

**GODLEY PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
January 21, 2017**

The Special Board Meeting was called to order at 4:00 pm by President Alton. Those present for roll call were Commissioners K. DeMarse, J. Krug, R. Stanford and E Alton. Also present: Director Sorensen, Lee Ann Zaremba

PUBLIC PRESENT

None

NEW BUSINESS

Director Sorensen stated the purpose of the special meeting was to nominate and appoint a treasurer. A treasurer is needed to complete the bond issuance process.

A motion to nominate and accept Commissioner Stanford as treasurer was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, E. Alton; 1 nay: R. Stanford. With 3 ayes, 1 nay, the motion carried.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:02 pm was made by Commissioner Krug, seconded by Commissioner Stanford. By voice vote, the motion to adjourn was approved.

Respectfully submitted by: Lee Ann Zaremba