

Board of Park Trustees
Meeting Minutes
September 18, 2024

The meeting was brought to order by Chairman Everett. Roll call was read: Everett present, Boyer present, Wildman present, and Gonyer present.

The minutes from previous meeting were approved as read.

Fiscal Officer passed out the new quote for the bid playground equipment, two slides, and went ahead a got a new quote for the merry-go-all as well. Park board discussed and decide for the #10,000 and up for the big playground equipment and put the rest of Park Fund trust money with it along with the village putting border and surface in. Board went with the twisty slide instead of the roller slide for the second submission for \$10,000 and up with \$2,000 going with it along with surfacing and border. Board decided to try again for the merry-go-all for the \$5,000 to \$10,000 range. Village will buy a set of harnesses and put in themselves.

Fiscal Officer will get the quotes and what goes with each section over to the Mayor to finish up the park grant for 2025.

Gonyer moved and Boyer second to adjourn. All yeah, M/C.

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Chairman