

St. John Park Board Meeting Minutes
June 23, 2009

Trustees:

Shari Kolodziej, President
Faye Cedano-Johnson, Vice President
Carl Thomsen, 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, Carl Thomsen, Beth Hernandez and Chip Sobek. Absent Faye Cedano-Johnson and Tim Kuiper, Town Attorney.
3. APPROVE OR AMEND THE MINUTES
Ms. Kolodziej entertained a motion to approve the minutes from the May 26, 2009 Park Board Meeting. Ms. Hernandez so moved. Seconded by Mr. Thomsen. Motion carried.
4. NEW BUSINESS – Nothing to report.
5. OLD BUSINESS – Nothing to report.
6. PAYMENT OF BILLS
Ms. Kolodziej entertained a motion to accept the Park Apv's. #1105-#1125 in the amount of \$41,267.13. Mr. Thomsen so moved. Seconded by Ms. Hernandez. Motion carried.
7. PUBLIC COMMENT – No public.
8. ANY AND ALL
Mr. Sobek reported that all the summer programs are going very well.
9. ADJOURNMENT
Ms. Kolodziej entertained a motion to adjourn the meeting. Ms. Hernandez so moved. Seconded by Mr. Thomsen. Motion carried. The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary