

ST. CHARLES PARK & RECREATION BOARD MINUTES
SPECIAL WORK SESSION MEETING HELD

January 18, 2021

The meeting was **Called to Order** by President Ryan at 6:05 pm in the American Legion Room in Memorial Hall. **Roll Call** noted the following present for the meeting:

Park Board - Denise Childress, Brad Harmon, Kathy Mudrovic, Tuss Peluchette, Mike Ryan, Merle Schneider, Tom Smith and Council Liaison Denise Mitchell. Patrick Caskey and Mike Hannegan were absent.

Others - Maralee Britton – Director,
Chris Atkinson -Assistant Director

At 6:07 pm Smith Made A Motion to go into Closed Session to discuss the following:

- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration thereof. (RSMo 610.021.2)**

Seconded by Peluchette.

Roll Call vote: Patrick Caskey - Absent, Denise Childress- Yes, Mike Hannegan - Absent, Brad Harmon – Yes, Kathy Mudrovic - Yes, Mike Ryan - Yes, Merle Schneider - Yes, Tuss Peluchette - Yes, Tom Smith – Yes. Motion passed.


At 7:39 pm Peluchette Made A Motion to come out of Closed Session. Seconded by Childress.

Roll Call vote: Patrick Caskey - Absent, Denise Childress- Yes, Mike Hannegan - Absent, Brad Harmon – Yes, Kathy Mudrovic - Yes, Mike Ryan - Yes, Merle Schneider - Yes, Tuss Peluchette - Yes, Tom Smith – Yes. Motion passed.

As there was no further business to discuss Smith moved for **Adjournment** at 8:08 pm; Seconded by Mudrovic which then passed.

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Respectfully Submitted,



Mike Ryan - President



Denise Childress - Secretary