

PARK AND REC COMMITTEE MEETING MINUTES

Village Clerk's Office

Thursday, September 26, 2024

6:00 pm

The meeting was called to order by Tammie Smith at 6:04PM. Committee members present were Angela Petruska, Tammie Smith, John Kinjerski Unexcused, and Stephanie Butler Park and Rec Director.

BUSINESS:

Luther Richmond

- Discussed Current Actions – Luther received certified letter in the spring
- Discussed Need for Another Letter – Kathy spoke with lawyer earlier – lawyer stated letter should come from Stephanie – Park and Rec thought maybe letter should come from Village Board - Tammie Checking with Kathy Weis to see who letter should come from
- Tammie and Angela will review letter and code of conduct to see if there should be add Ons – Tammie will check with Kathy to see if Park and Rec can approve or if needs to go to village board
- Stephanie agreed to write letter that will be sent certified mail
- Discussed Code of Conduct – Stephanie will write a policy- will submit to next board meeting for approval if park and rec can't approve – Code of Conduct letter will be sent with registration for basketball sign up
- Stephanie will have Laurie/Deede add to next village board meeting agenda for approval if park and rec can't approve policy

Angela motion to adjourn, Tammie 2nd – all in favor – 6:29PM

Minutes approved without corrections Oct. 7, 2024