

Crystal Township Park and Recreational Committee

August 22, 2024

Introduction of members: Members introduced themselves to each other. Chris Mason, Bob Noll, Linda Horak, Anna O'Rourke, and Debra Powell.

Election of Officers: Member elected officers: Motion was made by Bob, supported by Linda, to elect Chris as **Chairperson**, with a 5 year term, all ayes, motion carried.

Motion made by Bob, supported by Anna, to elect Debra as **Secretary**, with a 1 year term, all ayes, PARK AND REC MEETING motion carried.

Motion made by Anna, supported by Debra, to elect Linda as **Director**, with a 3 year term, all ayes, motion carried.

Other members terms are Bob with a 4 year term and Anna with a 2 year term.

Monthly meetings: Bob made a motion, supported by Debra, to have monthly meeting the Monday before the Township Board meeting, all ayes, motion carried.

Chris made a request that members get the contract and proposal, with McKenna, from the Township so they could go over the documents.

Chris suggested that Patti, Township Clerk, make contact with McKenna to introduce the new Park and Recreation members.

Next Meeting:

1. Review and clarification of Ordinance No. 18
2. Grants
3. Review contract and proposal.
4. Posting meeting
5. Online folder for communication with Township
6. Follow the rules of the Open Act Meeting

Members exchange email addresses

Respectfully submitted by Debra Powell, Secretary