

The Regular Park Board Meeting of the Town of Schererville, Indiana was called to order by President 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, Brad Bassick, and Joe Skvarek. Staff members present: Superintendent John Novacich, Attorney Alfredo Estrada, Clerk Treasurer Janice Malinowski, Attorney David Austgen, and Recording Secretary Kristen Bohling.

THEREUPON, Approval of minutes for October 3, 2018

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

THEREUPON, New Business

ITEM A. Public Hearings

1. Public Hearing on Confirmatory Resolution No. 2018-07
(A RESOLUTION OF THE BOARD OF PARK AND RECREATION OF THE TOWN OF SCHERERVILLE, LAKE COUNTY, INDIANA CONFIRMING A PREVIOUSLY ADOPTED RESOLUTION APPROVING PROJECTS OF THE TOWN DEPARTMENT OF PARKS AND RECREATION, AND ALL MATTERS RELATED THERETO)

Proof of Publication

Attorney Austgen said the notice of public hearing was published in both the Times and Post-Tribune. He said the proof of the Times publication was included in the packet and the proof of the Post-Tribune publication would be available for public record soon.

Board Discussion

No discussion from the Board.

Open to the Floor

No comment from the floor

Closed to the floor

Mr. Bassick made a motion to adopt Resolution No. 2018-07, as entitled. Mr. Malinowski seconded the motion. All in favor (4-0).

2. Public Hearing on Additional Appropriation Resolution No. 2018-08
(A RESOLUTION OF THE BOARD OF PARK AND RECREATION OF THE TOWN OF SCHERERVILLE, LAKE COUNTY, INDIANA, APPROPRIATING THE PROCEEDS OF BONDS OF THE TOWN OF SCHERERVILLE, INDIANA, PARK DISTRICT, INCLUDING INVESTMENT EARNING THEREON, AND RELATED MATTERS)

Proof of Publication

Attorney Austgen said the notice for this public hearing is on the conditions as the previous one.

Board Discussion
No discussion from the Board
Open to the Floor
No comment from the floor
Closed to the Floor

Mr. Malinowski made a motion to approve Resolution 2018-08, seconded by Mr. Bassick. All in favor (4-0).

ITEM B. Resolutions

1. Final Bond Resolution No. 2018-09
(RESOLUTION OF THE PARK AND RECREATION BOARD OF THE PARK DISTRICT OF THE TOWN OF SCHERERVILLE AUTHORIZING THE ISSUANCE OF BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED TO PAY FOR PROJECT AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS)

Mr. Bassick made a motion to adopt Resolution 2018-09 as entitled. Mr. Malinowski seconded the motion. All in favor (4-0).

Attorney Austgen said that the bond financing that was approved tonight, will result in the closing of bonds around December 20.

Ms. Malinowski said that the bond is a 7-year bond, as opposed to a 10-year. The 7-year bond was chosen because interest would be less than the 10-year.

Mr. Austgen said that the Pennsy Trail is 450 square feet away from connecting parcels.

ITEM C. Any other from the Board

Mr. Repay said he attended the Holiday Craft Show and was impressed in with the turnout for both vendors and patrons alike.

THEREUPON, Correspondence

Mr. Novacich said he received a notification letter from the Natural Gas Pipeline Company in regards to maintenance work that is going to be done on the North side of the Teibel Property near the tracks. There will be a small crew there for 1-2 days and any property damage that may occur will be restored.

THEREUPON, Reports

ITEM A. Staff

Mr. Novacich said Clerk Treasurer Janice Malinowski and Town Manager Robert Volkmann attested to documentation for the two parcels that are not being purchased through the legal court system. He also said that the check for CN Railroad has been cut. Mr. Novacich said we are close to owning all the parcels needed for the Pennsy Trail.

Mr. Novacich said Rohrman Park is moving along. The contractor poured the foundation for the building and they have been doing some of the underground utility work.

Mr. Novacich said he is in the process of closing out the Teibel Project and working on documentation that DNR requires to close the grant. Mr. Novacich said there is \$53,000.00 left in the grant.

THEREUPON, Old Business

ITEM A. Rohrman Park Fence Bid Recommendation

Mr. Novacich said that after reviewing the bids, the recommendation to the Board is to reject the bids and rebid the project with more specific specs and alternates.

Mr. Bassick made a motion to reject all bids and rebid the Rohrman Park Fence project. Mr. Malinowski seconded the motion. All in favor (4-0).

Mr. Bassick made a motion to authorize Mr. Novacich to meet with engineers, determine the change in specifications regarding the Rohrman Park Fence project, and to rebid the project. Mr. Malinowski seconded the motion. All in favor (4-0).

ITEM B. Any other from the Park Board

Mr. Malinowski said that the Board should have study session to discuss about the Rohrman Ballfields in regards to fees and concession stand security.

The Board decided to hold a study session at 5pm on December 5, before the regularly scheduled meeting.

THEREUPON, Business from the floor NONE

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

Next Park Board meeting will be held on November 7, 2018.

JOE SKVAREK
PARK BOARD SECRETARY

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