

**PARK20190605-1**  
**UNAPPROVED**

The meeting was called to order by Chairperson James Schara at 7:00 p.m.

Excused - Dave Polacek

## STATEMENT OF PUBLIC NOTICE

## **ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON; AND ACTION THEREON**

Motion made by Paul Rushing, seconded by Terry Wagner, to nominate and approve Glenn Herold as Vice-Chairperson. Motion carried without a negative vote with Dave Polacek excused.

**COMMENTS AND SUGGESTIONS FROM CITIZENS – None**

## NEW BUSINESS

Chairperson James Schara certified that the Board Members read, reviewed and understand the Code of Ethics. There were no questions and no further discussion was necessary.

**REPORTS**

Director Hilvo reported on current parks and forestry project updates including the new Willowbrooke Park Playground and pond.

Superintendent Westphal reported on additional parks and forestry project updates including tree pruning, service requests and tree removals.

**ADJOURNMENT**

Motion made by Paul Rushing, seconded by Glenn Herold, to adjourn the meeting at 7:46 p.m.  
Motion carried without a negative vote with Dave Polacek excused.

Danny Friess  
Recreation Supervisor