

St. John Park Board Meeting Minutes
December 23, 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 6:20 p.m., with the Pledge of Allegiance.

2. ROLL CALL

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

APPROVE OR AMEND THE MINUTES

Ms. Kolodziej entertained a motion to approve the November 25,2008 Park Board Minutes. Seconded by Mr. Thomson. Motion carried.

3. NEW BUSINESS – Nothing to report.

4. OLD BUSINESS – Nothing to report.

5. PAYMENT OF BILLS

Ms. Kolodziej entertained a motion to approve the December 2008 Park Apv's. #1296-#1314 in the amount of \$13,286.24. Seconded by Ms. Hernandez. Motion carried.

6. ANY AND ALL

ADD TO AGENDA ELECTION OF PRESIDENT AND VICE PRESIDENT

ADD HOUSE AT HEARTLAND PARK TO AGENDA.

7. ADJOURNMENT

Ms. Kolodziej entertained a motion to adjourn the meeting. Seconded by Ms. Hernandez. Motion carried. The meeting adjourned at 6:22 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary