AGENDA CATEGORY:

BOARD MATTERS: \_9d\_\_

CONSENT CALENDAR: \_\_\_\_\_

PUBLIC HEARING: \_\_\_\_\_

STUDY SESSION: \_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_: \_\_\_\_\_

AMBROSE RECREATION & PARK DISTRICT

**BOARD MEETING DATE: June 13, 2024**

**ITEM TITLE: Consider Entering into an Employment Agreement with Lori Chalifoux to Serve as General Manager for the District**

RECOMMENDATION:

Consider entering into an Employment Agreement with Lori Chalifoux to serve as General Manager for the District.

FISCAL IMPLICATIONS:

The annual Operating Budget allocates funds for the General Manager position.

BACKGROUND:

The current General Manager is retiring after 10 ½ years of service to the District. Lori Chalifoux was part of a succession plan adopted by the Board to replace the outgoing GM.

Key Highlights of the Employment Agreement are:

1. Three-year contract
2. Annual salary of $121,000.00
3. Monthly cell phone allowance of $200.00
4. Monthly auto allowance of $50.00

Attachments: 1. Employment Agreement