

MINUTES OF PERSONNEL COMMITTEE MEETING

DATE: February 28, 2019

TIME: 4:00pm- 4:50pm

PLACE: Sunset Community Center

PRESENT: Vice President John Frankenthal, Treasurer Pat Lenski (via remote attendance skype), Sheavoun Lambillotte and Christy Powell

The meeting was called to order at 4:05pm.

There were no guests present. The purpose of the committee meeting is to discuss salary and wage information for fiscal year 2019-20. Information to be covered included 2018 agency accomplishments; organizational chart; survey of comparable park district 2019-20 salary increases; 2019-20 proposed part-time and seasonal salary and wage ranges; minimum wage law impact memo; 2019-20 full time salary and wage ranges; 2019-20 proposed full time salary and wage recommendations.

At 4:05 p.m., Vice President Frankenthal made a motion to go into Executive Session. Treasurer Lenski seconded.

The board returned to the Personnel Committee Meeting at 4:50 p.m.

SALARY INCREASE RECOMMENDATIONS

The committee is recommending approval by the full board the following documents: organizational chart, the proposed FY2019-20 salary range for part-time and seasonal employees, the FY2019-20 salary range for full-time employees; the proposed FY2019-20 full-time salary and wage recommendations.

ADJOURN

Commissioner Frankenthal made a motion to adjourn the meeting at 4:50 p.m. Treasurer Lenski seconded. All ayes. Motion carried.

Secretary

Submitted By: Christy Powell