

Foundation for the Marengo Park District

Minutes of Board Meeting

August 7, 2017

6:30 PM

Marengo Park District

- I. Call to order – Terri Paulauski called the meeting to order at 6:34 PM
- II. Attendance – present at this meeting are Terri Paulauski, Nicole Hamilton, Jeff Lindstrom, Steve Piorkowski and Ryan Mueller.
- III. Selection of Officers – The Foundation for the Marengo Park District became inactive due to failure of official documentation to be filed with the State of Illinois in 2015. The Foundation has been reactivated in 2016 and at this time the group gathered will re-establish the board for the Foundation.

Ryan Mueller made a motion that Terri Paulauski be appointed as President of the Foundation. Nicole Hamilton seconded this motion. Terri is appointed.

Terri Paulauski made a motion that Ryan Mueller be appointed as Treasurer of the Foundation. Jeff Lindstrom seconded this motion. Ryan is appointed.

Terri Paulauski made a motion that Jeff Lindstrom be appointed as Secretary of the Foundation. Ryan Mueller seconded this motion. Jeff is appointed.
- IV. Bank account signers named – Given the above appointments Terri Paulauski and Ryan Mueller will be listed on the Foundation's bank account (#108248) at Prairie Community Bank as approved signatures on checks. Terri will present these minutes to Prairie Community Bank.
- V. Adding members – Terri will share with other board members the names of Marengo residents who have expressed interest in joining the Foundation prior to the next Foundation meeting.
- VI. Next Meeting – Foundation meetings will take place on the first Thursday of the second month of each quarter of the year (November, February, May, August) moving forward. The next meeting will take place on Thursday, November 2nd, 2017 at 6:30 PM at the Park District.
- VII. Adjournment – Terri Paulauski made a motion to adjourn this meeting at 7:04 PM. Jeff Lindstrom seconded the motion.