

**BARTLETT PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
TUESDAY, AUGUST 26, 2025**

Call to Order

President Eckelberry called the meeting to order at 5:48 pm.

Roll Call

Commissioners present were: Stephen Eckelberry, Lori Palmer, Diana Gunsteen, Sue Stocks, Dale Ann Kasuba and Jody Fagan. Commissioner Nathan Botkin was absent.

Staff present included Executive Director, Kevin Romejko

Guests: Dannielle Wilson with BerryDunn

Strategic Plan Leadership Workshop

Ms. Wilson with BerryDunn provided the Board an update on the Strategic Planning process. Ms. Wilson also presented to the Board staff recommended updates to the District's mission, vision, and values. The Board agreed on the updates and suggested bringing them to the September 9, 2025, Board Meeting for final approval.

Adjournment

There being no further business, Ms. Stocks moved to adjourn the Special Board Meeting, seconded by Ms. Kasuba. **Motion carried at 6:53 pm.**

Minutes Approved by the Board on September 9, 2025.

By: 
Kevin Romejko, Board Secretary