

St. John Park Board Meeting Minutes  
February 22, 2011

Trustees:

Beth Hernandez, President  
Shari Kolodziej, Vice President  
Janet Brennan, Member at Large  
John Rainwater, 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, Beth Hernandez, John Rainwater, Mark Barenie and Chip Sobek. Absent Janet Brennan and Tim Kuiper, Town Attorney.

The Park Board welcomed its newest member – John Rainwater to the Park Board.

3. APPROVE OR AMEND THE MINUTES

**Ms. Kolodziej entertained a motion to approve the Park Board Minutes from December 28, 2010. Mr. Rainwater so moved. Seconded by Ms. Hernandez. Motion carried.**

4. NEW BUSINESS

Garden Club – Approve Fee Waiver for Program Fundraiser

**Ms. Hernandez made a motion to approve the fee waiver for the Garden Club. Seconded by Mr. Rainwater. Motion carried.**

Approval of Spring Programs and Fees

**Ms. Kolodziej entertained a motion to approve the spring programs and fees. Ms. Hernandez so moved. Seconded by Mr. Rainwater. Motion carried.**

Approve Contract for Grass Cutting

**Mr. Rainwater made a motion to approve Hoagies, Inc. for the grass cutting. Seconded by Ms. Hernandez. Motion carried.**

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NEW BUSINESS CONT'D.

Approve Contract for Portable Restrooms

**Ms. Kolodziej entertained a motion to approve the contract for Tidy John Service Sanitation for the portable restrooms. Ms. Hernandez so moved. Seconded by Mr. Rainwater. Motion carried.**

Approve Contract for Broadleaf Spraying

**Ms. Kolodziej entertained a motion to approve the contract for broadleaf spraying to Forever Green. Mr. Rainwater seconded. Ms. Hernandez so moved. Motion carried.**

5. OLD BUSINESS – Nothing to Report.

6. PAYMENT OF BILLS

**January 2011 Park Apv. #1306 - \$1,989.03**

**Ms. Kolodziej entertained a motion to approve the January 2011 Park Apv. #106 in the amount of \$1,989.03. Ms. Hernandez so moved. Seconded by Mr. Rainwater. Motion carried.**

**January 2011 Park Apv's. #1000-#1015 - \$83,361.64**

**Ms. Kolodziej entertained a motion to approve the January 2011 Park Apv's. #1000-#1015 in the amount of \$83,361.64. Ms. Hernandez so moved. Seconded by Mr. Rainwater. Motion carried.**

**February 2011 Park Apv's. #1016-#1029 - \$8,507.62**

**Ms. Kolodziej entertained a motion to approve the February 2011 Park Apv's. #1016-#1029 in the amount of \$8,507.62. Ms. Hernandez so moved. Seconded by Mr. Rainwater. Motion carried.**

7. ANY AND ALL

The following was reported:

Next month we will start getting into the contracts for summer help. The majority of the hires are from St. John.

Standard Bank donated \$500.00 for the Easter Egg Hunt.

There will be six or seven concerts for the summer.

Some parks are going to need mulch.

A slide at Prairie West Park needs to be repaired.

We need to get rid of the house on White Oak.

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ANY AND ALL CONT'D.

Last year with the summer being so hot there was no way to upgrade the ponds.  
Ponds are treated once a month

Sled hill at Heron Lake Park is becoming a problem.

8. ELECTIONS

**Ms. Kolodziej entertained a motion to nominate Beth Hernandez for President. Mr. Rainwater so moved. Seconded by Ms. Hernandez. Motion carried.**

**Ms. Hernandez made a motion to nominate Sheri Kolodziej for Vice President. Seconded by Mr. Rainwater. Motion carried.**

9. ADJOURNMENT

**Ms. Hernandez made a motion to adjourn. Seconded by Mr. Rainwater. Motion carried. The meeting adjourned at 6:30 p.m.**

Respectfully submitted,

Kathleen A. Falaschetti  
Recording Secretary