

**GODLEY PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
SEPTEMBER 16, 2016**

The Special Board Meeting was called to order at 1:05 p.m. by President Edna Alton. Those present for roll call were Commissioners J. Krug, R. Stanford, K. DeMarse, and E. Alton. Also present: Director Dayna Heitz, Melissa Woodard, Lee Ann Zaremba, Heather Kuban, Christine Anne, Ryan Togliatti, Pete Dvorak, and Nick Taylor.

NEW BUSINESS

A motion to appoint Christine Anne as Executive Director for a 6-month probationary period was made by Commissioner DeMarse, seconded by Commissioner Krug. Upon roll call vote the following Commissioners voted aye: J. Krug, K. DeMarse and A. Elton, nay: R. Stanford. With 3 ayes, 1 nay, the motion carried.

MOTION ADJOURNMENT

A motion was made by Commissioner Krug, seconded by Commissioner Stanford to adjourn the meeting at 1:06 pm. The board voted unanimously to adjourn the meeting. On voice vote, the motion carried.