Shelby County Park District

Board Meeting

Meeting 1/30/2024

Cara Kellersmith\_\_\_\_X\_\_\_\_\_\_ Jessie McCoy\_\_\_\_\_X\_\_\_\_\_ Noah Ganson\_\_\_\_\_\_X\_\_\_\_\_\_

Others in attendance:

**Renner Sanctuary:** Park maintained.

**Bornhorst Woods:** Park has been maintained.

**Hardin Park:** Park maintained.

**Lockington Dam:** Park Maintained. Completed inventory list.

**New Business:**

 It is time to decide what we want to focus on at the parks this spring. We will make a list of things we need to address or approve and discuss at the next meeting.

**Other Business**

Approval of land tax for full year at $30.53 for Bornhorst Woods and full year balance of $178.52 and for $772.66 for Renner Property on Cisco Road Property. Jessie moves to approve and Cara second.

PEP approval and payment: $3057.60 Noah moves to approve the PEP bill and Jessie seconds it.