



**Agenda Item:** Discuss and Consider Second Reading of Proposed Bylaw Amendment - Article V - Meetings

**Background:** The following proposed amendment was read by Carla Cotropia at the April 27, 2021 Board of Trustees Meeting:

A regular meeting of the Park Board will be held within fifteen (15) days after the effective date, July 1, of the City Council's appointment of the Park Board of Trustees and officers will be elected at that meeting.

Adding the following language: **Nominations for officers will be taken individually in the following order, Chairman, Vice Chairman and Secretary-Treasurer and votes will be taken individually for the nominated officer. 5 votes will be necessary to elect an officer.**

This is the second reading of this proposed change and is up for a vote of the Board of Trustees.