

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 Brad Bassick. Staff members present: Recreation Coordinator Josh Barnes, Attorney Alfredo Estrada, and Recording Secretary Kristen Bohling. Not present: Joe Skvarek and Park Superintendent John Novacich

THEREUPON, Acceptance of Donations.

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| \$130.00 | Driftwood Collective |
| \$ 10.00 | Lorraine Gerberin |
| \$164.00 | Lake County Public Library Foundation |

Mr. Malinowski made a motion to accept the donations as listed. Mr. Bassick seconded the motion. All in favor (3-0).

THEREUPON, Approval of Minutes for May 2, 2018 meeting

Mr. Bassick made a motion to approve the minutes, seconded by Mr. Malinowski. All in favor (3-0).

THEREUPON, New Business

ITEM A. Consider Approval of Final Tracing Plans for the Construction of Pennsy Greenway, Phase II

Trisha Nugent, from DLZ, briefly went over the plans the Board is approving.

Mr. Bassick made a motion to approve the final tracing plans for the construction of the Pennsy Greenway, Phase II. Mr. Malinowski seconded the motion. All in favor (3-0).

ITEM B. Consider Approval of DLZ Agreement for Construction Engineering for Pennsy Phase II

Ms. Nugent said INDOT has to review the Construction Engineering Agreement, however their review will be complete before the Board meets next. She said DLZ is asking that the Board approve the agreement contingent on INDOT's approvals and/or comment being addressed.

Mr. Malinowski made a motion to approve the DLZ Agreement for the construction engineering for Pennsy Phase II, pending INDOT approval. Mr. Bassick seconded the motion. All in favor (3-0).

ITEM C. Consider Approval of Fireworks Request – St. George Hellenic Orthodox Church

Mr. Repay stated that this request also includes the use of the Showmobile. Andy Esfakis, from St. George, approached the Board. Mr. Repay asked if the request is the same as last year. Mr. Esfakis said everything is the as last year. Mr. Bassick asked Mr. Esfakis if he has provided insurance. Mr. Esfakis said yes. Mr. Bassick asked if the Department has insurance from Mad Bomber for the Fireworks. Recreation Coordinator Josh Barnes said yes.

Mr. Bassick made a motion to approve the fireworks and Showmobile request from St. George Hellenic Orthodox Church for July 22, 2018 from 9:30 – 9:45pm.

Mr. Bassick said Mr. Esfakis would probably need the Showmobile longer. Mr. Esfakis said that the Showmobile would be dropped off on July 17 and picked up on the Monday, after the festival.

Mr. Bassick amended his motion to adjust the dates from July 17 through the July 23, regarding the Showmobile usage. Mr. Repay added that the approval is pending approval from the Fire Department and Police Department. Mr. Bassick amendment to the motion. Mr. Malinowski seconded the motion. All in favor (3-0).

ITEM D. Consider Softball Tournament Request for Rohrman Park – Chicago Metro Police Club

Anthony Bondon, Manager of Chicago Metro Police Club, approached the Board to request to use the Rohrman ballfields for a co-ed softball tournament to raise money for the team to go to the Can-Am Police and Fire Games, in Lake of the Ozarks, Missouri. Mr. Malinowski asked if June 23 was the only date. Mr. Bondon said yes.

Mr. Malinowski made a motion to approve the Chicago Metro Police Softball Club Tournament on June 23, 2018, from 8am-8pm, pending proof of insurance is provided. Mr. Bassick seconded the motion. All in favor (3-0)

ITEM E. Consider Showmobile Usage Request – Schererville Police Department National Night Out

Mr. Repay said there is a letter requesting use of the Showmobile on August 7, 2018, for National Night Out at Redar Park.

Mr. Bassick made a motion to approve the usage of the Showmobile for the Schererville Police Department National Night Out, on August 7, 2018 from 6pm to 9pm. Mr. Malinowski seconded the motion. All in favor (3-0).

ITEM F. Consider Acceptance of Civic Plus Software Agreement

Recreation Coordinator Josh Barnes said because of the deterioration of activenwi.com the Department has fast-tracked the process of selecting a new recreation software. Mr. Barnes said the software chosen is called Civic Plus. He said that it was chosen because it offers all modules, including programs, room rentals and park rentals, as opposed to other companies that make clients pay to add on modules later. Mr. Barnes said start date is slated for October 1, 2018.

Mr. Bassick made a motion to accept the Civic Plus Software Agreement. Mr. Repay amended the motion to change the agreement to say “Town of Schererville” instead of “Schererville, Indiana.” Mr. Bassick accepted the admendment to the motion.

Mr. Malinowski seconded the motion. All in favor (3-0).

ITEM G. Consider Approval of Change Order #1 for Teibel LWCF Project

Mr. Repay said there is a change order for \$9,644.00 to change levels, elevations, and slopes to the pier to make it ADA compliant.

Mr. Malinowski made a motion to approve Change Order #1 on the floating pier at the Teibel Project for the additional cost of \$9,644.00 making the new contract value \$431,832.73. Mr. Bassick seconded the motion. All in favor (3-0).

ITEM H. Any other from Park Board

Mr. Bassick said Councilman Kevin Connolly asked him about updates on Rohrman ballfield improvements. Mr. Malinowski said he had talked to

Superintendent John Novacich about lighting and a quote was received for it, however it was very high. Mr. Barnes said there was an update from Thomas Kuhn on the concession stand in the packets. Mr. Malinowski said the last time he spoke with Mr. Novacich he was looking for someone for the fencing.

Mr. Bassick said at the last study session there had been a discussion about potential changes to the rules for the Dog Park and creating a form for people to report incidents and thought that something should be stated in the rules. Mr. Barnes said he believes the best way to report an incident is to call the police. Attorney Alfredo Estrada said he agrees that there needs to be due process, whether that be a police investigation or the user in question has to come in and speak with the Board for a decision on suspending his or her rights. He also said that the process needs to be stated in the rules and the accused user needs to be given the opportunity to respond to the accusation.

THEREUPON, Correspondence NONE
THEREUPON, Reports

ITEM A. Staff

Mr. Barnes discussed upcoming programs and events.

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 July 11, 2018.

JOE SKVAREK
PARK BOARD SECRETARY

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