

MUNSTER BOARD OF PARKS AND RECREATION

12:00 p.m. Regular Meeting via Zoom

Tuesday, November 3, 2020

MINUTES

Park Board Members present virtually via Zoom meeting technology: Dave Cerven, Vice President; Mike Sowards, Secretary, Robyn Paulsen, Member; Ron Ostojic, School Board Liaison.

Park staff present virtually via Zoom meeting technology: Mark Heintz, Director of Parks and Recreation; Jill Higgins, Superintendent of Recreation; Janice Uram, Administrative Assistant.

Others present virtually via Zoom meeting technology: Wendy Mis, Clerk-Treasurer.

1. CALL TO ORDER

Vice President Cerven called the meeting to order at 12:02 p.m.

2. PUBLIC INPUT

There was no public input. No one from the public joined the meeting virtually; the Director of Parks and Recreation received no emails from the public prior to the meeting.

3. ADMINISTRATIVE MATTERS

a. Approval of Park Board Minutes

i. October 20, 2020 Minutes

It was motioned by Secretary Sowards and seconded by School Board Liaison Ostojic to approve the October 20, 2020 minutes. The motion carried by a vote of 4 in favor and 0 opposed.

b. Confirmation/Approval of Park Vouchers

i. Confirmation of Voucher Register 20-10E dated 10/23/2020 totaling \$40,924.20

ii. Approval of Voucher Register 20-11A dated 11/03/2020 totaling \$16,579.48

iii. Confirmation of Voucher Register 20-11B dated 10/01-31/2020 Totaling \$110,771.78

It was motioned by Secretary Sowards and seconded by School Board Liaison Ostojic to approve Voucher Registers 20-10E, 20-11A and 20-11B. The motion carried by a vote of 4 in favor and 0 opposed.

4. ADJOURNMENT

Vice President Cerven called for a motion to adjourn.

It was motioned by School Board Liaison Ostojic and seconded by Secretary Sowards to adjourn the meeting. the motion carried by a vote of 4 in favor and 0 opposed. The meeting was adjourned at 12:05 p.m.

Mike Sowards, Park Board Secretary

Date

Dan Repay, Park Board President

Date