City of Montello

Park Board

Minutes

09-19-2022

5:30 PM

**ROLL CALL:** Phil Hoffmann, Barb Jordan, Dennis Schrimpf, Teale Loring, Sue Kozlowski, Jocelyn Calnin and Venise Mugler

**OTHERS PRESENT:** Mayor Houdek, Clayton Beal and Bill Faulkner

**NEW BUSINESS:**

Park Report given by Clayton Beal

1. Talk with Mike & Fred about clearing area in front of dog park so it can be moved there.
2. Prices on fencing.
3. Concrete by clock tower is getting bad.

Discussion on donation from Metta to expand beach area over this winter, is greatly appreciated.

**OLD BUSINESS:**

1. Motion by Schrimpf/Kozlowshki to cd Playground Equipment #55200-413 $5000.00 to use for next year. Motion passed
2. Motion by Jordan/Kozlowski to cd Diamond Improvement #55200-420 $1000.00. Motion passed
3. Motion by Jordan/Kozlowski to cd Volleyball Improvement # 55200-259 $750.00. Motion passed
4. Motion by Schrimpf/Jordan to cd Equipment Outlay # 55200-810 $2000.00. Motion passed
5. All subject to change next month with more accurate budget sheet.

**OTHER BUSINESS:**

Phil Hoffmann will donate Christmas Tree and move it where it needs to go. Thank you, Phil, for this generous offer!

Motion by Schrimpf/Hoffmann to adjourn at 6:02 PM. Motion carried.

**NEXT MEETING:** 11-16-2022 at 5:30 PM

Minutes by Mugler