

ARNEGARD PARK DISTRICT

Special Meeting Minutes

October 7, 2017

A special meeting of the Park Commission, of the Arnegard Park District, was called to order at 1:00 p.m. on Saturday October 7, 2017.

PRESENT: Darlene Faulkner, President; Member Karen Hagen; Member Heather Kobos.

ABSENT: Larry Faulkner, Staff Member.

GUEST: None

Motion made by K. Hagen, seconded by H. Kobos, to approve the agenda, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

New Business:

President Faulkner presented Resolution No. 2017-04, a Resolution approving the FY 2018 Final Budget. Discussion held. Motion made by H. Kobos, seconded by K. Hagen, to approve Resolution No. 2017-04, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Old Business: None

Motion made by H. Kobos, seconded by D. Faulkner, to adjourn said meeting. Roll call: Ayes: 3 Nays: 0. Motion carried.

The next scheduled meeting of the Arnegard Park District Commission is scheduled for Monday, November 6, 2017.

Darlene Faulkner, President

ATTEST:

Juelie Bancroft, Auditor