

**ARNEGARD PARK DISTRICT**

Special Meeting Minutes

January 8, 2018

A special meeting of the Park Commission, of the Arnegard Park District, was called to order at 6:30 p.m. on Monday, January 8, 2018.

PRESENT: Member Karen Hagen; Member Heather Kobos and Larry Faulkner, Staff Member.

ABSENT: Darlene Faulkner, President

GUEST: None

Motion made by K. Hagen, seconded by H. Kobos, to approve the agenda, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

Motion made by H. Kobos, seconded by K. Hagen, to approve the minutes of December 4, 2017, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

New Business:

Tree lighting removal was discussed. Lights will be left in park until February 1, 2018.

Old Business: None

Motion made by K. Hagen, seconded by H. Kobos, to approve the financial reports, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

Motion made by H. Kobos, seconded by K. Hagen, to pay the unpaid bills, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

Motion made by H. Kobos, seconded by K. Hagen, to adjourn said meeting. Roll call: Ayes: 2 Nays: 0. Motion carried.

The next scheduled meeting of the Arnegard Park District Commission is scheduled for Monday, February 5, 2018.

\_\_\_\_\_  
Darlene Faulkner, President

ATTEST:

\_\_\_\_\_  
Juelie Bancroft, Auditor