*Island Park Board Meeting Minutes*

**Date:** January 19, 2022

**Attendance:** Gary Reaman, Natalie Ojeda, Ashley Luft, Joline Pettit, Jordan Illum

**Call to Order: 6:30** Gary Reaman
Quorum Met

**Public Comment:** None

**Approval of Minutes:** Ashley Luft make motion to approve minutes, Joline Pettit 2nd

**Bills Payable:** Ashley Luft motion to accept bills payable; Jordan Illum 2nd- Bills passed

**Board Member Reports:** None

**Staff Reports:**

* Report being sent to email to submit
* Ann went to court over vandalism; case rolled over
* Grant writing seminar report from Ann- went well
* Community Foundation Grant due March 4; Need to focus on a new roof for the bathrooms (Soffit collapsing at Island)- try to get 501C organizations to partner for the grant and apply for more grants to be able to replace roof and renovated at Walnut Street as well
	+ Submit photos with grant to show need
* Splash Valley Initiative- still looking into getting transportation for memberships
	+ Going to talk to Dana about liability on us
* Asked Gary about bikes
	+ Gary: Team up with the community/police department for bike licensing for a bike give-a-way; some need to be repaired before the event in the Spring
* Reached out to Ted at VanDrunen to ask if they needed any help/assistance/etc. from the park district- no response as of today
* Received bill for $105 from Homewood Disposal- before Prairie sold, the rates were raised. Our bill should only be from $40-$65 with price increase, not $105. Looking at new garbage disposal company (DuMontelle)
	+ Honor the contract and then in January 2023, take us off auto-renew so we have the option of shopping around
* Movie Night on Saturday in Field House
* Gary asked about truck-
	+ We need to know that the truck is going eventually and have a plan for when it does die
	+ Ann is going to look into a transportation grant as well- could be getting another round of COVID relief funds; if this happens it could go towards a truck
* Alissa down to Tuesday’s and Thursday’s.

**Jordan Illum:** Questioned the contract with Glad Fest made at the last meeting and the reason why it was passed, concerns etc.

Ashley Luft make motion to adjourn meeting; Joline Pettit 2nd

Meeting adjourned @ 7:10 PM