SANDWICH PARK DISTRICT REORGANIZATION MEETING May 10, 2023

The Sandwich Park District reorganization of officers meeting was called to order at 7:45 p.m. by President, Shaun Legge.

PRESENT: Board Members: Shaun Legge, Diane Scents, Dan Hoyt, and John Fincham Staff present: Executive Director, Bill Novicki and Board Secretary/Treasurer, Angela Seville

A motion was made by Shaun Legge and seconded by Diane Scents to appoint Angela Seville President Pro-Tem.

ROLL CALL VOTE:

Diane Scents, aye Dan Hoyt, aye John Fincham, aye Shaun Legge, aye 4 ayes, 0 nays MOTION CARRIED

The President Pro-Tem asked for nominations for President.

A nomination was made by Diane Scents and seconded by Dan Hoyt to nominate Shaun Legge as President.

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

ROLL CALL VOTE:

Dan Hoyt, aye John Fincham, aye Shaun Legge, aye Diane Scents, aye 4 ayes, 0 nays MOTION CARRIED

The President Pro-Tem asked for nominations for Vice President.

A nomination was made by Diane Scents and seconded by Shaun Legge to nominate Dan Hoyt as Vice President.

A motion was made by Diane Scents and seconded by John Fincham to close the nominations for Vice President.

ROLL CALL VOTE:

John Fincham, aye Shaun Legge, aye Diane Scents, aye Dan Hoyt, aye 4 ayes, 0 nays MOTION CARRIED

The meeting was then turned over to President Shaun Legge at 7:50 p.m.

<u>Committee Assignments:</u> A discussion of committee assignments took place and the following changes were made:

Recreation Committee: No changes made.

Building & Grounds Committee: Members will be Committee Chair, Dan Hoyt, John Fincham and Diane Scents.

Finance Committee: Members will be Committee Chair, Shaun Legge, Diane Scents and John Fincham

Personnel Committee: Members will be Committee Chair, Shaun Legge, John Fincham and Dan Hoyt.

4 ayes, 0 nays

MOTION CARRIED

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

Park **Board member** John Fincham Gletty Park **Knights Park** Diane Scents Ernest Memorial Park Diane Scents Henderson Park Shaun Legge Westfield Park Dan Hoyt Dan Hoyt Veteran's Park Harvey Creek Park Diane Scents Memorial Park Shaun Legge Milestone Park Dan Hoyt Patriot's Park John Fincham

4 ayes, 0 nays MOTION CARRIED

Committee members were reminded of the responsibilities and the importance of the Adopt a Park program.

Shaun Legge, President

Angela Seville, Board Secretary