

August 13, 2020 Park Board Meeting
Wilson Shelter House 6PM

Attendees: Sue Noll, Annette Moore, Yvonne Williams, Jeremy Wilson, Tim Sword,
Andrea Cullinan

Meeting open by Sue Noll

- July minutes discussed. Jeremy motioned to accept, 2nd Annette, Approved
- Financial reports from June and July presented and discussed at length. * Ask for multiple copies of line item expenditures each month. Tim motioned to wait to accept, Andrea 2nd, Approved

Old Business

- New board members not yet approved since Village has not yet discussed expansion of members to 8. Eric will address it at Village Council meeting.
- Job description of pool manager and grounds keeper tabled till winter when a committee will be formed.
- Payment for PowerWashing will be reimbursed to Park Board by COVID funds. Discussion ensued. Jeremy motioned that Kelly Beem must not pay bill out of Park Board account without board approval. Yvonne 2nd. More discussion till Tim made a motion (out of order) to Adjourn and abruptly left. No further action taken since there was no longer a quorum.

New Business

- Need for new boys' bathroom door at Old Shelter House. Willie LaRue bid \$820 cost + 400 for installation labor. No action taken without quorum.
- Pool Closing Saturday August 15 due to non-availability of life guards. No discussion of how to proceed with the closing of the facility.
- Meeting adjourned.