

Minutes- April 20, 2016

Item 1- Pledge of Allegiance

Item 2- Roll Call

Board Members answering roll call were Kennedy, Lewis, and Rohn. Board Member Moser was not present. Board member Richards arrived shortly after meeting started.

Item 3- Public Comment

None

Item 4- Old Business: Land Purchase

- A. Resolution 2016-02: Designating officer to execute instruments for the purchase of real property.

A motion was made by board member Kennedy to approve Resolution 2016-02 and the motion was seconded by board member Rohn.

Item 5- Old Business: Web Design

In the next couple of weeks there will be a link to our new website.

Item 6- Old Business: Greenplay Proforma

Discussion was made by the board to table it until the next board meeting.

Item 7- Old Business: Review of Minutes from March 16 and April 11

A motion was made by Board Member Richards to approve March 16 minutes, and the motion was seconded by Board Member Kennedy. A motion was made by Board Member Richards to approve April 11 minutes, and the motion was seconded by Board Member Kennedy.

Item 8- New Business: Approval of Bid Pack #2 and GMP with FCI

A motion was made by Board Member Kennedy to approve Bid Pack #2 and GMP with FCI, and the motion was seconded by Board Member Rohn.

Item 9- New Business: Approval of Bills

A motion was made by Board Member Kennedy to approve the invoice from Leslie Testa LLC for grant writing, and the motion was seconded by Board Member Richards.

Item 10- New Business: Grants, Donations, and Fundraising

Grant narrative is complete from Leslie Testa. Eaton Area Park and Recreation District received a letter in the mail from the Monfort Family Foundation that we don't qualify for any funds with the foundation. The District has set a date of December 31, 2016 for brick fundraiser.

Item 11- New Business: Other

Alan Holmberg, EAPRD's financial consultant stated that he has contacted a couple of audit firms to perform a 2015 audit for the Eaton Area Park and Recreation District. The two firms are Logan & Associates and Schilling and Company. A motion was made by Board Member Rohn to have either Logan & Associates or Schilling and Company provide their audit services for the district, and the motion was seconded by Board Member Kennedy.

Item 12- Board Reports

Board Member Richards stated balance in our bank account is 251764.86

Item 13- Adjourn Meeting

As there was no further business, the meeting was adjourned at 7:17 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary