

**Park Board Meeting  
Special Meeting - June 22, 2022**

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a special meeting at 7:30 am on Wednesday, June 22, 2022 at the West River Community Center.

ROLL CALL: Present were Commissioners Scott Kovash, Scott Karsky, Jo Marie Kadrmas, Zach Keller. Also present were Executive Director James Kramer, Director of Buildings/Grounds Craig Pearson, Attorney Randy Sickler, Finance/HR Manager Patty Riely, and Administrative Manager/Clerk Leah Hoenke. Commissioner Tim Daniel was absent.

Executive Session - No Executive Session was held. Attorney Randy Sickler said that all meetings regarding the finalists of the Executive Director position will need to be open record.

Executive Director Position - Discussion was held on finalist interviews. Park Board President Scott Kovash said that we have two phenomenal candidates and that it comes down to who is best fitted to work with our staff. Each person in the room gave their opinion and the consensus from the Board and staff is to make an offer to Benjamin Rae. It was agreed that Commissioner Scott Karsky will call Mr. Rae to make the offer. MOTIONED BY: Zach Keller; SECONDED BY: Scott Karsky to start negotiations with Benjamin Rae. Roll call vote: Ayes-4; Nays-0; Absent-1 (Daniel). Motion carried. Commissioner Jo Marie Kadrmas also entertained a motion that we give Scott Karsky the authority to contact the other candidate if Mr. Rae declines. MOTIONED BY: Jo Marie Kadrmas; SECONDED BY: Scott Karsky. Roll call vote: Ayes-4; Nays-0; Absent-1 (Daniel). Motion carried.

Adjournment - MOTIONED BY: Scott Karsky; SECONDED BY: Jo Marie Kadrmas to adjourn the meeting at 7:50 am. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

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Clerk

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President