

St. John Park Board Meeting Minutes
September 28, 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 5:00 p.m., with the recitation of the Pledge of Allegiance.

2. ROLL CALL

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

3. APPROVE OR AMEND THE MINUTES

Ms. Kolodziej entertained a motion to approve the minutes from the August 25, 2009 Park Board Meeting. Ms. Hernandez so moved. Seconded by Ms. Cedano-Johnson. Motion carried.

4. NEW BUSINESS

Golden Opportunities Book

Mr. Sobek asked the Park Board if they were interested in selling the Golden Opportunities Book. After some discussion it was decided not to sell the books since the churches and schools are already selling them.

Boo Bash

The Park Board will host a free Halloween Boo Bash for children 2 to 6 years old from noon to 3:00 p.m., on Saturday, October 24, 2009 at Prairie West Park. A parade will begin at 12:30 p.m. The fest will include pumpkin train rides, hayrides to a pumpkin patch, pumpkin decoration and goody bags. Hot dogs and beverages will be provided. **Ms. Kolodziej entertained a motion to approve a budget for the Boo Bash in the amount of \$1,500.00. Ms. Cedano-Johnson so moved. Seconded by Ms. Hernandez. Motion carried.**

5. OLD BUSINESS

Sun Meadows Playground

Mr. Sobek presented pictures of playground equipment to be used at Sun Meadows. The Park Board would like to pursue the installation of the larger equipment.

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6. PAYMENT OF BILLS – September 2009 – Park Apv's. #1211 to #1232 - \$28,866.85
Ms. Kolodziej entertained a motion to approve the Park Apv's. #1211 to #1232 in the amount of \$28,866.85. Ms. Cedano-Johnson so moved. Ms. Hernandez seconded. Motion carried.
7. ADJOURNMENT
Ms. Kolodziej entertained a motion to adjourn the meeting. Ms. Hernandez so moved. Seconded by Mr. Thomsen. Motion carried. The meeting adjourned at 5:20 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary