

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE  
GENESEO PARK DISTRICT, HELD ON OCTOBER 17, 2018, AT 501 EAST NORTH STREET  
GENESEO, ILLINOIS AT THE HOUR OF 7:00 A.M.**

The meeting was held pursuant to the notice posted in the office of the Park District. The meeting was called to order at 7:01 AM and upon the roll being called, the following Park Commissioners were physically present at said location: Kathleen Repass, Doug Bodeen and Joe Woulf. Also present was Andy Thurman, Executive Director. A motion was made by Commissioner Repass with a second by Commissioner Bodeen to appoint Joe Woulf as President Pro Tem. The motion was approved as follows:


*Repass – Yes; Bodeen – Yes; Woulf – Yes*

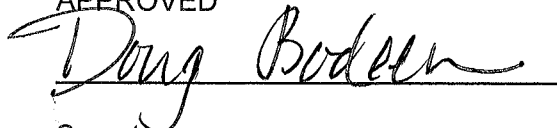
President Woulf acted as Chairman of the meeting and Commissioner Bodeen acted as Secretary. President Woulf announced that a quorum was present, and the meeting having been duly convened was ready to proceed with its business.

**RESOLUTION #2018-28:** Mr. Thurman presented Resolution #2018-28, a resolution approving and authorizing the sale of excess personal property of the Geneseo Park District, to the Board. After a discussion and upon a motion made by Commissioner Repass and seconded by Commissioner Bodeen, Resolution #2018-28 was approved as follows:

*Repass – Yes; Bodeen – Yes; Woulf – Yes*

**ADJOURNMENT:** There being no further business to come before the Board and upon a motion duly made by Commissioner Woulf and seconded by Commissioner Bodeen the meeting was adjourned at 7:05 A.M.

  
President

APPROVED  
  
Secretary