

Park Township
Special Board Meeting
Saturday, March 21, 2009

ART. 1 Supervisor Amanda Price, Clerk Skip Keeter, Treasurer Jan Steggerda, Trustees Doug Dreyer, Jeff Ebihara, Jerry Hunsburger and Michael Toscano are in attendance. Fire Chief Scott Gamby and Parks and Recreation Director Barb Burmeister were part of the interview panel.

ART. 2 Price called the meeting to order at 8:45 am.

ART. 3 INTERVIEW INFORMATION

Bill Baldrige (MML) explained some dos and don'ts of the interview process.

ART. 4 PAUL K. VANDENBOSCH

The board asked Mr. VandenBosch questions as established by Mr. Baldrige according to their order.

ART. 5 GERALD L. FELIX

The board applied the same method of interviewing as with the previous candidate.

The board broke for lunch.

Ms. Price called the meeting back to order at 12:30pm.

ART. 6 DEREK N. PERRY

Mr. Perry was interviewed in the same manner as the candidates before him.

The board took a 5-minute break.

ART. 7 BOARD DISCUSSION

The board discussed their opinion of each candidate.

Mr. Baldrige guided the board through the discussion process.

MOTION MADE; MOTION PASSED; MOTION DEFEATED:
Motion made by Toscano and seconded by Steggerda to designate Mr. Derek Perry as our lead candidate and designate Mr. Gerald Felix as the alternate.

Price opened the public comment period.

4 people spoke at the public comment period.

Price closed the public comment period.

MOTION MADE; MOTION PASSED; MOTION CARRIED:
Motion made by Keeter and seconded by Hunsburger to designate Mr. Gerald Felix as the lead candidate and Mr. Derek Perry as the alternate candidate and to move forward with the steps necessary to begin contract negotiations.

Roll Call Vote: Unanimously approved.

MOTION MADE; MOTION PASSED; MOTION CARRIED:
Motion made by Toscano and seconded by Dreyer to charge Trustee Ebihara in conjunction with Martin and Baldrige to begin contract negotiations with Mr. Felix.

Ebihara intends to bring the Personnel Committee a copy of the final draft of the contract

The board authorized Mr. Baldrige to proceed with a background check and other necessary preemptive measures immediately.

ART. 8 PUBLIC COMMENT PERIOD

Public comment period was held in Article #7

ART. 9 ADJOURN

MOTION MADE; MOTION PASSED; MOTION CARRIED:
Motion made by Toscano and seconded by Keeter to adjourn.

The meeting was adjourned at 3:10 pm.

Respectfully Submitted by:
Daniele Dykens 3/21/09