



MINUTES OF JANUARY 11, 2018 MONTHLY BOARD MEETING

Commissioner Piotrowski called the meeting to order at 6:31 p.m.

Upon roll call the following commissioners were present: Commissioners Piotrowski, Berntsen, and Saunderson.

Staff Present: Executive Director Reiner

APPROVAL OF AGENDA

Commissioner Saunderson made a motion to approve the Agenda for January 11, 2018; seconded by Commissioner Berntsen.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 3 (Commissioners Berntsen, Saunderson, and Piotrowski)

NAYS: None

INTRODUCTIONS OF GUESTS AND STAFF

There were no guests present and no introductions at this time.

APPROVAL OF REGULAR MEETING MINUTES – December 14, 2017

Commissioner Saunderson made a motion to approve the Board meeting minutes of December 14, 2017; seconded by Commissioner Berntsen.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 3 (Commissioners Berntsen, Saunderson, and Piotrowski)

NAYS: None

COMMENTS AND COMMUNICATIONS

There were no other Comments and Communications at this time.

TOPICS FROM THE FLOOR

There were no topics from the floor at this time.

MONTHLY FINANCIAL REPORT – December 2017

Commissioner Saunderson made a motion to accept the December 2017 Financial Report; seconded by Commissioner Berntsen.

There was no further discussion on the report at this time.

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Berntsen, Saunderson, and Piotrowski)

NAYS: None

APPROVAL OF DISBURSEMENTS–Approval of Claims List December 2017

Commissioner Saunderson made a motion to approve the Disbursements of December 2017; seconded by Commissioner Berntsen.

There was no further discussion on this item at this time.

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Berntsen, Saunderson, and Piotrowski)

NAYS: None

PRESIDENT AND COMMISSIONERS' COMMENTS

There were no comments at this time.

COMMITTEE REPORTS

There were no Committee Reports at this time.

DIRECTOR'S AND OPERATIONS REPORT

- a.) Director's Administration Report - The Director highlighted a few items from his report.
There were no questions from the Board at this time.
- b.) Business and Communications Report – The Director highlighted a few items from this report.
There were no questions from the Board at this time
- c.) Parks/Maintenance Report -The Director highlighted a few items from this report.
There were no questions from the Board at this time
- d.) Recreation Reports - The Director highlighted a few items from this report.
There were no questions from the Board at this time.

UNFINISHED BUSINESS

There was no Unfinished Business to be discussed at this time.

NEW BUSINESS

- a.) Commissioner Saunderson made a motion to approve the Abatement Ordinance #18-1-1: An Ordinance abating the tax hereto levied for the year 2017 to pay the principal of and interest on \$2,355,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2010; seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Berntsen, Saunderson, and Piotrowski)

NAYS: None

- b.) Commissioner Saunderson made a motion to approve Ordinance #18-1-2: Approval of Personnel Policy Manual Update - Sexual Harassment Policy; seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed unanimously:

AYES: 3 (Commissioners Berntsen, Saunderson, and Piotrowski)

NAYS: None

MOTION TO ADJOURN

At 6:49 p.m. Commissioner Saunderson moved to adjourn; seconded by Commissioner Berntsen.

Upon a voice vote, the motion passed:

AYES: 3 (Commissioners Berntsen, Saunderson, and Piotrowski)

NAYS: None

PRESIDENT _____

BOARD SECRETARY _____