

St. John Park Board Meeting Minutes
June 24, 2008

Trustees:

Shari Kolodziej, President
Faye Cedano-Johnson, Vice President
Carl Thomson, Member at Large
Beth Hernandez, Member at Large
Mark Barenie, Town Council Liaison

Chip Sobek, Parks & Recreation Superintendent
Tim Kuiper, Town Attorney

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m., with the recitation of the Pledge of Allegiance.

2. ROLL CALL

In attendance were Shari Kolodziej, Faye Cedano-Johnson, Carl Thomson, Beth Hernandez, Mark Barenie and Chip Sobek. Absent – Tim Kuiper, Town Attorney.

3. APPROVE OR AMEND THE MINUTES

Ms. Kolodziej entertained a motion to approve the minutes from the May 27, 2008 Park Board Meeting. Seconded by Mr. Thomson. Motion carried.

4. NEW BUSINESS

Summer Program Contracts – Workers

Ms. Kolodziej entertained a motion to accept the contracts for Chelsea Derrico and Lauren Piattoni for the summer programs. Seconded by Ms. Hernandez. Motion carried.

5. OLD BUSINESS

Heron Lake Splash Pad Repairs

Mr. Sobek reported that the splash pad at Heron Lake was painted. There was a leak found due to the painting but it has since been repaired.

Mr. Sobek also reported that the splash pad at Lake Hills should be running by the end of the week.

6. PAYMENT OF BILLS

Ms. Kolodziej entertained a motion to approve Park Apv's. #1096-#1138 in the amount of \$33,357.96. Seconded by Ms. Cedano-Johnson. Motion carried.

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7. ANY AND ALL

Mr. Sobek reported that all the summer programs have been running smoothly. There's been a good turnout for all the summer programs.

Ms. Cedano-Johnson reported that someone from Schillton Hills told her about graffiti in the park and would it be possible to have a light installed. Sun Meadows and Homestead Parks also had graffiti.

8. ADJOURNMENT

Ms. Kolodziej entertained a motion to adjourn the meeting. Seconded by Ms. Cedano-Johnson. Motion carried. The meeting adjourned at 6:12 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary