

Peru Parks and Recreation Board

5/2/2017 Special Meeting, City Hall

The meeting was called to order at 6:11 pm by Board Chairman, Ray Zborowski. Board members in attendance were Bill Steve, Janice Grabowski, Steve Michelini, and Linda Dzierzynski. Absent were Simon Kampwerth Jr., and Larry Weide. City Clerk Dave Bartley was also present.

Steve made a motion to go into closed session to discuss the job description, qualifications, and salary for the Recreation Director position, seconded by Linda motion carried unanimously on a roll call vote.

Linda made a motion to exit the closed session and re-enter the open session, seconded by Steve, motion passed unanimously.

New Business: The recreation position was discussed. Janice made a motion that the new Park and Recreation Director will earn an annual salary of \$10,000.00 to be paid bi-weekly and that the hours worked shall be less than 600 annually, seconded by Steve, motion passed unanimously.

A wage increase for the Tennis Director and Arts and Crafts personnel was discussed. Steve made a motion to award a 2% wage increase for the 2017 season for the Tennis Director and Arts and Crafts personnel, seconded by Janice, motion passed with Linda voting no.

Adjournment: At 7:32 pm Bill made a motion to adjourn the meeting, seconded by Linda, motion passed unanimously. Meeting adjourned.

Respectfully submitted, Bill Steve, Secretary