

St. John Park Board Meeting Minutes
September 25, 2012

Trustees:

Shari Kolodziej, President
John Rainwater, Vice President
Judeanne Natzke, Member at Large
Frank Bradtke, 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 John Rainwater, Judeanne Natzke, Frank Bradtke and Chip Sobek. Absent Shari Kolodziej, Mark Barenie and Tim Kuiper, Town Attorney.

3. APPROVE OR AMEND THE MINUTES

Mr. Rainwater entertained a motion to approve the August 28, 2012 Park Board minutes. Mr. Bradtke so moved. Seconded by Ms. Natzke. Motion carried.

4. NEW BUSINESS

Approval of Softball Concession Building Contract

Mr. Rainwater entertained a motion to approve the softball building concession contract. Ms. Natzke so moved. Seconded by Mr. Bradtke. Motion carried.

5. OLD BUSINESS

Boo Bash Update

It was reported that:

Northwood's is providing the hot dogs

Alsip Nursery will get us a deal on the pumpkins

Mike Schilling will get us the hay bales and corn stalks

Dentists are providing the toothbrushes

Candy needs to be ordered

The parade will start first and the rides will begin at 11:30 a.m.

St. John Park Board Meeting Minutes
September 25, 2012

6. PAYMENT OF BILLS

September APV'S. #1206 to #1225 - \$28,310.96

Mr. Rainwater entertained a motion to approve the park APV's #1206 to #1225 in the amount of \$28,310.96. Mr. Bradtke so moved. Seconded by Ms. Natzke. Motion carried.

7. ANY AND ALL

It was reported that we need to have one more meeting for the public on the 5-year plan.

8. PUBLIC COMMENT

Ms. Patti Sims-Smierciak, Treasurer of Zeta Psi Chapter, Tri-Kappa formally requested to partner with the Park Board in the donation of a tree of our choice and marker to be placed at a location of our choosing. Zeta Psi has already paid for a tree and planting expenses with Red Bud Landscaping and the marker has already been provided and is available for approval.

Mr. Rainwater entertained a motion to gratefully accept the donation to one of our parks. Mr. Bradtke so moved. Seconded by Ms. Natzke. Motion carried.

9. ADJOURNMENT

Mr. Rainwater entertained a motion to adjourn the meeting. Mr. Bradtke so moved. Ms. Natzke seconded. Motion carried. The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Kathleen A. Falaschetti
Recording Secretary