## TOWN OF SCHERERVILLE REGULAR PARK BOARD MEETING

The Regular Park Board Meeting of the Town of Schererville, Indiana, was called to order by Vice 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 Nicole Kelly. Staff members present: Superintendent John Novacich, Assistant Superintendent Irene Mireles, Recreation Attorney Christion Bartholomew, and Recording Secretary Kristen Bohling. Board Members not present: Brad Bassick and Joe Skvarek

THEREUPON, Approval of minutes for August 2, 2023

Mr. Malinowski made a motion to approve the minutes from the August 2, 2023 meeting, seconded by Ms. Kelly. All in favor (3-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports

ITEM A. Staff

Mr. Novacich discussed a report for the Non-Reverting Fund that was included in the packet.

Ms. Mireles told the Board she has been working closely with Mr. Novacich on putting together reports on revenue and expenses.

THEREUPON, Old Business

ITEM A. Any other from Park Board

THEREUPON, New Business

ITEM A. Consider Approval of Indiana NSA Tournament Request – June 14-16

Ms. Mireles said this request is for a tournament that is usually earlier in the year. She expressed concerned about staffing for this tournament, due to it being the weekend after Festival and Girls' Softball Tournament the weekend before the Festival.

Mr. Malinowski made a motion to not approve the tournament request for June 14-16, unless NSA offers a different date that can be agreed upon by all. Ms. Kelly seconded the motion. All in favor (3-0).

ITEM B. Consider Approval of Indiana NSA Tournament Request – June 21-23

Ms. Mireles said this request is for the annual Midsummer Showdown Tournament. Ms. Mireles suggested approving this tournament, as it is the same as previous years.

Mr. Malinowski made a motion to approve the Indiana NSA tournament request for June 21-23 and the request for a reduced fee of \$200.00 per field per day. Ms. Kelly seconded the motion. All in favor (3-0).

ITEM C. Any other from Park Board

Mr. Novacich asked the Board to look over the options for shade structures to put up by the splash pad that he included in the packet. He asked them to let him know which options they like.

THEREUPON, Business from the floor NONE

Next Park Board meeting is on October 4, 2023 at 6pm.

TOM MALINOWSKI PARK BOARD SECRETARY

TRUE COPY