

PARK BOARD
ST. JOHN, INDIANA
February 22, 1984

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

Attendee 1, Bernard Ducat	Attendee 4, Carolyn Walsko
Attendee 2, Ronald Estep	Attendee 5,
Attendee 3, Joel Gorelick	Attendee 6, Louis Casale, Attorney

The following members absent:

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

The continued meeting was reconvened at 7:40 p.m.

The chair reviewed the previous discussions regarding the land purchase for a future park site and an issuance of a bond to finance this purchase. The chair then introduced Attorney Louis Casale. Attorney Casale discussed the procedures involved in floating a bond issue, the costs associated with the bond issue, and the various resolutions necessary to begin the process.

The chair entertained a motion by Bernard Ducat to begin negotiations for the purchase of 77 acres (legal description attached) by the St. John Park Board, for a future park site. The motion was seconded by Carolyn Walsko. Voted upon and approved.

The chair entertained a motion by Joel Gorelick to retain Attorney Louis Casale as legal counsel to the Park Board for the purposes of floating a bond issue to purchase the aforementioned property and to retain the law firm of Ice, Miller, Donaldo and Ryan of Indianapolis as co-counsel. The motion was seconded by Bernard Ducat. Voted upon and approved.

The chair entertained a motion by Carolyn Walsko to appoint three independent real estate appraisers to appraise the aforementioned property to determine its fair market

value. These appraisers are Mr. Anthony Forzt, Mr. F. Douglas Davis and Mr. Joseph McCarthy. The motion was seconded by Bernard Ducat. Voted upon and approved.

The chair opened the meeting for discussion.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

By: /s/ Joel Gorelick
Secretary

Approved:

/s/ Ronald Estep
President
St. John Park & Recreation Board