

PARK BOARD
ST. JOHN, INDIANA
May 16, 1991

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

| | |
|-----------------------------|------------------------------|
| Attendee 1, Michael Adams | Attendee 4, Caroline Petrick |
| Attendee 2, Richard Conaway | Attendee 5, |
| Attendee 3, Mary Anne Koke | Attendee 6, |

The following members absent:

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

The regular meeting of the St. John Park Board was called to order by President Michael Adams at 8:09 p.m. in the St. John Town Hall.

The Pledge of Allegiance to the Flag was recited.

APPROVAL OF MINUTES

A motion to accept the minutes of the March 1991 and April 1991 meeting was made by Mike Adams and seconded by Mary Anne Koke, as read. Motion carried 4-0.

OLD BUSINESS

South Olcott Park – Chester Ziemniak scoped the area and one soccer field will fit. Before any work will be done, all neighbors will be invited to contribute their input.

Fairway Park – Still in limbo because of legal negotiations.

ASSIGNMENTS

- A. Budget – Stands at \$49,333.03.
- B. Fitness Program – Continues through June school closing.
- C. Public Relations – Mary Anne Koke thanked the press for the good coverage of the Sox Game Trip.
- D. Liaison to Town Council – Mike Adams did not attend.
- E. Winter / Summer Programs – No activity.
- F. Preventative Maintenance – Ten trees were plants at Lancer Park. After reviewing several brands, styles and prices of tractors, Pete Monix and the Board chose the Ford Lawn Tractor. Mary Anne made a motion to purchase the Ford 4-wheel drive with a roll bar, from DeJong’s in Beecher, Illinois for \$9,890.00. Caroline seconded the motion. Motion carried with 4-0 vote in favor. Tom Keilman will receive the lease and liability insurance for his field use. Colleen Hanson inquired as to when Candlelight Park will be ready for improvements.
- G. Baseball & Softball – Baseball fields at Larimer Park and Keilman Field will receive the necessary agulite to fill needed areas.
- H. Liaison to Plan Commission – Caroline attended, and reported a need to review the actual park site at Villa Santoritz to see if acceptable by the Park Board. Mike stated it must be staked for another examination by the Board before a decision is made. After a discussion of donation in installments versus a total one payment, Mike made a motion to send a recommendation to the Plan Commission in a letter that the Meadows of St. John donation be paid in full. Motion seconded by Rick Conaway. Motion carried 4-0. Caroline will forward letter to Plan Commission.

CORRESPONDENCE

Arbor Day Poster, letter from Security Federal for continued use of the baseball field was received. Austin Company submitted bill of \$1,038.00 for liability in Parks.

PAYMENT OF BILLS

| | |
|-------------------|---------------------------------------|
| Krooswyk Trucking | \$674.20 |
| Allen Landscaping | \$423.61 (trees for Lancer Park) |
| Pam Zych | \$308.75 (Aerobics Instructor) |
| Larry Zych | \$50.00 (Basketball Instructor) |
| Mrs. Feeney | \$30.00 (Pam’s assistant) |
| Tom Keilman | \$235.00 (Fee for baseball field use) |
| St. John Power | \$71.90 (fuel tank) |
| Schilling Lumber | \$229.01 |
| Kim’s Repair | \$3.08 |

Rick Conaway made a motion to pay all the bills as read. Mary Anne Koke seconded the motion. Motion carried 4-0.

ANY AND ALL

A discussion of the progress of the Central Park was updated, with the status of one parcel has been accepted price-wise by Mr. Egnatz, as well as the second party involved needing some kind of legal title transfer. The third party involved still rejecting our appraisal, therefore condemnation may be the only avenue.

ADJOURNMENT

A motion to adjourn was made by Mike Adams, a second from Richard Conaway, at 9:36 p.m. Motion carried 4-0.

Respectfully submitted,

By: /s/ Caroline Petrick
Secretary

Approved:

/s/ Michael Adams
President
St. John Park and Recreation Board