

The Board of Commissioners of the Sandwich Park District met for a Special Meeting on Monday, September 27, 2021 at 6:30 p.m.

**PRESENT:** Board Members: Dan Hoyt, Roberta Troeger, Clinton Harris, and Diane Scents

Board Members present via Zoom: Shaun Legge

Absent: Bill Clemons

Staff present: Executive Director, Bill Novicki and Board Secretary/Treasurer, Angela Seville

**PUBLIC COMMENT:** None

**NEW BUSINESS:**

A motion was made by Clinton Harris and seconded by Diane Scents at 6:31 p.m. to suspend the regular order of business and enter into Executive Session 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:**

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

A motion was made by Diane Scents and seconded by Roberta Troeger to exit executive session and return to regular session at 7:03 p.m.

**ROLL CALL VOTE:**

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

Staffing Plan: No action taken at this time.

There being no further business, a motion was made by Diane Scents and seconded by Clinton Harris to adjourn the meeting at 7:04 p.m.

**ROLL CALL VOTE:**

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

The next regular board meeting will be held on October 13, 2021 at 6:30 pm.

Dan Hoyt, President

Angela Seville, Secretary