

**ARNEGARD PARK DISTRICT**

Regular Meeting Minutes

August 6, 2018

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

PRESENT: President Heather Kobos; Member Darlene Faulkner; Staff Member Larry Faulkner

ABSENT: None

GUEST: Maggie Hilbers; Kristine Helco

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

Motion made by D. Faulkner, seconded by H. Kobos, to approve the minutes of July 2, 2018, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

New Business:

President Kobos presented Resolution No. PD2018-03, a Resolution approving the signature card for Cornerstone Bank. Motion made by H. Kobos, seconded by D. Faulkner, to approve Resolution No. PD2018-03, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

President Kobos presented Resolution No. PD2018-04, a Resolution approving the FY 2019 Preliminary Budget. Motion made by D. Faulkner, seconded by H. Kobos, to approve Resolution No. PD2018-04, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

Old Business:

Staff Member Faulkner reported that the new door needs to be painted, Greg is getting a digger, new locks in the shower, new signs, and apples all over the park.

Motion made by D. Faulkner, seconded by H. Kobos, to approve the July financial reports and pay the unpaid bills, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

Motion made by H. Kobos, seconded by D. Faulkner, 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 Wednesday, September 5, 2018.

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

ATTEST:

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