by Diane Scents and seconded by Shaun Legge to nominate Roberta Troeger as Building & Grounds Committee Chair.
Building & Grounds Committee members will be Roberta Troeger, Bill Clemons and Dan Hoyt.

ROLL CALL VOTE:
Roberta Troeger, aye Clinton Harris, aye Diane Scents, aye Dan Hoyt, aye Shaun Legge, aye
5 ayes, 0 nays MOTION CARRIED

Finance Committee:
A motion was made by Diane Scents and seconded by Roberta Troeger to nominate Shaun Legge as Finance Committee Chair.
Finance Committee members will be Shaun Legge, Diane Scents and Bill Clemons,

ROLL CALL VOTE:
Clinton Harris, aye Diane Scents, aye Dan Hoyt, aye Shaun Legge, aye Roberta Troeger, aye
5 ayes, 0 nays MOTION CARRIED

Personnel Committee:
A motion was made by Diane Scents and seconded by Roberta Troeger to nominate Dan Hoyt as Personnel Committee Chair.
Personnel Committee members will be Dan Hoyt, Roberta Troeger and Clinton Harris.

ROLL CALL VOTE:
Diane Scents, aye Dan Hoyt, aye Shaun Legge, aye Roberta Troeger, aye Clinton Harris, aye
5 ayes, 0 nays MOTION CARRIED

Capital Development, Law & Order/Safety and Risk Management committee members will be all board members and can appoint a chairman as needed.

Adopt a Park Assignments: The following Adopt a Park assignments were made:

Park	**Board member**
Gletty Park	Roberta Troeger
Knights Park	Diane Scents
Ernest Memorial Park	Bill Clemons
Henderson Park	Bill Clemons
Westfield Park	Dan Hoyt
Veteran's Park	Dan Hoyt
Harvey Creek Park	Roberta Troeger
Memorial Park	Shaun Legge
Milestone Park	Clinton Harris
Patriot's Park	Shaun Legge

A motion was made by Diane Scents and seconded by Shaun Legge to adjourn the reorganization meeting at 9:33 p.m. and return to the regular board meeting.

ROLL CALL VOTE:
Dan Hoyt, aye Shaun Legge, aye Roberta Troeger, aye Clinton Harris, aye Diane Scents, aye
5 ayes, 0 nays MOTION CARRIED

Angela Seville, Secretary