City of Montello

Park Board

Minutes

11/18/2021

5:30 PM

**ROLL CALL:** Phil Hoffmann, Dennis Shrimpf, Teale Loring, Sue Kozlowski, Jocelyn Calnin and Venise Mugler.

**ABSENT:** John Malaszuk

**OTHERS PRESENT:** Jim Houdek, Clayton Beal and Cindy Bloom

**NEW BUSINESS:**

1. Motion by Schrimpf/Kozlowski to accept bid from Daniels Bros Tree Service for $7500.00 to remove all trees, which includes stump removal and clean up. $2500.00 down payment by December 31, 2021 from accounts: 380-000 tree/stump removal and $500.00 from 390-000 misc. All in favor (Hoffman abstained)
2. Motion by Loring/Hoffmann to accept verbal resignation from John Thill pending receipt of written resignation. All in favor
3. Park Board would like to thank John Thill for his years of employment with us.

**OLD BUSINESS:**

1. Motion by Loring/Kozlowski to cd $2000.00 from account 350-000 repair & maint. All in favor

**OTHER BUISNESS:**

1. Discussion with Cindy Bloom on Little League for next year. There will be new people in charge of Little League with Cindy’s help. She presented us with a list of the new board members.

Motion by Loring/Kozlowski to adjourn at 5:58 PM

**NEXT MEETING:** TBD