

Burns Harbor Park Board

June 7, 2016

The meeting was called to order at 6:30p.m.

Pledge of Allegiance to the Flag

ROLL CALL

Mrs. Sucku – present

Mrs. Tumblin– present

Mrs. Scott –present

Mr. Tuter - present

Mrs. Tumblin made a motion to accept the May 3, 2016 minutes as typed. Mr. Tuter seconded the motion.

Mrs. Sucku – aye

Mrs. Tumblin – aye

Mr. Tuter- aye

Mrs. Scott - aye

Motion passed.

CORRESPONDENCE none

BOARD REPORTS None

DIRECTOR'S REPORT

Mrs. Burton reported the baseball field improvements are continuing and several teams have been using the field, the ropes and raft are in for the season. ½ of Harbor Lake was treated for Eurasian milfoil. A monthly report was submitted.

OLD BUSINESS

The Footloose 5K planning is going well, Ben's Pretzels and Dave's concessions will be selling elephant ears. Mr. Rogala sent a letter asking the Park Board to continue to help find sponsors for the event. Mrs. Burton asked what hours the Park board members could help with the footloose Mrs. Scott and Mr. Tuter said they would be there Friday and Saturday to help and Mrs. Sucku and Mrs. Tumblin said they would help in Saturday.

Mrs. Scott said she is willing to take over the cooperate part of the Gazebo project and will be in touch with Mr. Rogala and Mrs. Tumblin throughout this process.

NEW BUSINESS

MAINTENANCE REPORT

Mr. Friday had the new tractor displayed for the Park Board to look at. It arrived this week.

Mrs. Tumblin made a motion to accept claims with 3 or more signatures. Mr. Tuter seconded the motion.

Mrs. Sucku – aye

Mrs. Tumblin – aye

Mr. Tuter – aye

Mrs. Scot - aye

Motion passed.

Mrs. Tumblin made a motion to adjourn. Mr. Tuter seconded the motion.

Mrs. Sucku – aye

Mrs. Tumblin – aye

Mr. Tuter – aye

Mrs. - aye

Motion passed meeting adjourned at 7:10 pm.

In Attendance: Mrs. Burton Park Director and Ray Friday Head of Maintenance

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Mrs. Sucku-President

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Mr. Tutor

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Mrs. Scott

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Mrs. Tumblin- Vice President