Mt. Hope-Funks Grove Park District Board Meeting Minutes Monday, November 2nd, 2020 6:00PM

Members present: Jenny Denham, Carly Schultz, Grace Nichols Others present: Stacey Reinhardt, Kristin Anderson

Meeting called to order 6:00 p.m.

Public Comment None

Minutes

Minutes were reviewed and approved. Moved to accept by Member Schultz. Second by Member Hawker. Motion passed.

Financial Reports

Financial reports were reviewed and approved. Moved to accept by Member Hawker. Second by Member Schultz. Motion passed.

Director's Report Nothing to Report

Acceptance of Kari Leach's Resignation

Kari Leach sent in her resignation from the board on September 15th, 2020. Moved to accept by Member Schultz. Second by Member Nichols. Motion passed.

Interview and Vote on Board Applicants

Kristin Anderson was the only candidate to send in a letter of intent to fill the empty board seat. The board asked her questions and decided to vote her on to the board. Moved to accept by Member Schultz. Second by Member Nichols. Motion passed.

Levy

The 2020/2021 Levy was reviewed. Moved to accept by Member Nichols. Second by Member Schultz. Motion passed.

Old/New Business

-President Denham talked about Jay receiving a raise and keeping his hours at 30 hours per week year round. The board discussed what his raise should be. A \$2.16 raise was decided on and will be discussed further and voted on at the January 8th board meeting.

Meeting adjourned at 6:20pm