

**GRAND FORKS PARKS AND RECREATION FOUNDATION
PROCEEDINGS OF THE BOARD OF DIRECTORS
JULY 7, 2020**

The Board of Directors met for a special Board meeting on Tuesday, July 7, 2020, in the Choice Health & Fitness community room, 4401 South 11th Street, at 6:16 p.m. Executive Director Palmiscno presided over the meeting.

ROLL CALL

Present were Directors Bartholomew, Dvorak, Kraft, LaDouceur, and Skarperud.

Park District staff in attendance were: Executive Director Palmiscno, Superintendent of Finance Hellyer, Choice Health & Fitness General Manager Orr, Facilities Manager Arola, Sports & Recreation Manager Rollefstad, Community Relations & Marketing Manager Nelson, Accounting Manager Lancaster, and Office Assistant Parker.

BOARD ORGANIZATION

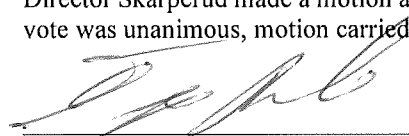
Director Skarperud nominated Director Dvorak for President of the Board. Director LaDouceur seconded the motion. There were no other nominations. The vote was unanimous, motion carried. Executive Director Palmiscno turned control of the meeting over to President Dvorak.

Director Skarperud nominated Director Bartholomew for Vice-President of the Board. Director LaDouceur seconded the motion. There were no other nominations. The vote was unanimous, motion carried.

President Dvorak nominated Director LaDouceur as Secretary/Treasurer of the Board. Vice-President Bartholomew seconded the motion. There were no other nominations. The vote was unanimous, motion carried.

ADJOURNMENT

Director Skarperud made a motion at 6:18 p.m. to adjourn. Secretary/Treasurer LaDouceur seconded the motion; the vote was unanimous, motion carried.



Terry Dvorak, President



Bill Palmiscno, Executive Director