



Board of Commissioners / Special Session Minutes

February 16, 2022 / 6:30 p.m.

Purpose of meeting:

1. Call meeting to order / Roll Call / Pledge of Allegiance

- President Carlson called the meeting to order at 6:32 p.m.
- Roll Call: President Carlson (Present), Vice President Castro (Present), Commissioner Nichols (Present), Commissioner Baker (Absent).
- President Carlson asked Vice President Castro to lead the Pledge of Allegiance.

2. Comment

- None

3. Budget Meeting for Fiscal Year 2023

- Budget line items were discussed one by one, and recommendations were made for changes. Kathy Atkins will make changes to the Tentative Budget and present to the Commissioners at the March meeting for approval.

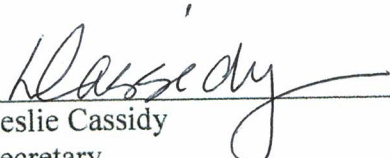
4. Community Center Sign/Preschool

- Leslie Cassidy presented the Board with a proposal to replace the bottom of the Community Center sign which currently reads Preschool, with a sign with the Park District Website on it. Discussion. President Carlson calls for a motion to approve the \$1,100 proposal for signage that includes our website. Moved by Commissioner Nichols, seconded by Vice President Castro. Motion Carried.

5. Adjournment

Vice President Castro makes a motion at 8:08p.m. to adjourn the meeting, seconded by Commissioner Nichols. Motion carried.

Respectfully submitted,



Leslie Cassidy
Secretary



Nancy Carlson
President, Board of Commissioners