

LINCOLN PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
APRIL 16, 2025

Agenda
May 12, 2025 at 3:00 p.m.

1. Call to Order.
2. Roll Call.
3. Interview prospective applicants for vacant position of Commissioner
4. Adjournment.
5. Next Meeting: May 12, 2025, at 6:00 p.m.

CALL TO ORDER – At 4:43 PM, Don Peasley called to order the Lincoln Park District Board of Commissioners' special meeting to discuss the Exchange Club Park Improvement Project.

ROLL CALL – Commissioners attending were Don Peasley, Gary Nodine, Dave Perring, and Bob Thomas. None were absent. Staff in attendance included Becky Strait and Angie Coombs. Vern Haseley, Allison Baker, and Jennifer Prather were absent.

The Board interviewed the following for the vacant position of Commissioner.

1. Victoria Henckley
2. Sam White
3. Jonathan Parker
4. James Meece
5. Brad Fanale
6. Frank Adubato
7. Russell Bottom

Each candidate was provided with 15 minutes to answer the same questions and ask their own of the Board in return.

Before exiting the meeting, Angie reminded the Board that they will need to dissolve and then vote on positions within the Board at the beginning of the May 14th meeting. The President, Vice President, and Treasurer all have signature authority on the accounts. Currently, the position of Treasurer is vacant. Angie will need to update the bank authorization paperwork to reflect any changes made.

Becky will contact the two remaining candidates to schedule a meeting for Monday, May 19th, if they are both available.

Seeing no further discussion, Bob Thomas made the motion to adjourn the meeting. Dave Perring seconded the motion, and the motion passed. Meeting adjourned at 4:30 PM.

Next Meeting - Wednesday, May 14, 2025 at 6:00 PM