

**MINUTES OF SPECIAL BOARD MEETING
PARK FOREST WATER DISTRICT
July 17, 2017**

President Pam Sekac called the meeting to order at 6:46 p.m.

Board Members Present: Pam Sekac, Tim Connelly, Jason Kerekes, Roger Lage and Megan Johnson

PFWD Staff Present: none

Visitors: none

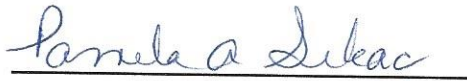
New Business: Recommendation review from our legal advisor

A motion to authorize the District's attorney to pursue any options to resolve ponds issue with Casas was made by Pam Sekac, seconded by Tim Connelly. Approved.

Adjournment: A motion to adjourn the meeting at 6:56 p.m. was made by Roger Lage, seconded by Jason Kerekes, Approved.

**The next regular meeting will be held on Wednesday Aug 9, 2017 at 7:00 pm at the PFWD
Administration building, located at 7340 McFerran Road.**

THESE MINUTES ARE APPROVED AS THE OFFICIAL
JULY 17, 2017 SPECIAL MEETING MINUTES OF THE
PARK FOREST WATER DISTRICT BY THE BOARD OF
DIRECTORS SIGNING BELOW:



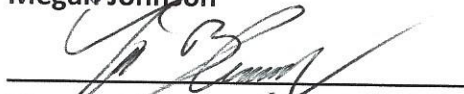
Pam Sekac



Roger Lage



Megan Johnson



Tim Connelly



Jason Kerekes

Signature page for the July 17, 2017 Special Meeting Minutes