

**DIXON PARK DISTRICT
MINUTES OF THE EXECUTIVE SESSION
1312 WASHINGTON AVENUE DIXON, IL 61021
May 17, 2023**

I. EXECUTIVE SESSION

A. Roll Call

At 7:06 p.m., President, Rodney Frey called for a motion to enter Into Executive Session to discuss information regarding the appointment, employment, or dismissal of an employee or officer.

Commissioner Keith Aurand made a motion, seconded by Commissioner Anthony Venier.

Vote by Roll Call: President, Rodney Frey - Yes
Secretary, Anthony Venier - Yes
Commissioner Jerry Pauser-Absent
Vice President, Keith Aurand - Yes
Motion carried.

Staff Present: Duane Long - Executive Director
Michelle Lawson-Office Administrator

The discussion to appoint a new board commissioner was opened up by Duane Long. It has been an interview process in the past. Current Board Commissioners would hold the interviews then recommend to appoint. 2 Commissioners will be appointed to look through applications. We would hold a presentation for getting the best candidate for the position. Adam Love and Scott Hoyle were brought up as possible interests in the open seat. Duane Long reported that the current Marketing Director, Lucas Pauley has accepted a position with Discover Dixon. Lucas was approached by the former director of Discover Dixon and asked to apply. Duane asked the board to brainstorm a plan to have in place to prevent this from happening in the future. A possible no compete clause.

II. ADJOURN

At 7:40 p.m., Commissioner Keith Aurand made a motion, seconded by Commissioner Anthony Venier to return to Open Session.

Vote by Roll Call: President, Rodney Frey - Yes
Vice President, Keith Aurand - Yes
Commissioner and Board Secretary, Anthony Venier - Yes
Commissioner Jerry Pauser-Absent

May 17, 2023

Signatures: _____ Date: _____

Rodney Frey

_____ Date: _____

Anthony Venier

_____ Date: _____

Jerry Pauser

_____ Date: _____

Keith Aurand

May 17, 2023