

St. John Park Board Meeting Minutes
October 25, 2011

Trustees:

Beth Hernandez, President
Shari Kolodziej, Vice President
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 Pledge of Allegiance.

2. ROLL CALL

In attendance were Beth Hernandez, Shari Kolodziej, John Rainwater, Mark Barenie and Chip Sobek. Absent Tim Kuiper, Town Attorney.

3. APPROVE OR AMEND THE MINUTES

Ms. Hernandez entertained a motion to approve the August 23, 2011 minutes. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried.

4. NEW BUSINESS

Approval of Contracts – Jump Central, Stephanie Stroh and Midwest Ice and Training Center, Kim Snyder.

Ms. Hernandez entertained a motion to approve the contracts for Stephanie Stroh of Jump Central and Kim Snyder, Midwest Ice and Training Center. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried.

Ms. Hernandez entertained a motion to approve the Winter Programs and fees. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried.
If anyone wants to view the Winter Programs they're on the web site.

5. OLD BUSINESS

Boo Bash Update

The Boo Bash was a success and the people were very appreciative of this program. A thank you to Mike Schilling for donating the tractor for the hay ride.

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6. PAYMENT OF BILLS

August Apv's. #1197 to #1215 - \$34,857.19

Ms. Hernandez entertained a motion to approve the August Apv's. #1197 to #1215 in the amount of \$34,857.19. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried.

September Apv's. #1216 to #1238 in the amount of \$21,310.46

Ms. Hernandez entertained a motion to approve the September Apv's. #1216 to #1238 in the amount of \$21,310.46. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried.

7. ANY AND ALL

It was reported to the State Board of Accounts as to how we pay our summer help. After a lengthy discussion it was noted that in January the State Board of Accounts has a conference with the park districts. Mr. Sobek will check into this as to the exact date and time of the conference and report at a later date

It was reported that we have twenty-three parks on the west side of town and six on the east side of town. We need to have more of a balance of parks. The Park Superintendent will look into this matter over the fall and report back.

8. PUBLIC COMMENT – No public.

9. ADJOURNMENT

Ms. Hernandez entertained a motion to adjourn the meeting. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried. Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary