

## Personnel Policy and Procedure Committee Meeting (Tuesday, October 11, 2022)

### Members present

Bernie DuBray, Monica Huddleston, Neal Perryman

### Meeting called to order at 10:30 AM

#### 1. OPENING OF MEETING

Action: A. CALL TO ORDER

Not applicable

Action: B. APPROVAL OF AGENDA  
TO APPROVE THE AGENDA

Motion by Bernie DuBray, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Monica Huddleston, Neal Perryman

#### 2. NEW BUSINESS

Action: A. That the Personnel Policy and Procedures Committee refer Resolution 2022.70 approve and adopt a revised District Procurement Policy and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Motion by Neal Perryman, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Bernie DuBray, Monica Huddleston, Neal Perryman

#### 3. 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 Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Monica Huddleston, Neal Perryman

[REDACTED]

[REDACTED]

#### 4. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION  
to reconvene into open session

Motion by Bernie DuBray, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Monica Huddleston, Neal Perryman

Action: B. ADJOURN  
TO ADJOURN THE MEETING

Motion by Bernie DuBray, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Monica Huddleston, Neal Perryman