City of Montello

Park Board

Minutes

10-31-2018

6 PM

**ROLL CALL:** Barbara Barton, Ron Knutson, Venise Mugler, Barb Jordan, Dawn Roidt, Sue Kozlowski

**NEW BUISNESS:**

1. Contacted Andrea Klapper about Little League, she is checking into who will come and get all the food left behind in the concession stand. Freezers are still full and a lot of boxes of chips and other food are still there and John is trying to close up for the season.

Little League usually has possessions out of concession by Father Marquette Day. If items are not out by then, Committee feels rent should be charged and we would also like communication from Little League with Park Board.

1. Committee would like to thank Dick Dufour for the time he has spent on the Park Committee and Teale Loring would like to take his place.

**OLD BUISNESS:**

1. Motion by Barton/Kozlowski to purchase battery power tools for park, up to $1050.00 from Equipment Outlay. Tools consisting of impact wrench, drill, blades etc. All in favor
2. Motion by Knutson/Roidt
3. to CD $2000. from 10-55-55410-814 Heavy Motorized, specified for Heavy Motorized.
4. CD $2000. from 10-55-55410-330 Travel, specified for Tree & Stump Removal.
5. CD $2000. from 10-55-55410-420 Diamond Improvement, CD $3298. from 10-55-55410-413 Playground Equipment, CD $1000. from 10-55-55410-440 Beach Improvement, and CD $750. from 10-55-55410-259 Volleyball Ct. Totaling $7048 specified for Park Improvement. All in favor

**OTHER BUSINESS:** None

**ADJOURN:** Motion by Kozlowski/Roidt at 6:34 PM.

**NEXT MEETING:** November 21, 2018 at 7 PM