

- August 13, 2020 \$ 21,374.89
- August 27, 2020 \$ 18,278.22
- September 10, 2020: \$ 18,152.30

E. Financial Reports

It was moved by Mike McElroy, seconded by Melissa Brancato to approve the Administrative Matters/Consent Agenda. Motion was approved 4-0.

VI. PRESIDENT'S REPORT

President Paula Marr shared the Board's condolences for the loss of Director of Parks of Recreation O'Shaughnessy's sister.

A. Correspondence

There was no correspondence.

B. Public Recognition

There was no Public Recognition.

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Alcoholic Beverages Policy

It was moved by Melissa Brancato, seconded by Mike McElroy that the Board of Park Commissioners approves the Alcoholic Beverage Policy. Motion was approved 4-0.

B. Facilities, Parks and Planning

1. Ordinance No. 2020-02 - Declaring Surplus Property

It was moved by Dan Feltz, seconded by Mike McElroy that the Board of Park Commissioners approves the Ordinance No. 2020-02 Declaring Surplus Property. Motion was approved 4-0.

C. Recreation

No Action Recommended

VIII. DEPARTMENT REPORTS

A. Recreation

The Recreation Report was included in the board meeting information and presented by Superintendent of Recreation Jelderks.

B. Parks

The Parks Report was included in the board meeting information and presented by Superintendent of Parks Piszczek.

C. Administration

The Administration Report was included in the board meeting information and presented by Director of Parks and Recreation O'Shaughnessy.

IX. UNFINISHED BUSINESS

There was no Unfinished Business.

X. NEW BUSINESS

There was no New Business.

XI. EXECUTIVE SESSION

There was no Executive Session.

XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING

It was moved by Mike McElroy, seconded by Melissa Brancato to adjourn the Regular Board Meeting at 8:25 p.m. Motion was approved 4-0.

Paula Marr, President
Board of Park Commissioners

Kelly Pezdek
Finance and Human Resources Manager
Secretary to the Board