

**NORMAL TOWNSHIP
SPECIAL BOARD MEETING MINUTES
TUESDAY, AUGUST 23, 2022 AT 1:00PM
304 E. MULBERRY, NORMAL IL**

The meeting was held at Normal Township Hall with the option to join remotely via Zoom.

1. Call to Order

The Meeting was called to order at 1:00 pm by Township Supervisor Jess Ray.

2. Roll Call

Supervisor Jess Ray	Present
Trustee Sally Pyne	Present
Trustee Art Rodriguez	Present
Trustee Arlene Hosea	Present
Trustee Floyd Aper	Present

Also Present: Dayna Schickedanz – Normal

3. Public Comment- None

4. New Business

- A. Request for Approval of Affiliated Agreement Between Mennonite College of Nursing and Normal Township Activities and Recreation Center

The board held discussion at length regarding terms of the agreement between the ARC and the Mennonite College of Nursing. Issues discussed included risk mitigation, expected duties, limitations and access. There was also discussion to determine whether the actual start date would be retroactive or effective as of the signing of the agreement. The result would have bearing on the auto renewal.

Motion to change the agreement date to August 23, 2022

Motion: Floyd Aper

Second: Arlene Hosea

Aye: Floyd Aper, Arlene Hosea, Jess Ray, Art Rodriguez, Sally Pyne

Nay: None

A second motion was made to approve the agreement with the amended date reflected to show August 23rd start date.

Motion: Sally Pyne

Second: Art Rodriguez

Aye: Sally Pyne, Art Rodriguez, Arlene Hosea, Floyd Aper, Jess Ray

Nay: None

B. Resignation and Replacement of Township Clerk

Township Clerk Pat Turner offered her resignation to be effective August 29th 2022 as she is relocating and will no longer be living within the Township. Clerk Turner expressed appreciation for the time on the board and for all that the Township officials are doing for the community.

The board graciously accepted and wished Turner well in her new location.

Motion to accept Pat Turner's resignation from office of Township Clerk effective 8/29/22

Motion: Floyd Aper

Second: Arlene Hosea

Aye: Floyd Aper, Arlene Hosea, Sally Pyne, Jess Ray

Abstain: Art Rodriguez

Nay: None

The board discussed options for replacing the Township Clerk taking into consideration the fact that a deputy clerk had been approved earlier in the year who could temporarily fill the position for up to 60 days. Also considered was a nomination of Dayna Schickendanz who had expressed interest in serving in the position and who meets the requirement for the post. It was also noted that she had served on the Township Board previously and was familiar with its processes. Trustee Floyd expressed that he favored looking more broadly to see if others were interested in serving in the post as he felt that would be consistent with the process that is being used to fill the ARC Director position. Other board members expressed that the difference would be that the clerk position is an elected office and that the process of appointing someone to finish the term was consistent with the way the Township Supervisor post had been filled.

Motion to accept Nomination of Dayna Schickendanz to complete the term of Township Clerk

Motion: Sally Pyne

Second: Arlene Hosea

Aye: Arlene Hosea, Art Rodriguez, Sally Pyne, Jess Ray

Nay: Floyd Aper

5. Adjournment

Motion: Arlene Hosea

Second: Art Rodriguez

Aye: Jess Ray, Sally Pyne, Art Rodriguez, Arlene Hosea, Floyd Aper

Nay: None

The meeting was adjourned at 1:34pm.

Next Normal Township Board Meeting: Thursday, September 15, 2022 at 8:15am

Pat Turner Normal Township Clerk

____/____/_____
Date