

REGULAR MEETING

October 25, 2017

The Regular Meeting of the Board of Commissioners was called to order by President Edwards at 6:30PM

ROLL CALL: Present at the meeting included Commissioners Croucher, Edwards, Holdman and Sawka, Director Taloff and Secretary Rosier.

AMENDMENTS TO THE AGENDA: At this time, President Edwards requested any amendments to the agenda. There were no amendments.

RECOGNITION OF VISITORS: None present.

MINUTES: The Minutes of the August 2017 meeting were read by the Board. It was moved by Sawka and seconded by Croucher to accept the minutes as presented.

VOTE: YEA: Croucher, Edwards, Holdman, Sawka Motion carried.

PAYROLL: The payroll for the months of August and September 2017 was presented to the Board. After review, it was moved by Croucher and seconded by Sawka to accept the payroll as presented.

VOTE: YEA: Croucher, Edwards, Holdman, Sawka Motion carried.

ACCOUNTS PAYABLE: The August and September 2017 bills due and payable were presented to the Board. After review, it was moved by Sawka and seconded by Holdman to accept the bills payable as presented.

VOTE: YEA: Croucher, Edwards, Holdman, Sawka Motion carried.

COMMUNICATIONS: None at this time

OLD BUSINESS: The following old business came before the Board:

Program Registration: Director Taloff informed the Board that program registration has been very good with a great deal of interest in the Open Gym program run by Anita Balciunas.

NEW BUSINESS: The following new business came before the Board:

Fall/Holiday Program Book – Director Taloff invited the Board to attend two upcoming park family events, the Halloween Party and Thanksgiving Bingo. All commissioners stated they would make an effort to attend both.

ADJOURNMENT: The meeting was adjourned at 7:35PM.

Secretary, Stephanie Rosier