

St. John Park Board Meeting Minutes  
February 24, 2009

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 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 January 27, 2009 Park Board Minutes. Seconded by Ms. Cedano-Johnson. Motion carried.**

4. NEW BUSINESS

Approve Resolution #09-01-27 – Encumber various funds

**Ms. Kolodziej entertained a motion to approve Resolution #09-01-27. Motion carried.**

Contract Approvals

**Ms. Kolodziej entertained a motion to approve the Northern Indiana Storm Cheer Dance Association for Suzanne Bojarski and Laura Richardson for the Cheer and Tennis Programs. Seconded by Ms. Cedano-Johnson. Motion carried.**

Park Cleanup Day

Some discussion ensued as to what day to do the park cleanups since students will be on spring break. A tentative date of March 28, 2009 was decided.

Great America Tickets

**Ms. Kolodziej entertained a motion to sell Great America Tickets for \$35.00 a piece. Seconded by Mr. Thomson. Motion carried.**

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NEW BUSINESS CONT'D.

Award Contracts for grass, spraying and port-a-potties

**Mr. Thomson made a motion to accept the contract for Forever Green for the broadleaf control. Seconded by Ms. Cedano-Johnson. Motion carried.**

**Ms. Cedano-Johnson made a motion to accept the bid for Tidy John for 2009. Seconded by Ms. Hernandez. Motion carried.**

**Ms. Kolodziej entertained a motion to accept the bid from T&J Landscaping. Seconded by Ms. Cedano-Johnson. Motion carried.**

5. OLD BUSINESS

House in Heartland Park

After the Park Board visited the house at Heartland Park they felt it's a nice house and with some imagination something could be done with it. After some discussion it was decided that Mr. Sobek would meet with someone to have it inspected before they proceed with any plans for the house.

Easter Egg Hunt/Baskets

Mr. Sobek reported he ordered 300 baskets for the hunt and he will have a master list made up from those who are sponsors.

Park Fees

Mr. Barenie turned in the recommendation to Mr. Kil and it was forwarded to Mr. Dave Austgen, Town Attorney.

6. PAYMENT OF BILLS – February 2009 – Park Apv's. #1015-#1030 - \$9,214.26  
**Ms. Kolodziej entertained a motion to approve the February 2009 Park Apv.s#1015-#1030 in the amount of \$9,214.26. Seconded by Mr. Thomson. Motion carried.**

7. PUBLIC COMMENT – No Public.

8. ADJOURNMENT

**Ms. Kolodziej entertained a motion to adjourn the Park Board Meeting. Seconded by Ms. Cedano-Johnson. Motion carried.** The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Kathleen A. Falaschetti  
Recording Secretary