

The Board of Commissioners of the Sandwich Park District met for a Special Meeting on Monday, May 17, 2021 at 6:45 p.m.

PRESENT: Board Members: Dan Hoyt, Shaun Legge, Clinton Harris, Roberta Troeger and Diane Scents.

Staff present: Executive Director, Bill Novicki and Angela Seville

PUBLIC COMMENT: None

NEW BUSINESS:

Executive Session: A motion was made by Diane Scents and seconded by Roberta Troeger at 6:46 p.m. to enter into executive session under 5 ILCS 120/2(c) (1), for the appointment, employment, compensation, discipline, dismissal, performance, or personal status of employees, specific individuals who serve as independent contractors in a park, recreational or educational setting, or specific volunteers of the public body, officers or legal counsel for the park district.

ROLL CALL VOTE:

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

A motion was made by Diane Scents and seconded by Shaun Legge to exit executive session and return to regular session at 7:02 p.m.

ROLL CALL VOTE:

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

Staffing Plan: A motion was made by Clinton Harris and seconded by Diane Scents to not accept the physician’s recommendation to allow the Recreation Manager to work from home due to some of the job duties requiring Recreation Manager to be physically present; and to seek legal counsel to draft the letter.

ROLL CALL VOTE:

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

There being no further business, a motion was made by Diane Scents and seconded by Shaun Legge to adjourn the meeting at 7:03 p.m.

ROLL CALL VOTE:

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

The next regular board meeting will be held on June 9, 2021 at 6:30 pm.

Dan Hoyt, President

Angela Seville, Secretary