Call to Order
President Creech called the Meeting to order at 6:35 p.m.

Roll Call of Commissioners
Upon roll call those answering present were Commissioners Aubrey, Cornell, Nephew, Mayo, and President Creech. Commissioner Kinzler arrived at 6:38 p.m. Commissioner Dunn was absent.

Staff members present were Interim Director Fugiel, Superintendent of Parks Scarmardo, and Executive Assistant Wendland.

Pledge of Allegiance
President Creech led the Pledge of Allegiance.

Changes to the Agenda
None.

Public Participation
None.

Adjourn to Executive Session
At 6:38p.m. Commissioner Mayo moved, seconded by Commissioner Kinzler to convene into Executive Session under Section 2 (c) 11 discussion of pending litigation, or probable and imminent litigation which shall be specifically identified in the Executive Session Minutes.

Roll Call:  Aye: Commissioners Mayo, Kinzler, Aubrey, Cornell, Nephew, and President Creech.
Nay: None.

Motion Carried.

Reconvene Special Meeting
The Special Meeting reconvened at 7:14 p.m.

Matters pertaining to the roof at Ackerman Sports and Fitness Center
Commissioner Kinzler moved, seconded by Commissioner Nephew, to direct staff to take the necessary steps to terminate the contract of T.A. Bowman Constructors LLC, Ollmann Ernest Architects, and Professional Building Services, Inc. relating to the construction and design of the Ackerman Sports Complex.
Roll Call: Aye: Commissioners Kinzler, Nephew, Aubrey, Cornell, Mayo, and President Creech.
Nay: None.

Motion Carried.

Commissioner Kinzler moved, seconded by Commissioner Nephew, to award contract to Wiss, Janney, Elstner, Associates Incorporated, to prepare supplemental design and bid documents for the roof remediation for the Ackerman Sports Center.

Roll Call: Aye: Commissioners Kinzler, Nephew, Aubrey, Cornell, Mayo and President Creech.
Nay: None.

Motion Carried.

Adjourn to Executive Session
At 7:16 p.m. Commissioner Mayo moved, seconded by Commissioner Nephew, to convene into Executive Session under Section 2 (c) 1 of the Open Meetings Act for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the district.

Roll Call: Aye: Commissioners Mayo, Nephew, Aubrey, Cornell, Kinzler, and President Creech.
Nay: None.

Motion Carried.

Reconvene Special Meeting
The Special Meeting reconvened at 9:30 p.m.

Adjourn
There being no further business Commissioner Kinzler moved, seconded by Commissioner Aubrey to adjourn the Special Meeting at 9:31 p.m.

Respectfully submitted,

Katherine Wendland
Board Secretary