

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE  
GENESEO PARK DISTRICT, HELD ON NOVEMBER 16, 2016, AT 501 EAST NORTH  
STREET GENESEO, ILLINOIS AT THE HOUR OF 5:15 P.M.**

The meeting was held pursuant to the notice posted in the office of the Park District. The meeting was called to order and upon the roll being called, the following Park Commissioners were physically present at said location: Joseph Woulf, Caryn Vandersnick and Sara Wirth. Also present were Andy Thurman, Executive Director; Jodie Olson, Administrative Assistant and Jim Nash, Attorney. Citizens in attendance were: none. A motion to appoint Vice President Woulf as President Pro-Tem was made by Commissioner Wirth and seconded by Commissioner Vandersnick. A motion to appoint Commissioner Wirth as Secretary was made by Commissioner Woulf and seconded by Commissioner Vandersnick. President Pro-Tem Woulf acted as Chairman of the meeting and Commissioner Wirth acted as Secretary. President Woulf announced that a quorum was present and the meeting having been duly convened was ready to proceed with its business.

**NEW BUSINESS**

**Donation and License Agreement with JF Edwards Construction Co.:** Mr. Thurman presented the Donation and License Agreement to the Board for their review. After a discussion, a motion to approve the Donation and License Agreement with JF Edwards Construction Co. was made by Commissioner Vandersnick, seconded by Commissioner Wirth and approved as follows:

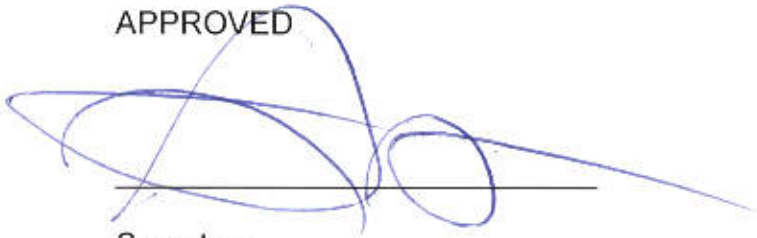
*Vandersnick – Yes, Wirth – Yes, Woulf - Yes*

**ADJOURNMENT:** There being no further business to come before the Board and upon a motion duly made by Commissioner Wirth and seconded by Commissioner Vandersnick the meeting was adjourned at 5:25 P.M.

*Kaileen Lopez*

President

APPROVED

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right, written over a solid black horizontal line.

Secretary