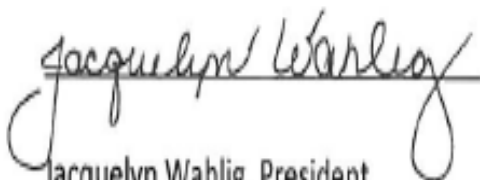


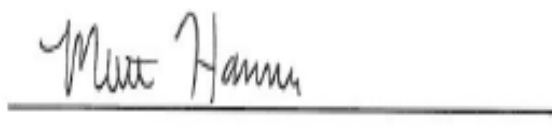
June 26, 2018

President Wahlig called the meeting to order at 11:06 AM. Attending was President Wahlig and Board Members Poor, Carpenter and Adams. Absent was Vice President Selman. Also attending was Superintendent Matt Hanna, Event Coordinator Onofrietti and Ashlee Hoos from the Herald Republican.

Special Business (IOOF Building)- Supt. Hanna informed the Board that Clerk Treasurer has figured out a way the Board can finance the purchase of the IOOF building adjoining Commons Park. The Park would borrow money from another fund and pay it back with the Park Cumulative Building Fund over however many years it took to pay back. Hanna said the next step would be to get appraisals if the Board desired to proceed. Member Poor made a motion for Hanna to seek two appraisals on the IOOF building, Member Adams seconded the motion. All were in favor. Hanna said he would proceed with getting the appraisals ordered. President Wahlig asked if the Board could see the building sometime, possibly at the July Board meeting. Hanna said he would get permission from Odd Fellows member Tom Spidel to view the building at the July 11, 2018 meeting.

No other business, meeting adjourns at 11:12 AM.


Jacquelyn Wahlig, President


Matt Hanna, Secretary