

**SAINT CHARLES PARKS & RECREATION BOARD MINUTES  
SPECIAL WORK SESSION MEETING HELD**

**December 30, 2024**

The meeting was **Called to Order** by President Bichel at 5:00pm in the Parks & Recreation Administration Conference Room in Blanchette Park:

**Board** Sandy Bichel, Tim Glosier, , Larry Muench, Mike Ryan, TJ Slattery, Anna Shy, Anne Zerr were present. Brian Scheidegger and Kathy Mudrovic were absent.

**Staff** Maralee Britton - Director, Chris Atkinson – Assistant Director.

**Others** Attorney Kimberly Mathis

At 5:00 pm Zerr Made A Motion to go into Closed Session to discuss the following:

A. Legal actions, causes of action, or litigation. (RSMo 610.021.1)

Seconded by Shy.

Roll Call: Sandy Bichel – Yes, Tim Glosier - Yes,– Kathy Mudrovic - Absent, Larry Muench - Yes, Mike Ryan – Yes, Brian Scheidegger - Absent, Anna Shy – Yes, TJ Slattery - Yes, Anne Zerr – Yes. Motion passed.

At 7:01 pm Muench Made A Motion to come out of Closed Session. Seconded by Slattery.

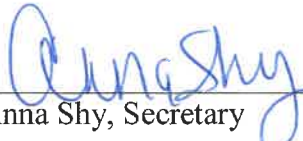
Roll Call: Sandy Bichel – Yes, Tim Glosier - Yes,– Kathy Mudrovic - Absent, Larry Muench - Yes, Mike Ryan – Yes, Brian Scheidegger - Absent, Anna Shy – Yes, TJ Slattery - Yes, Anne Zerr – Yes. Motion passed.

As there was no further business to discuss Slattery moved for **Adjournment** at 7:02 pm; Seconded by Shy which then passed.

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Respectfully Submitted,

  
Sandy Bichel, President

  
Anna Shy, Secretary