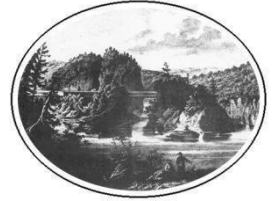




Winooski Valley Park District

Ethan Allen Homestead
Burlington, Vermont 05408

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DRAFT

Minutes for April 29, 2026, Special Meeting for the Board of Trustees for the Winooski Valley Park District

The meeting began at 4:32pm. Meeting was held both in person at the WVPD Offices at the Ethan Allen Homestead in Burlington and virtually via Zoom.

Present: Via zoom: Susan Gilfillan (Colchester), Jeffery Theis (Essex), George Tyler (Essex Junction), Sonja Schuyler (Jericho), Reid Willis (Williston), Lauren Chicote (Operations Manager). **In Person at WVPD Office:** Nick Warner (Executive Director). **Absent:** Catherine Bock (Burlington), Larry Kupferman (South Burlington), Bridget O'Brien (Winooski).

Public Comment: No members of the public were present.

Executive Session: The Board discussed the need to enter Executive Session and deemed it necessary as the discussion topic is regarding a real estate/acquisition matter that has not been previously discussed in the public domain. Reid Willis motioned to find that premature general public knowledge regarding the real estate matter would clearly place WVPD at a substantial disadvantage, because the Board of Trustees risks disclosing its negotiation strategy if it discusses the proposed contract terms in public. The motion was seconded by George Tyler and unanimously accepted. Reid Willis then motioned that the Board enter Executive Session to discuss the real estate matter under the provisions of Title 1, V.S.A. Section 313(a)(1)(A) of the Vermont Statutes. The motion was seconded by Jeffrey Theis and unanimously approved. The board entered Executive Session at 5:35pm.

The Board exited Executive Session at 6:22pm with a motion from George Tyler, seconded by Reid Willis. No action was needed.

Adjourn: Susan Gilfillan motioned to adjourn, seconded by George Tyler. The motion was unanimously approved. The meeting adjourned at 6:23pm.

Next Meeting: May 12, 2025, at 4:30pm – Annual Meeting at the Ethan Allen Homestead

Meeting Minutes prepared by: Lauren Chicote, Operations Manager, April 30, 2026.

Minutes Approved by WVPD Board of Trustees: