

MEMBERS PRESENT: BOZICH, IRLAND, NEESE, PETRICK, SCHULTZ

MEMBERS ABSENT:

ALSO PRESENT: R. Montgomery, R. Buechler, D. Polack, A. Montgomery, T. Francis

ELECTION OF PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER:

PARK COMMISSION PRESIDENT

Responsible for presiding over all meetings.

President Petrick opens the nominations for the Park Commission President.

Nominations: Michael Petrick

President Petrick closes the nominations for the Park Commission President.

PRESIDENT:

Motion by _____, supported by _____, to appoint Michael Petrick, as Park Commission President.

Vote, _____.

PARK COMMISSION VICE PRESIDENT

Acting Chair in case of absence or conflict of interest.

President Petrick opens the nominations for the Park Commission Vice President.

NOMINATIONS: Pete Irland

President Petrick closes the nominations for the Park Commission Vice President.

VICE PRESIDENT:

Motion by _____, supported by _____, to elect Pete Irland, as Park Vice President.

Vote, _____.

PARK COMMISSION SECRETARY

The Secretary is responsible for taking attendance, roll call for voting, preparing agenda, and recording minutes.

President Petrick opens the nominations for the Park Commission Secretary.

NOMINATIONS: Connie Neese

President Petrick closes the nominations for the Park Commission Secretary.

SECRETARY:

Motion by _____, supported by _____, to elect Connie Neese, as Park Commission Secretary.

Vote, _____.

PARK COMMISSION TREASURER

The Treasurer keeps track of Park budget and approved expenditures.

President Petrick opens the nominations for the Park Commission Treasurer.

NOMINATIONS: Connie Neese

President Petrick closes the nominations for the Park Commission Treasurer.

TREASURER:

Motion by _____, supported by _____, to elect Connie Neese, as Park Commission Treasurer.

Vote, _____.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING: Motion by Neese, seconded by Bozich, to approve the Minutes of the REGULAR PARK COMMISSION of 11/4/2024, (as printed and posted / with corrections). Vote, 5-0 MOTION PASSES.

CITIZENS WISHING TO ADDRESS THE BOARD: *Attendees may speak for three minutes until everyone has had a chance to be heard.
None

APPROVAL OF AGENDA:

Motion by Neese, seconded by Schultz, to approve the Agenda, with corrections to add New Business number 2. Vote, 5-0.

CORRESPONDENCE:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- Motion by Neese to purchase 4 solar lights for the ice rink at a cost not to exceed \$400. Seconded by Irland. Roll call vote unanimous. MOTION CARRIES.
- Motion by Neese to purchase 10 post sleeves and caps, at a cost of \$260.00, to cover the sign posts throughout the parks and trails. Seconded by Bozich. Roll call vote unanimous. MOTION CARRIES

BOARD DISCUSSION:

- Meeting dates for January and February 2025 (both fall on national holidays). January 13 and February 10, 2025.
- Holiday Lighting Contest
- Logins for FG emails.

Motion by Bozich, seconded by Neese, to adjourn. Time, 7:18 o'clock p.m.
Vote, 5-0. MOTION PASSED. MEETING ADJOURNED.