

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE
GENESEO PARK DISTRICT, HELD ON OCTOBER 6, 2016, AT 541 EAST NORTH STREET
GENESEO, ILLINOIS AT THE HOUR OF 12:11 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 Jodie Olson, Administrative Assistant. Citizens in attendance were: none. Vice President Woulf, acted as Chairman of the meeting and Commissioner Wirth acted as Secretary. Vice President Woulf announced that a quorum was present and the meeting having been duly convened was ready to proceed with its business.

NEW BUSINESS

Hiring an Executive Director: Commissioner Vandersnick made a motion to offer the position of Executive Director of the Geneseo Park District to Andy Thurman. The motion was seconded by Commissioner Wirth and approved as follows:

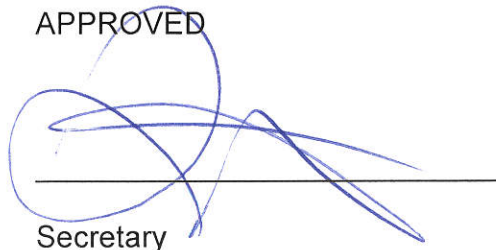
Wirth – Yes; Vandersnick – Yes, Woulf – Yes; Repass – Absent; Heaton - Absent

ADJOURNMENT: There being no further business to come before the Board and upon a motion made by Commissioner Woulf and seconded by Commissioner Vandersnick the Special Meeting was adjourned at 12:15 P.M.



President

APPROVED


Secretary