

Mt. Hope-Funks Grove Park District
Board Meeting Minutes
Monday, October 3rd, 2022 6:00PM

Members present: Jenny Denham, Carly Schultz, Linda Hawker, Grace Nichols, Kristin Anderson

Others present: Stacey Reinhardt

Meeting called to order 6:00 p.m.

Public Comment

None

Minutes

Minutes were reviewed and approved. Moved to accept by Member Anderson. Second by Member Schultz. Motion passed.

Financial Reports

Financial reports were reviewed and approved. Moved to accept by Member Anderson. Second by Member Schultz. Motion passed.

Director's Report

-No Update

Levy

Levy was reviewed and passed unanimously.

Daycare Utilities

Board discussed the rise in utility costs and that the daycare has been paying a set payment each month for utilities since 2016, even though the lease requires they pay 50% of electric and gas, 75% of water and dumpster. Beginning May 1, 2023, the park district will give the daycare a monthly invoice for utilities paid that month. Moved to accept by Member Anderson. Second by Member Schultz. Motion passed.

Tree Removal

Board reviewed 3 quotes for tree removal service. Randy's Tree & Stump Removal will remove the 2 dead trees that are on the N. West St. side of the building. Moved to accept by Member Anderson. Second by Member Hawker. Motion passed.

Event Games

Options and prices of games for events were reviewed. Board decided to purchase 5 games in replacement of renting games for events. Moved to accept by Member Schultz. Second by

Member Anderson. Motion passed.

Halloween

The park district will have a haunted trail on the walking track with decorated cars backed up to the track to hand out candy. The newly purchased games will also be set up for kids to play. Board members will be at the park district at 4pm to set up. Total event will run from 5pm-7pm

Countdown to Christmas Vendor Fair

Set up for vendor fair will begin the evening before event. We will decorate tables for the lunch. Park Board will create a basket for the silent auction. Vendor fair will run from 10am-2pm.

Old/New Business

None

Meeting adjourned at 6:30pm