

St. John Park Board Meeting Minutes
November 28, 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 6:10 p.m., with the recitation of 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 October 25, 2011 minutes. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried.

4. NEW BUSINESS – Nothing to report.

5. OLD BUSINESS – Nothing to report.

6. PAYMENT OF BILLS

Ms. Hernandez entertained a motion to approve the November APR'S #1239 to #1256 in the amount of \$14,859. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried.

7. ANY AND ALL

It was brought up to the Board that Ms. Hernandez term of office is up for reinstatement.

Mr. Sobek to report back as to the date and time of the Indiana Parks and Recreation Conference to be held in Michigan City.

8. ADJOURNMENT

Ms. Hernandez entertained a motion to adjourn the meeting. Ms. Kolodziej so moved. Seconded by Mr. Rainwater. Motion carried. The meeting adjourned at 6:25 p.m.

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Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary