

PARK BOARD
ST. JOHN, INDIANA
December 16, 1981

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

Attendee 1, Ronald Estep	Attendee 4, Carolyn Walsko
Attendee 2, Richard Spring	Attendee 5,
Attendee 3, Bernie Ducat	Attendee 6,

The following members absent:

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

The meeting was called to order at 7:40 p.m. by President Ronald Estep.

APPROVAL OF MINUTES

The Secretary read the minutes of the October 15, 1981 meeting. The minutes were approved unanimously.

CORRESPONDENCE

A listing was received from the Federal Government naming the publications available to the Park Board for reference material.

OLD BUSINESS

1. Deed to Homestead – The deed has still not been turned over to the Town. The developer and Town Board are in negotiations as to the wording of the deed.
2. Dirt Fill – Mr. Estep reported since there is only one contractor left in town, the dirt fill for the parks is over. The Board was very disappointed that we did not receive the

requested dirt as promised. Mr. Estep brought up the fact that the taxpayers will have to pay for the dirt when the Park Board must purchase fill. Richard Spring read a letter from John O'Day regarding our dirt fill requests. The letter indicated fill permits were never obtained on time. A copy of the letter is attached to the minutes.

3. Stocking of Homestead Park – On November 4, 1981, the Indiana Department of Natural Resources Fish and Wildlife Division, stocked Homestead Park with 400 catfish and fingerlings.
4. Purchase of Land – The Park Board is trying to purchase 20 acres of land in town. The Park Board does not have the funds or resources to develop the entire plat of 77 acres. The owner of the 77 acres has been approached and asked to sell the Park Board 20 acres. The 20 acres is located in the northwest corner of town.
5. Pavilion for Larimer Park – Two bids have been received. Dewes Construction for \$9,650.00. Wilson Construction for \$9,000.00. Dick Spring made a motion that we accept pavilion bid from Wilson Construction, seconded by Carolyn Walsko. The motion passed unanimously.

ASSIGNMENTS

- A. Summer Program – Carolyn Walsko had nothing to report.
- B. Winter Program – Richard Spring brought up necessity of participation to run our own ski trip. Dick provided information about a club through his athletic association from Inland. Inland has a ski club and we can tag along with their ski group. The rates are very reasonable. The Park Department is going to sign up and become a member of the club, which will cost us \$15.00. The Park Department will announce to the press the different ski trip dates and have the interested parties contact the Park Board. Richard Spring made the motion that the Park Board joins the ski club for \$15.00, we will use the ski club to assist anyone from the Town of St. John to go on ski trips. Motion was seconded by Carolyn Walsko, and was passed unanimously.
- C. Volleyball Program – Bernie Ducat indicated that program was going along quite well.
- D. Fitness Program – Ron Estep reported we still have a cooperative program with the Schererville YWCA. Mr. Estep is setting up a cooperative program with the Southlake YMCA.
- E. Budget – Ron Estep reported that after payment of bills, the Park Board will have \$11,060.85 remaining in the budget. Carolyn Walsko made the motion to appropriate from the 1981 budget \$1,700.00 to purchase a Naturalville V-Deck System, #144-560 from Mirade Recreation for Larimer Park. Bernie Ducat seconded the motion. The motion passed unanimously.
- F. Park Maintenance – Richard Spring had nothing to report.
- G. Public Relations – Carolyn Walsko had nothing to report.

- H. Liaison to Town Board – Ronald Estep had nothing to report.
- I. Softball & Baseball – Bernie Ducat advised out of season.
- J. Senior Citizens – Richard Spring has contacted the Highland Park Department to get information on their programs. Mr. Spring is looking into other town programs

NEW BUSINESS

Ron Estep made a motion that we encumber and transfer funds from all accounts \$9,000.00 to Service Contractual Account #251, Building and Structure, and \$1,700.00 from Property Account to #726 Other Equipment. The motion was seconded by Bernie Ducat. The motion passed unanimously.

The Park Board has been requested by the State Board of Accounts that an inventory of all equipment be completed every calendar year.

PAYING OF BILLS

All Board members voted on the motion to pay the bills.

Itemized bills September to October:

- Nipsco for \$14.31
- Non-Nipsco for \$14.35
- Schilling Service Center (fuel) for \$31.00
- Bueller Oil Company (motor oil) for \$25.00
- Carolyn Walsko, Summer Program for \$157.66

OPEN DISCUSSION

None

ADJOURNMENT

Carolyn Walsko made the motion to adjourn, seconded by Ron Estep. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

By: /s/ Carolyn Walsko
Secretary