



July 26th, 2018
GEVS Board Room
Approved

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. ROLL CALL

Chairperson John Klaus, Trustee Brian Costa, Vice-Chairperson Hugh Masterson were present. Trustee Katie Richards was not present.

2. APPROVAL OF AGENDA

Motion to approve the agenda with one change by Chairperson Klaus, seconded by Trustee Costa. Motion passed 3-0.

3. APPROVAL OF MINUTES

June 7th, 2018

- Motion to approve the minutes by Vice-Chairperson Masterson, seconded by Chairperson Klaus. Motion passed 3-0.

4. PUBLIC COMMENTS: There were no public comments

5. EXECUTIVE DIRECTOR'S REPORT

- Wildwood Tool Auction went well. Over \$7000.00 was raised. Travis Hothem and Mitch McDonough did a great job of photographing, setting it up online, monitoring bids and distributing the tools.
- Signage was approved by the Village for the new park entrance sign at Wildwood. The TJ Evans Foundation is happy with their recognition on the new park sign.
- Andy met with James Hobson of Mid-State Construction to talk about construction of a pavilion. Mark Flowers, an engineer, will be included in the next meeting.

6. NEW BUSINESS

- Resolution 2018-40- Approval of payment – Layton Inc. - \$7,041.03.
Motion by
- Resolution 2018-41 - Approval of Payment – Park National Bank - \$5,046.58
Motion by Vice Chairperson Masterson to approve payment of \$5,046.58 to Park National Bank, second by Chairperson Klaus. Motion approved 3-0.
- Resolution 2018-42 – Staff Appointment- AJ Gaul Youth Sport Supervisor – Annual Salary \$45,000.



Motion by Chairperson Klaus to appoint AJ Gaul as Youth Sports Supervisor, second by Trustee Costa. Motion passed 3-0.

d. Resolution 2018-43 – Budget Amendment

Account Number	Line Item	Budget	Amended
2041-320-346-0000	Engineering Services	\$13,000	\$29,000

Engineering services increased by \$16,000 due to a drainage issue.

Motion to approve budget amendment for Engineering Services by Vice-Chairperson Masterson, second by Chairperson Klaus. Motion passed 3-0.

7. COMMITTEE REPORTS

- a. Facilities - Trustee Costa brought up the need to add a chain to the entrance at the GIS Football field to keep people from parking. Parents can't park their cars there as it needs to remain open for a squad to get in to the field if needed.
- b. Finance, Personnel & Governance – Chairperson Klaus feels that a member of the board should contact the GRD Board applicants who aren't selected for the open trustee seat.
- c. Marketing / Branding
- d. Strategic Planning
- e. Youth Sports

8. TRUSTEE REPORTS

- a. Trustee Costa
- b. Chairperson Klaus
- c. Vice-Chairperson Masterson
- d. Trustee Richards

9. Adjourn

Calendar Reminder

- August 2nd
- August 16th
- September 6th
- September 20th
- October 4th
- October 18th
- November 1st
- November 15th
- December 6th
- December 20th