City of Montello

Park Board

Minutes

9-18-19

7 PM

**ROLL CALL:** Ron Knutson, Barb Jordan, Teale Loring, Dennis Schrimpf, Sue Kozlowski, Venise Mugler

Barbara Barton came in at 7:37.

**OTHERS PRESENT:** Mary Ann Paul

**NEW BUSINESS:**

1. Park in good shape, both guys are good on hours. Received list from John for tools needed.
2. Motion by Loring/Schrimpf for $1450 to come out of 10-55-55410-810 Equipment Outlay, to purchase: Chain Saw $300, Backpack Blower $500 String Trimmer $350 and push mower for $250. All in favor.
3. Concession rental tabled until next month for more information.

**OLD BUSINESS:**

1. All items were ordered from previous month’s minutes.
2. A date was set to put fence up at Well’s Point for October 5th starting at 9 AM with rain date of October 6th. Will put ad in paper looking for volunteers.
3. Discussion on budget:
4. Motion by Barb Jordan/Knutson to CD $2000, Heavy Motorized for vehicle #10-55-55410-814. All in favor
5. Motion by Kozlowski/Schrimpf to CD $500, Equipment Outlay #10-55-55410-810. All in favor

**OTHER BUSINESS:**

1. Discussion on bigger Pavilion, adding more play equipment, or covered dugouts

**ADJOURN:** Motion by Jordan/Schrimpf at 7:52 PM. Motion carried.

**NEXT MEETING:** October 16, 2019 at 7 PM

Minutes by Venise Mugler