TOWN OF SCHERERVILLE SCHERERVILLE, INDIANA
REGULAR PARK BOARD MEETING MAY 3, 2017

The Regular Park Board Meeting of the Town of Schererville, Indiana was called to order by President Ed Repay at 6:00 p.m. in the Schererville Town Hall, 10 East Joliet Street, Schererville, Indiana.

The Pledge of Allegiance

Attendance was taken with the following Board Members present: Ed Repay, Bob Pharazyn, and Tom Malinowski. Staff members present: Park Superintendent John Novacich, Attorney Alfredo Estrada, and Recording Secretary Kristen Bohling. Members not present: Sharon Moore

THEREUPON, Approval of Minutes for April 4, 2017 and April 21, 2017

Mr. Malinowski made a motion to accept the minutes from the April 4, 2017 meeting, seconded by Mr. Pharazyn. All in favor (3-0).

Mr. Malinowski made a motion to accept the minutes from the April 21, 2017 meeting, seconded by Mr. Pharazyn. All in favor (3-0).

THEREUPON, Approval of Donations

ITEM A. Clarendale of Schererville - $1,000.00

Mr. Novacich said the donation is for the Evening Under the Stars event at end of August.

Mr. Pharazyn made a motion to accept the donation in the amount of $1,000.00 from Clarendale of Schererville, seconded by Mr. Malinowski. All in favor (3-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports

ITEM A. Staff

Mr. Novacich said Robinson Engineering is working on the bid specs for the Teibel project. He said the goal is to get it out to bid this month so that the bids will be back by next month's meeting.

Mr. Novacich said the walk event that the Board approved at Rohrman Park on May 21st for Midwest Entertainment has been moved to August 13th.

Mr. Novacich said that he included in the packet a summary of the funding received for the Pennsy Project and briefly went over it with the Board.

THEREUPON, Old Business

ITEM A. Any other from the Park Board NONE

THEREUPON, New Business

ITEM A. Consider Acceptance of INDOT/LPA Project Contract Des. No. 0401062

Mr. Novacich said this contract replaces our existing contract that expires June 30, 2017. It extends the term to June 30, 2020 and updates the funding amounts, including the recent funding received.

Mr. Malinowski made a motion to approve the INDOT/LPA Project Contract Des. No. 0401012, seconded by Mr. Pharazyn. All in favor (3-0)

ITEM F. Any other from Park Board

THEREUPON, Business from the floor NONE

Mr. Pharazyn made a motion to adjourn, seconded by Mr. Malinowski.

Next Park Board meeting will be June 7, 2017.

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SHARON MOORE
PARK BOARD SECRETARY

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