

St. John Park Board Meeting Minutes  
November 18, 2015

Trustees:

Frank Bradtke, President

Melissa Stefanko, Vice President

John Rainwater, Member at Large

Larry Bustamante, 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 Frank Bradtke, Melissa Stefanko, John Rainwater and Chip Sobek. Absent Larry Bustamante, Town Council Liaison and Tim Kuiper, Town Attorney.

3. APPROVE OR AMEND THE MINUTES

**Mr. Bradtke entertained a motion to approve the minutes from the October 27, 2015 meeting. Ms. Stefanko so moved. Seconded by Mr. Rainwater. Motion carried.**

4. NEW BUSINESS

Discuss proposal of land sale to Midwest Training at Heartland Park

The Town Manager presented an overview to the Board on the Midwest Training facility wanting to purchase one acre of land for the expansion of their facility. After some discussion Mr. Bradtke **entertained a motion to approve Resolution 2015-1 to purchase one acre of land for the expansion of their facility. Mr. Rainwater so moved. Seconded by Ms. Stefanko. Motion carried.**

5. OLD BUSINESS – Nothing to report.

6. PAYMENT OF BILLS

**Mr. Bradtke entertained a motion to approve the November bills in the amount of \$12,578.24. Ms. Stefanko so moved. Mr. Rainwater seconded. Motion carried.**

7. PUBLIC COMMENT – No public

St. John Park Board Meeting Minutes  
November 18, 2015

8. ADJOURNMENT

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

Respectfully submitted,

Kathleen A. Falaschetti  
Recording Secretary