

Seneca County Park District Board of Park Commissioners

November 19, 2021 – 2PM

Park Office

Special Meeting Minutes

Lori Hall called the meeting to order at 2:02PM.

Roll Call:	Jakob Boehler	<u>present</u>	Sarah Betts	<u>present</u>
	Lori Hall	<u>present</u>	Shelly Smola	<u>absent</u>
	Lee Martin	<u>absent</u>		
	Bill McAllister	<u>present</u>		
	Janet Shutt	<u>present</u>		

Unfinished Business:

Resolution 11.19.2021 #1 – Accepting & Authorizing Earthwork and Final Grading:

A brief explanation was provided as to the delay of receipt of these estimates, primarily due to COVID related issues. A motion to approve the resolution in the amount of \$39,000.00 was made by Jakob Boehler, seconded by Bill McAllister. A roll call vote was taken, and approved unanimously.

Resolution 11.19.2021 #2 – Authorizing Budget Adjustment:

Additional funding is required in the “Contract Service” line to cover approved Resolution 11.19.2021 #1, and a budget adjustment in the sum of \$39,000.00 requires approval by the Board. A motion to approve the resolution, including the transfer of \$39,000.00 from “Land Development” to “Contract Service” was made by Bill McAllister, seconded by Janet Shutt. A roll call vote was taken, and approved unanimously.

Adjournment: Motion to adjourn was made by Jakob Boehler, seconded by Bill McAllister, and was approved unanimously. Meeting adjourned at 2:04PM.

Next Meeting:

December 14 9AM Park Office

Respectfully Submitted by: Sarah Betts, acting secretary