MUNSTER BOARD OF PARKS AND RECREATION
REGULAR MEETING
Monday, November 2, 2015
CENTENNIAL PARK CLUBHOUSE
12:00 P.M. Regular Meeting

MINUTES

1. ***CALL TO ORDER***
The meeting was called to order by President Olsen at 12:00 p.m.

Park board members present: Marcus Olsen, President; Dave Cerven, Secretary; Mike Sowards, Board Member; Dave Nellans, Town Council Liaison.

Town Staff Present: Greg Vitale, Director of Parks and Recreation; Barb Holajter, Superintendent of Recreation; Jerry Rosko, Superintendent of Parks; Jessica DeGiulio, Food Service Manager; Janice Uram, Administrative Assistant.

Brad Minnick, Primera Engineers
9200 Calumet Ave., Munster

2. ***PUBLIC INPUT***
There was no public input.

3. ***ADMINISTRATIVE MATTERS***

a. ***Approval of Park Board Minutes***
October 20, 2015 Minutes

Secretary Cerven motioned to approve the Park Board Minutes of October 20, 2015. The motion was seconded, and carried by a vote of 3 in favor and 0 opposed.

b. ***Confirmation of Park Vouchers***
i. Park Vouchers Confirmed Register #15-10G Totaling: $69,936.78
Fund 204 Parks & Recreation
(Employee payroll $16,213.79+$53,722.99)
ii. Park Vouchers Approved Register #15-11A Totaling: $74,258.23
Fund 204 Parks & Recreation $5,918.96
Fund 419 Park Bond Proceeds $65,761.09
iii. Park Vouchers Confirmed Register #15-11B Totaling: $475,233.52
Fund 204 Parks & Recreation $78,677.50
Fund 419 Park Bond Proceeds $385,781.45

Secretary Cerven motioned to approve Park Voucher Registers 15-10G, 15-11A and 15-11B. The motion was seconded, and carried by a vote of 3 in favor and 0 opposed.

4. ***ITEMS FOR DISCUSSION/ACTION***

a. Tour of Gas Plant
Board and staff members present took a tour of the gas plant guided by the Maintenance Manager.

b. Resolution 2015-10 Amending Schedule A

Board Member Sowards motioned to approve Resolution 2015-10. The motion was seconded, and carried by a vote of 3 in favor and 0 opposed.

c. Family Aquatic Center & Beech Park before/after report
The Director presented some before and after pictures of improvements that have been made at the pool and Beech Park.

d. NRPA Conference Report by Superintendent of Parks
The Superintendent of Maintenance gave an overview of the seminars he attended during the conference.

The Food and Beverage Manager gave some preliminary numbers for the Alefest. A full report will be presented at the next meeting.

5. ***ADJOURNMENT***

The next regular Board of Parks and Recreation meeting is scheduled for Tuesday, November 17, at 7:00 p.m. at Munster Town Hall, Room A

The next regular Board of Parks and Recreation meeting is scheduled for Tuesday, December 1, at 12:00 p.m. at Centennial Park Clubhouse

President Olsen motioned to adjourn the meeting. The motion was seconded and the meeting was adjourned at 12:30 p.m.

_____ _____
Park Board Secretary Date

_____ _____
Park Board President Date