Respectfully submitted,

## Board of Park Trustees Meeting Minutes JANUARY 16, 2019

The meeting was brought to order to by Chairman Everett. Roll call: Everett present, Zeigler present, Camden present, & Brooks present.

Minutes from previous meeting were approved as read.

Chairman

Park Board discussed the Wood Co. Park District Grant and way its worded need to purchase equipment to get reimbursed. Park Board agreed to go ahead and order the ADA swing at \$1,499 (special needs toys.com) and 10' space whirl at \$6,153. Fiscal Officer will double check on this. Park Board also agreed to have Village Admin. purchase a Red Dragon flamed torch kit that attaches to a propane tank to help with the weeds in park, etc.

Zeigler discussed about some other Eagle Scouts looking for projects. Park Board discussed project for the scouts like trash cans, cement edge around park equipment, concrete pad for the ADA swing, etc. Park board also looking at possibly replacing rocking toys in the park.

No further business, Camden moved and Brooks second to adjourn. All yeah, M/C.

Melissa Repasz Fiscal Officer