



Western Gateway Recreation & Park District

Minutes

BOARD OF DIRECTORS' Special MEETING

Wednesday, January 16, 2019

Special Meeting 7:30 pm

Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance-** Chairman Nancy Peirce called to order at 8:15pm. Pledge done in Earlier meeting same day.
- 2) **Roll Call** – Nancy Peirce, Chairman- Present; Dan House, Vice Chairman- Absent; Chris Harris- Absent; Jeff Glover- Present, Lisa Thomas- Present
- 3) **Introduction of guests-** No Guests
- 4) **Agenda Approval** – Jeff Glover made a motion to accept the Agenda as presented. Lisa Thomas 2nd the motion it carried unanimously.
- 5) **Public Comments** – No Comments
- 6) **New Business**
 - a) *Checking Account- Board discussed the checking account with Tri Counties Bank in conjunction with the Solar Project Loan for construction funding and repayment. The bank waived the \$10.00 a month fee for the 7 years of the loan. There will be no checks or debit card assigned to this account it is just for the load disbursements, the payment to the contractor and the repayment of the loan payment. Lisa Thomas made a motion to open the checking account with Tri Counties bank. Jeff Glover 2nd the motion. The motion carried unanimously.*
- 8) **Adjournment-** Jeff Glover made motion to adjourn the meeting at 8:18. Lisa Thomas 2nd motion, Meeting Adjourned.