

Park Board Minutes
October 14, 2021

Tom Izor called the meeting to order at 6:40 p.m.

Members Present: Tom Izor, Dennis Cordell, Daryl Weller

Members Absent: Jones and Sizemore

Visitors: None

VISITOR COMMENTS: None

MINUTES:

Minutes not provided for the September 9, 2021 meeting. Can not approve them at this time.

FINANCE REPORT:

Motion by Mr. Izor, second by Mr. Cordell to approve the finance report as submitted by the Fiscal Officer. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Sizemore, absent; Jones, absent. 3-yes, 0-no. MOTION CARRIED.

The fiscal officer left information about the levy renewal. It was decided by the board to leave everything as it is for the renewal. The levy is a 1.0 mill and not to exceed 5 years, approximate yield of the levy is \$76,402. All present members are in favor of this. Izor, yes; Cordell, yes; Weller, yes; Sizemore, absent; Jones, absent. 3-yes, 0-no.

OLD BUSINESS: None

NEW BUSINESS:

Suggested that we have Kristen email board members the Monday before a meeting is scheduled.

Mr. Izor will call the village about the pool winterization and speak to Dereck.

It was recommended that the bylaws are changed so that as long as there are 3 members and at least one member from each area that there can be a vote taken at the meetings.

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Motion by Mr. Cordell, second by Mr. Weller to look into changing the bylaws. ROLL CALL: Izor, yes; Cordell, yes; Weller, yes; Sizemore, absent; Jones, absent. 3-yes, 0-no. MOTION CARRIED.

BOARD MEMBER COMMENTS:

None.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:00 p.m.

Minutes obtained from Tom Izor's notes.