

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, Tom Malinowski, and Joe Skvarek. Staff members present: Superintendent John Novacich, Attorney Alfredo Estrada, and Recording Secretary Kristen Bohling. Not present: Board Member Brad Bassick

Mr. Repay requested a motion to include a change order on the agenda as Item C in New Business. Mr. Malinowski made motion to approve Change Order #2 for the current contract value \$431,832.73 to increase to \$437,033.53. Mr. Skvarek seconded the motion. All in favor (3-0).

Mr. Bassick arrived at 6:02pm.

THEREUPON, Celebrate Schererville Parade Awards

The awards for the Celebrate Schererville Parade were presented to the winners.

THEREUPON, Approval of Minutes for June 6, 2018 meeting

Mr. Bassick made a motion to approve the minutes, seconded by Mr. Malinowski. All in favor (4-0).

THEREUPON, Acceptance of Donations

Mr. Novacich said the donation is from Phil's Collision Center for \$100.00. The donation was towards the Hocus Pocus event to buy candy for the helicopter candy drop.

Mr. Malinowski made a motion to accept the donation from Phil's Collision Center for candy for the event. Mr. Skvarek seconded the motion. All in favor (4-0).

THEREUPON, Correspondence

Mr. Novacich said he attached a flyer he received from Town Manager Robert Volkmann for the Shared Ethics Advisory Commission's 2018 Board and Commission Ethics Training.

THEREUPON, Reports

Mr. Novacich said there was expense reports for the Celebrate Schererville Festival and Fireworks event in the packet. Recreation Coordinator Josh Barnes briefly went over the expense reports.

Mr. Novacich said that the Schererville Firefighters did the best they have ever done with the beer garden at the Festival.

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Presentation of Impact Fee Study

Taghi Arshami, from Arsh Group, approached the Board to review the Impact Fee Study and the results. Mr. Arshami said that the current fee is still in effect, until January when the fee increases from \$1,365.40 to \$2,170.00.

ITEM B. Adoption of Resolution No. 2018-03 Recommending Adoption of a Current and Updated Park and Recreation Impact Fee Ordinance

Mr. Skvarek made a motion to approve adoption of Resolution No. 2018-03 and to recommend the adoption of the updated Park and Recreation Impact Fee Ordinance to Town Council. Mr. Malinowski seconded the motion. All in favor (4-0)

ITEM C. Change Order #2 for Teibel LWCF Project

Mr. Malinowski made a motion to accept it earlier in the meeting.

ITEM D. Any other from Park Board

Mr. Novacich said there will be a ribbon cutting ceremony for the new playground equipment at Plum Creek Park on Saturday, July 28.

THEREUPON, Business from the floor NONE

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

Next Park Board meeting will be held on August 1, 2018.

JOE SKVAREK
PARK BOARD SECRETARY

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