

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, Jen Wilson, Joe Skvarek, and Nicole Kelly. Board Members not present: Ed Repay. Staff members present: Superintendent John Novacich, Assistant Superintendent Irene Mireles, Facilities Supervisor Karley Morris, Attorney Christian Bartholomew, Councilwoman Robin Arvanitis and Recording Secretary Kristen Bohling.

THEREUPON, Approval of minutes for December 12, 2023

Ms. Kelly made a motion to approve the minutes from the December 12, 2023 meeting, seconded by Ms. Skvarek. All in favor (4-0).

THEREUPON, Introduction of New Park Board Member

Mr. Bassick introduced Jen Wilson. Ms. Wilson gave a brief introduction of herself.

THEREUPON, Election of Officers

Mr Skvarek made a motion to nominate the following slate:

Brad Bassick	President
Ed Repay	Vice President
Joe Skvarek	Treasurer
Nicole Kelly	Secretary
Jen Wilson	Liaison to the Park Foundation

Ms. Kelly seconded the motion.

Mr. Bassick made a motion to nominate Burke, Costanza, and Carberry as Park Board Attorney. Mr. Skvarek seconded the motion. All in favor of both motions (4-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports

ITEM A. Staff

Mr. Novacich said lease payments were received by both soccer and softball in December.

Mr. Bassick asked if there was an update on the Autumn Creek Project. Mr. Novacich said the Town Council awarded Gariup Construction the bid at their last meeting.

Mr. Novacich also informed the Board that the shade structures for the splash pad have been ordered.

THEREUPON, Old Business

ITEM A. Any other from Park Board NONE

THEREUPON, New Business

ITEM A. Any other from Park Board NONE

THEREUPON, Business from the floor

Councilman Caleb Johnson approached the Board and said St. George Hellenic Church is looking for an additional contribution to parking this year because they are looking to repave.

Councilman Johnson informed the Board that there is a study session on the Illiana Property scheduled for January 10, at 5pm.

Councilman Johnson also told the Board that the litigation about the trail extension is resolved.

Ms.Kelly made a motion to adjourn, seconded by Mr. Skvarek.

Next Park Board meeting is on February 7, 2024 at 5pm.

NICOLE KELLY
PARK BOARD SECRETARY

TRUE COPY