MINUTES OF THE PEOTONE PARK DISTRICT SPECIAL MEETING OF AUGUST 20, 2019

- 1. Roll Call: Meeting called to order by Wade Callahan at 6:45pm. Present were Wade Callahan, Shaun Ziems, Barbara Sim, Lindsey Schwiesow. Also present Jennifer Swanson, Board Secretary/ Park Manager.
- 2. Public Hearing on Preliminary Budget & Appropriation Ordinance: No public present.
- 3. Adjournment: Motion to adjourn by Barbara Sim, seconded by Shaun Ziems. Roll call: S. Ziems yes, W. Callahan yes, B. Sim yes, L. Schwiesow yes. Motion passed, meeting adjourned at 7:00pm.

Respectfully submitted,

Jennifer Swanson, Board Secretary/ Park Manager