

PARK BOARD SPECIAL MEETING
October 7, 2011

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a special meeting at 8:15 a.m. on Friday, October 7, 2011 at the West River Community Center.

ROLL CALL: Present were Commissioners John Gaffaney, Scott Kovash, Kelly Cooper and Carol Herauf. Others present were Director James Kramer, Attorney Mary Nordsven and Clerk Leah Hoenke. President Mike Lefor was absent.

2012 Budget Approval - Director James Kramer reviewed the Certificate of Levy and the Resolution for Increased Levies. He said the total tax levy for 2012 is \$1,234,000.00. Commissioner Scott Kovash made a motion to approve the Certificate of Levy. Motion duly seconded by Commissioner Kelly Cooper. Upon roll call vote, vote was: Ayes: 4; Nays: 0; Absent: 1. Motion carried. Commissioner Kelly Cooper made a motion to approve the Resolution for Increased Levies. Motion duly seconded by Commissioner Carol Herauf. Upon roll call vote, vote was: Ayes: 4; Nays: 0; Absent: 1. Motion carried.

There being no further business to come before the Board Commissioner Carol Herauf made a motion to adjourn the meeting at 8:25 a.m. Motion duly seconded by Commissioner Scott Kovash. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

Clerk

President