The Regular Park Board Meeting of the Town of Schererville, Indiana, was called to order by President Brad Bassick, at 5:00 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: Brad Bassick, Tom Malinowski, Ed Repay, and Nicole Kelly. Board Members not present: Joe Skvarek. Staff members present: Superintendent John Novacich, Assistant Superintendent Irene Mireles, Facilities Supervisor Karley Morris, Attorney Christion Bartholomew, Councilwoman Robin Arvanitis and Recording Secretary Kristen Bohling.

THEREUPON, Approval of minutes for November 1, 2023

Mr. Malinowski made a motion to approve the minutes from the November 1, 2023 meeting, seconded by Ms. Kelly. All in favor (4-0).

THEREUPON, Correspondence NONE

THEREUPON, Board Member Presentation

Mr. Novacich presented a plaque to Mr. Malinowski, in appreciation for his years of service.

THEREUPON, Reports

ITEM A. Staff

Mr. Novacich said the equipment for the Autumn Creek project was delivered and bids were opened. Gariup Construction was the lowest bidder at \$250,800.00. Mr. Repay asked when the groundbreaking will take place. Mr. Novacich said most likely there will be a preconstruction meeting scheduled in January, after which a clearer schedule will be known.

Mr. Novacich mentioned that the communication boards were installed at Redar, Stephen, and Rohrman Park.

Ms. Mireles said she and Mr. Novacich are early in the process of getting netting proposals at the ballfields.

Ms. Bohling briefly reported on Community Center Rentals for 2023.

THEREUPON, Old Business

ITEM A. Any other from Park Board

THEREUPON, New Business

ITEM A. Consider Approval of Schererville Girls Softball Lease

Ms. Morris discussed the phone call Mr. Bassick and park staff had with Girls Softball board members. Mr. Bassick went over some changes to the lease that were made as result of that phone call.

Mr. Malinowski made a motion to approve the lease agreement with Schererville Girls Softball for 2024. Mr. Repay seconded the motion. All in favor (4-0)

ITEM B. Consider Approval of Purchase of Shade Structures for Splash Pad.

Mr. Novacich went over the quotes for the shade structures, the lowest being from HGAC Buy at \$28,115.00 for three 10 foot structures.

Mr. Malinowski made a motion to approve the purchase of three shade structures from HGAC Buy, seconded by Ms. Kelly.

ITEM C. Any other from Park Board NONE

THEREUPON, Business from the floor NONE

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

Next Park Board meeting is on January 3, 2024 at 5pm.

BRAD BASSICK PARK BOARD PRESIDENT

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