



Western Gateway Recreation & Park District

MINUTES

BOARD OF DIRECTORS' MEETING

Monday June 5, 2017

2:00 pm Closed Meeting 3:00 pm Open Meeting
Buttermaker's Cottage

1. **Call to Order/Pledge of Allegiance** – Meeting was called to order at 2:00 pm. Director House led the Pledge of Allegiance
2. **Roll Call** – Nancy Peirce, Chair - present; Cliff Bryant – excused absence, Vice Chair; Dan House - present; Jim Driver - present; Chris Harris – absent
3. **Adjourn to Closed Session**
 - a) Personnel Issues
4. **Adjourn Closed Session/Reconvene Open Session**
5. **Report of Closed Session**
 - a) Discussion was held on personnel issues. No vote was taken.
6. **Budget Workshop** – Discussion centered on the development of a budget for WGR&PD for fiscal year 2017-18 which will be presented at the next regular board meeting June 21st.
7. **Adjournment** – Director House moved and Director Driver seconded that the meeting be adjourned.
Meeting adjourned at 3:57 pm