

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS  
JUNE 30, 2008**

**AGENDA**

**ROLL CALL**

The Board of Park Commissioners met for a special meeting at 9:30 a.m. Monday, June 30, 2008. Present were Commissioners Bollman, LaDouceur, Hutchison and Panzer.

**FOR ACTION**

**SELECTION OF BOARD MEMBER TO FILL COMMISSIONER JESKE'S TERM**

President Bollman asked the Commissioners to list the top four candidates they would choose out of the 11 applicants. He asked them to list the four in order of priority, with the number one on their list being the applicant they would prefer to fill the vacancy.

All ballots listed former Commissioner Brian Westlund as the number one choice to fill the vacancy.

A motion was made by Commissioner Panzer to nominate Brian Westlund to fill the vacancy. Seconded by Commissioner LaDouceur; motion carried.

**ADJOURNMENT**

A motion was made by Commissioner Panzer to adjourn. Seconded by Commissioner Hutchison; motion carried.

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John Staley, Clerk

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Jim Bollman, President