

Burns Harbor Park Board

June 4, 2019

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

Pledge of Allegiance to the Flag

ROLL CALL

Mrs. Tumblin– present

Mrs. Scott –present

Mr. Tuter – present

Mrs. Bozak - present

Mr. Tuter made a motion to accept the April 2, 2019 minutes as typed. Mrs. Bozak seconded the motion.

Mr. Tuter – aye

Mrs. Bozak – aye

Mrs. Tumblin – aye

Mrs. Scott – aye

Motion passed.

CORRESPONDENCE

None

BOARD REPORT

Mr. Tuter reported the Youth Fishing derby will be held Saturday June 8<sup>th</sup> 10-noon.

DIRECTOR'S REPORT

Mrs. Burton reported we are continuously trying to mow grass between the rains please be patient. The Footloose movie will be shown in the park June 14<sup>th</sup> at dusk. Preparations are taking place for Day camp and the footloose.

A monthly report was submitted.

OLD BUSINESS

Footloose update

NEW BUSINESS

None

MAINTENANCE REPORT

Mr. Friday stated he would be working less in order to take care of his father.

GOOD TO THE ORDER None

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

Mrs. Tumblin – aye

Mr. Tuter - aye

Mrs. Bozak – aye

Mrs. Scott

Motion passed.

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

Mrs. Bozak – aye

Mr. Tuter – aye

Mrs. Tumblin – aye

Motion passed meeting adjourned at 6:45 pm.

In Attendance: Mrs. Burton Park Director, Toni Biancardi Liaison, and Ray Friday Head of Maintenance.

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Mrs. Bozak

Mr. Tuter

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Mrs. Scott-Vice President

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Mrs. Tumblin- President