

Park Board Minutes Cont.'d  
June 27, 2019

Tom Izor called the meeting to order at 6:32 p.m.

Members Present: Tom Izor, Mitch Ward, Daryl Weller

Members Absent: Dennis Cordell

Visitors: Anna Sizemore

Mr. Izor asked that Ms. Sizemore serve as secretary.

MINUTES:

Motion by Mr. Ward, second by Mr. Weller to approve the May 28, 2019 and June 13, 2019 meeting minutes as presented. ROLL CALL: Izor, yes; Ward, yes; Weller, yes. 3-yes, 0-no. MOTION CARRIED.

VISITOR COMMENTS:

None.

FINANCE REPORT:

None.

NEW BUSINESS:

Mr. Izor stated that Mr. Sears does not have all the information regarding the renovations to the pool and he will also need to approach the Township and Village. Shamrock Pools will also be looking at the work that needs to be done and giving a quote and also giving us a quote on winterizing.

Mr. Izor went on to say there have not been any issues with the pool and staff is doing better understanding the rules.

He added that a new microwave was purchased for the concession stand.

The Board then discussed Customer Appreciation Days and set the date as July 20th and 21st. Admission is \$3.00 and there are special concession stand prices.

Park Board Minutes Cont.'d  
June 27, 2019

Pool passes were then discussed with it being determined to stay with the early bird prices due to the weather issues we have been having.

Motion by Mr. Ward, second by Mr. Weller to stay with the early pass prices and refund those who have paid more. ROLL CALL: Izor, yes; Ward, yes; Weller, yes. 3-yes, 0-no. MOTION CARRIED.

Mr. Izor then stated that Ms. Hamaker needs to order 32 chairs instead of 25 and wanted approval to do so with the Board being in agreement to order 32 chairs.

OLD BUSINESS:

None.

BOARD MEMBER COMMENTS:

None.

ADJOURNMENT:

There being no further business, motion by Mr. Ward, second by Mr. Weller to adjourn the meeting. The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

Tom Izor, President