Personnel, Policy and Procedures Committee Meeting (Tuesday, February 12, 2019)
Generated by Barb Bernthal on Tuesday, February 12, 2019

Members present
Bernie DuBray, Jennifer George, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

Meeting called to order at 11:00 AM

1. OPENING OF MEETING

Action: B. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Robert Epstein, second by Dionne Flowers.
Final Resolution: Do Pass
Aye: Bernie DuBray, Jennifer George, Monica Huddleston, Robert Epstein, Dionne Flowers
Not Present at Vote: Neal Perryman

2. CLOSED SESSION
Action: A. ENTER INTO CLOSED SESSION
The Board of the Metropolitan Park and Recreation District, d/b/a Great Rivers Greenway, may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under RSMo. §610.021(1); leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District’s auditor, including auditor work products under §610.021(17).

Motion by Bernie DuBray, second by Dionne Flowers.
Final Resolution: Do Pass
Aye: Bernie DuBray, Jennifer George, Monica Huddleston, Robert Epstein, Dionne Flowers
Not Present at Vote: Neal Perryman

RECONVENE INTO OPEN SESSION
to reconvene into open session

Motion by Robert Epstein, second by Jennifer George.
Final Resolution: Do Pass
Aye: Jennifer George, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers
Not Present at Vote: Bernie DuBray
3. REFERRAL TO THE BOARD OF DIRECTORS

Action: A. THAT THE BOARD ADOPT RESOLUTION 2019.22 APPROVING A REVISED ORGANIZATIONAL CHART LISTING STAFF POSITIONS AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME. SUSAN TRAUTMAN

Motion by Dionne Flowers, second by Jennifer George.
Final Resolution: Do Pass
Aye: Bernie DuBray, Jennifer George, Monica Huddleston, Neal Perryman, Robert Epstein, Dionne Flowers

4. ADJOURNMENT

Action: A. ADJOURN
TO ADJOURN THE MEETING

Motion by Robert Epstein, second by Dionne Flowers.