

PARK BOARD MEETING

March 20, 1978

PRESENT: Don Bailer, John Fierstein, Jerry Horan, Herb Haubenstricker, Ken Savage, Brian Ferguson and Ken Hobson.

ABSENT: Walt Zuellig and Tracie Thompson

Due to the absense of the secretary, Februarys minutes were not available.

Don Bailer gave the treasurers report, Balance on-hand is \$2467.98.

Ken Hobson turned over, to Don Bailer, \$2.54 in revenue from the tennis courts that was not previously recorded.

Brian Ferguson reported that a study performed by the D.P.W. (village) indicates that there is no reason that the Park Board cannot have a meter installed on the water line going into the restrooms. However, such a meter would be the sole responsibility of the Park Board as far as installation and maintenance. The Board, on a motion by Don Bailer and support from Ken Hobson, granted permission to Ken Savage to make whatever arrangements are necessary with Mrs. Johnson of the Cardnial Motel to get the water line metered, and to determine the rate the Park would pay for the water.

There being no further business to come before the Board, a motion was made by Don Bailer and supported by John Fierstein to adjourn the meeting. Motion carried, meeting adjourned at 7:50 pm