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**Student
Discipline
Hearing**

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

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[Redacted text block]

Return to Open Session President Oakes moved to return to Open Session to take-action on student discipline hearings, seconded by Mr. Dion. All were in favor. Returned to Open Session at 4:21 PM.

Return to Closed Session President Oakes moved to return to Closed Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, the purchase or lease of real property for use of the public body, and discussion of collective negotiating matters between the Board and representatives of its employees, seconded by Vice President Taylor. Returned to Closed Session at 4:25 PM.

Hearing no questions, President Oakes called for a Roll Call Vote:
Aye: Banks, Lewis, Oakes, Collins-Brown, Taylor, Scheider, Dion
Nay: None
Roll Call Vote: 7 Aye, 0 Nay, 0 Absent

Personnel

[REDACTED]

Negotiations

[REDACTED]

Purchase or Lease of Property Land Acquisition

Dr. Mike Curry, Chief Operational Officer, noted that the appraisal was received. The Park District wanted to sale DPS 77 acres and we asked for a little over 11. The average price per acre was \$3k and the value of the property was \$220k (maybe a little more). There was an unknown about a Scovill Trust. The District does not need 77 acres, we only want 11.3 acres. The District was waiting to find out if the property was in the Scovill Trust.

Information only.

Kent Metzger noted that the 77 acres included all of the bottom ground that we do not need. The Scovill Trust has been in the Park District for a century.

Dr. Curry noted that they continue to work with Ed Flynn, DPD’s attorney.

The Board Member continued discussions with administration and the title company.

The Board asked if they could get a copy of title or the trust documentation.

Mr. Scheider noted that there was \$37mil left in Cares Funding and asked if it included ADSA. Dr. Curry replied no. ADSA was at 10mil. Mr. Scheider was concerned with building a new building and was totally against using working cash. [REDACTED] Dennis was not a high priority for him.

Vice President Taylor masked them to find out about the title work and if there were any trust funds. Mr. Metzger replied that once they receive an answer, he will send the response to Melissa to send to the entire Board.

[REDACTED]

Return to Open Session

President Oakes moved to return to Open Session to take-action on student discipline hearings, seconded by Mr. Dion. All were in favor.

Returned to Open Session at 5:25 PM.

Return to Closed Session

President Oakes moved to return to Closed Executive Session to discuss a complaint against an employee, seconded by Mr. Scheider.

Returned to Closed

Hearing no questions, President Oakes called for a Roll Call Vote:
Aye: Dion, Oakes, Lewis, Banks, Taylor, Scheider, Collins-Brown
Nay: None
Roll Call Vote: 7 Aye, 0 Nay, 0 Absent

Session at
5:27 PM.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Return to President Oakes moved to return to Open Session, seconded by Mrs. Lewis.
Open Session All were in favor.

Returned to
Open Session
at 5:40 PM.

Dan Oakes, President

Melissa Bradford, Board Secretary