

Special Meeting of the Rensselaer Park Board
Monday, 26 August 2024

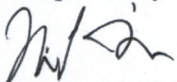
The Rensselaer Park Board Meeting (special) was held on Monday, 26 August 2024 at Five o'clock pm (5 pm) at the former City of Rensselaer Municipal Electric Utility Plant located at 425 North Van Rensselaer Street, Rensselaer, Indiana; the same being duly advertised/notice of meeting previously.

President Michael L. Manis called the special meeting to order at 5 o'clock pm with the following members being present: Michael L. Manis, Glen Allie and Janice Deno. Sue Wing and Rick Williams (illness), members, were not present. Three members being in attendance, a quorum was achieved. Mayor Jeffrey S. Phillips, Former Superintendent of Rensselaer Parks Joseph G. Effinger, and Heather Hall (Mayor's designate/nominee for Superintendent of Rensselaer Parks) were also in attendance.

The Rensselaer Park Board took up the Notice of Appointment of Heather Hall as Superintendent of Rensselaer Parks by City of Rensselaer Mayor Jeffrey S. Phillips, dated 13 August 2024, to be effective as of 7:30 am on Monday, 26 August 2024. Discussion and information was presented to the Rensselaer Park Board. A Motion was Made by Janice Deno and Seconded by Glen Allie for approval and confirmation of the Notice of Appointment of Heather Hall as Superintendent of Rensselaer Parks by City of Rensselaer Mayor Jeffrey S. Phillips, effective as of 7:30 am on Monday, 26 August 2024. The Motion carried unanimously with three members of the Rensselaer Park Board (JDeno, GAllie, MManis) voting in favor and two members being absent (SWing and RWilliams.) The Rensselaer Park Board further congratulated Heather Hall upon her successful appointment as Superintendent of Rensselaer Parks and Joseph G. Effinger upon his tenure as Former Superintendent of Rensselaer Parks.

The meeting was subsequently adjourned.

Respectfully submitted,



Michael L. Manis

President, Rensselaer Park Board