

5. Approval of Resolution #06242024 FY 24/25 Appropriations Limit

A motion was made to approve Resolution #06242024

Motion: Mainez 2nd: White

Bannister, Absent

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: ONE

Motion Passes

6. Approval of Resolution #06262023 FY 23/24 Appropriations Limit

A motion was made to approve Resolution #06262023

Motion: Mainez 2nd: White

Bannister, Absent

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: ONE

Motion Passes

7. Approval of Personnel Policy & Procedures Changes

A motion was made to approve the Personnel Policy & Procedures Changes

Motion: Mainez 2nd: White

Bannister, Absent

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: ONE

Motion Passes

VIII. **INFORMATIONAL ITEMS AND REPORTS**

1. General Manager Report
2. Board of Directors' Announcements

Reports were received as presented.

IX. **ADJOURNMENT** -- 8:01 PM

X. **CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54956.9(D)(2).** -- 8:10 PM


CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
Discussion with Board of Directors and General Manager

XI. **OPEN SESSION** – 8:32 PM

Reportable Action: Direct the General Manager to work with the Park District’s Legal Counsel to send a Reservation System letter to senior citizens groups using the Hootman and Twin Peaks Community Centers.

XII. **ADJOURNMENT** – 8:35 PM

Respectfully submitted,
Carly Korn, Public Affairs Director



James G. White, Board Secretary