



### **Minutes**

The Regular meeting was called to order at 6:00 p.m. Present were Commissioners Bass, Gunderson, Lenertz, Spencer, Voelz and Zaputil, Director Major, Superintendents Gasparini and Hoffmann. Absent were Commissioner Pavlica and Superintendent Kaspar.

**Public Participation** - None

**President's Comments** - None

### **Consent Agenda**

Commissioner Zaputil motioned to accept all items under the Consent Agenda. Commissioner Bass seconded the motion. Roll was called, and motion carried.

### **Vote:**

Yea: Bass, Gunderson, Lenertz, Spencer, Voelz, Zaputil

Nay: 0

Absent: Pavlica

### **Executive Director**

The written report from the Executive Director was delivered to the Board prior to the meeting. Director Major reviewed the report with the Board.

### **Superintendent of Recreation**

The written report from the Superintendent of Recreation was delivered to the Board prior to the meeting. Office Manager, Medeiros reviewed the report with the Board.

### **Superintendent of Parks**

The written report from the Superintendent of Parks was delivered to the Board prior to the meeting. Superintendent Gasparini reviewed the report with the Board.

### **Superintendent of Finance's Report**

The Financial reports from the Superintendent of Finance were delivered to the Board prior to the meeting. Superintendent Hoffmann reviewed the reports with the Board.

**Old Business** - None

### **New Business**

Commissioner Zaputil motioned to approve a Board of Commissioner retreat to be held from 9am to 1pm on Saturday, October 27, 2018. Commissioner Voelz seconded the motion which carried by voice vote.

### **Vote:**

Yea: Bass, Gunderson, Lenertz, Spencer, Voelz, Zaputil

Nay: 0

Absent: Pavlica

Commissioner Gunderson motioned to approve Republic Bank as the Districts new depository. Commissioner Bass seconded the motion. Roll was called, and motion carried.

**Vote:**

Yea: Bass, Gunderson, Lenertz, Spencer, Voelz, Zaputil

Nay: 0

Absent: Pavlica

President Lenertz called for a motion to approve the Resolution of Authorization for OSLAD Grant Program. Hearing no motion from the floor the item was tabled for a later date.

**Executive Session**

Commissioner Zaputil motioned to convene into Executive Session for the purpose of Discussion of minutes of meetings closed, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes, pursuant to Section 2(c)(21) of the Open Meetings Act. Commissioner Bass seconded the motion. Roll was called, and motion carried.

**Vote:**

Yea: Bass, Gunderson, Lenertz, Spencer, Voelz, Zaputil

Nay: 0

Absent: Pavlica

The Board convened into Executive Session at 6:40 p.m.

The Board rose from Executive Session at 6:41 p.m.

Commissioner Gunderson motioned to approve the Secretary's recommendation for the Executive Session minutes listed in Exhibit A to remain closed to the public for the purpose of confidentiality to protect the public interest or privacy of an individual. Commissioner Bass seconded the motion. Roll was called, and motion carried.

**Vote:**

Yea: Bass, Gunderson, Lenertz, Spencer, Voelz, Zaputil

Nay: 0

Absent: Pavlica

**Adjournment**

There being no further business to come before the Board, Commissioner Voelz motioned to adjourn the meeting. Commissioner Spencer seconded the motion which carried by voice vote.

The meeting adjourned at 6:42 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Melissa L. Medeiros".

Melissa L. Medeiros, Secretary

## ***EXHIBIT A***

### **Executive Session Minutes Which Have Not Been Released**

The following is a list of Executive Session Minutes on file that have not been released for public review. It is the recommendation of the Secretary that the minutes below remain closed to the public for the purpose of confidentiality to protect the public interest or the privacy of an individual.

|                    |   |
|--------------------|---|
| August 20, 2002    | Personnel Matters   |
| April 11, 2006     | Personnel Matters   |
| July 13, 2010      | Personnel Matters   |
| January 11, 2011   | Personnel Matters   |
| June 14, 2011      | Personnel Matters   |
| November 15, 2011  | Personnel Matters   |
| December 13, 2011  | Personnel Matters   |
| January 10, 2012   | Personnel Matters   |
| February 12, 2013  | Personnel Matters   |
| April 9, 2013      | Personnel Matters   |
| April 23, 2013     | Collective Bargaining & Personnel Matters                                       |
| June 4, 2013       | Personnel Matters   |
| October 1, 2013    | Pending/Probable Litigation/Personnel Matters                                   |
| November 12, 2013  | Pending Probable Litigation/Personnel Matters                                   |
| January 14, 2014   | Pending/Probable Litigation   |
| March 4, 2014      | Personnel Matters & Semi-Annual Review of Executive Session Minutes             |
| November 11, 2014  | Personnel Matters   |
| March 10, 2015     | Personnel Matters & Semi-Annual Review of Executive Session Minutes             |
| September 8, 2015  | Collective Bargaining Matters & Semi-Annual Review of Executive Session Minutes |
| October 13, 2015   | Personnel Matters   |
| November 10, 2015  | Personnel Matters   |
| March 8, 2016      | Semi- Annual Review of Executive Session Minutes                                |
| April 12, 2016     | Personnel Matters   |
| July 12, 2016      | Purchase or Sale of Real Property   |
| August 9, 2016     | Personnel Matters   |
| September 16, 2016 | Personnel Matters & Semi-Annual Review of Executive Session Minutes             |
| December 13, 2016  | Personnel Matters & Purchase or Sale of Real Property                           |
| March 14, 2017     | Collective Bargaining Matters & Semi-Annual Review of Executive Session Minutes |
| May 9, 2017        | Personnel Matters   |
| August 8, 2017     | Personnel Matters   |
| September 12, 2017 | Semi-Annual Review of Executive Session Minutes                                 |

|                   |  |
|-------------------|--|
| November 14, 2017 | Personnel Matters & Sale or Lease of Real Property |
| February 13, 2018 | Personnel Matters                                  |
| March 13, 2018    | Semi-Annual Review of Executive Session Minutes    |
| April 10, 2018    | Personnel Matters                                  |

This list was presented at the September 11, 2018 Regular Board Meeting for Review in Executive Session under Section 2(c)(21) of the Open Meetings Act (Agenda letter E under Executive Session). The next semi-annual review of Executive Session minutes will take place on March 12, 2019 at the Regular Board Meeting.