

PARK BOARD
ST. JOHN, INDIANA
June 19, 1978

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The Park Board of the Town of St. John met on this date with the following members present:

Attendee 1, Richard Spring	Attendee 4, Bonnie March
Attendee 2, Bernie Ducat	Attendee 5, Darrell Mueller, Quad Town Coordinator
Attendee 3, Gene Wease	Attendee 6,

The following members absent:

Absent 1,	Absent 4
Absent 2,	Absent 5
Absent 3,	Absent 6

APPROVAL OF MINUTES

The minutes of the May 11th meeting was approved with a correction, which would state that our Board sent a letter to the St. John Girls Softball League, and not the Little League.

Darrell Mueller reported that he had interviewed applicants for the Summer Recreation Director, and those applicants would be at our meeting tonight to be interviewed by the Park Board. Only one application had been received for Park Foreman, and he had already taken another job. Therefore, our Board was still looking for a Park Foreman.

Darrell Mueller also reported that three (3) boys had been referred to our work site by C.E.T.A., however, we cannot allow them to work until a supervisor is hired. Mr. Beatty, Boys Town Supervisor, mistakenly brought these boys to the Town Hall before they had been referred and interviewed by our Board. They were instructed to wait until a referral was made by I.E.S. and interviews arranged with our Board.

Correspondence was received from Betty Siedelmann stating that we have not followed procedures regarding expenditures of funds. It was also brought to our attention that

our encumbered appropriations for sane, playground equipment, electrical supplies, bleachers, which were ordered in December, cannot be used because an invoice for the above mentioned items have not been received.

OLD BUSINESS

Members discussed the lack of a current budget breakdown, which was requested from the Clerk-Treasurer on a quarterly basis. Thus far, information requested had not been submitted. Letters of March 15th and June 13th were noted.

The proposed budget for 1979 was presented to the Board for their review. As soon as it is reviewed and approved by the Board, it will be submitted to the Town Board at a date not yet mentioned to our Board.

It was noted that our order for a backstop was not placed properly, and resulted in a higher cost for the backstop which will be a portable backstop, and that the equipment for a permanent backstop be retained for future use. Mr. Ducat made motion that we allow the extra money for the backstops from our operating budget and revenue sharing, contingent upon availability of funds. Motion seconded by Gene Wease. List of addition items is enclosed.

Pam Wojtysiak was interviewed by the Board. Although neither applicant was highly recommended by the Coordinator or Board members, it was unanimously decided that the Summer Recreation Program be held this year, and that we offer the position to Pam before it is too late to establish the summer program. Motion made by Gene Wease and seconded by Bernie Ducat, that we hire Pam Wojtysiak to organize summer activities during July and August for a contractual amount of approximately \$550.00, which would come from the Revenue Sharing Funds as soon as it is appropriated into our current budget. Also contingent upon the presentation of an adequate program of activities. It was also agreed that \$150.00, and any amounts available in our operating budget, could be used for recreation aids, supervision and equipment as needed, not to exceed the appropriated amount.

Darrell Mueller was directed to contact Pam as soon as possible and help coordinate the planned activities so that we could begin the second week in.

Darrell Mueller reported that Mr. Scheub would return the signed contract as soon as his lawyer has reviewed the new contract. When the contract is executed it will be given to the Clerk-Treasurer, so that it can be placed in the appropriate fund as soon as possible.

The Illinois and Michigan Power Company will be contacted regarding use and development of facilities under their power lines.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

By: /s/ Darrell Mueller
Secretary