

**MARENGO PARK DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
July 27, 2017**

**Call To Order:**

Terri Paulauski called the meeting to order at 6:43pm.

**Pledge of Allegiance:**

**Roll Call:**

Present at the meeting are Steve Piorkowski, Ryan Mueller, Terri Paulauski, Jeff Lindstrom, Nicole Hamilton. Also in attendance is park director, Joe Vallez.

**Corrections/Additions/Approval of Agenda:**

Terri Paulauski made a motion to approve the agenda as is. Nicole Hamilton seconded, The agenda is approved.

**Approval of Minutes:**

Terri Paulauski made a motion, Ryan Mueller seconded, to approve the special meeting minutes from July 27th, 2017.  
The motion passed.

**Public Comment:** There were none.

**2017/18 Fiscal Year Budget: BOARD ACTION**

Terri Paulauski made a motion to approve the 2017 2018 budget as distributed, Jeff Lindstrom seconded

Ayes: Steve Piorkowski, Jeff Lindstrom, Ryan Mueller, Nicole Hamilton and Terri Paulauski

Nays: 0

Abstain: 0

The motion passed. The budget is approved.

**Executive Session:** Personnel, Real Estate, Legal

No executive session called.

**Adjournment:**

Jeff Lindstrom made a motion, Steve Piorkowski seconded, to adjourn the meeting at 6:59pm.

Respectfully Submitted by Ryan Mueller

