

Russell Township Park District 1545

Regular Meeting Agenda

West Woods Visitor Center

Monday, Jan. 24, 2022

Call meeting to order 7:00

Pledge of Allegiance.

Roll Call

Mr. Gavin Y, Mr. Hare Y, Mr. Suhay Y

2022-01 Move to accept and approve and sign checks.

Motion moved by: Mr. Gavin Seconded: Mr. Suhay

Mr. Gavin Y, Mr. Hare Y, Mr. Suhay Y

1182 Auditor of State \$234.00

1183 Karen Alger \$400

1184 United States Liability Insurance Co \$1100

1185 Westfield Inc \$500

1186 Edward H Sutton Insurance Agency \$100

1187 Karen Alger \$560

2022-02 Motion to approve regular purchase orders for 2022.

Motion moved by: Mr. Gavin Seconded: Mr. Suhay

Mr. Gavin Y, Mr. Hare Y, Mr. Suhay Y

1-2022 Auditor of State (UAN) \$2000

2-2022 Thrasher, Dinsmore & Dolan \$8000

3-2022 Karen Alger \$320

4-2022 Account and Legal Fees \$3180

5-2022 Auditing Services \$590

2022-03 Motion to approve regular blanket certificate.

Motion moved by: Mr. Gavin Seconded: Mr. Suhay

Mr. Gavin Y, Mr. Hare Y, Mr. Suhay Y

1-2022 Operating supplies \$200

2-2022 Insurance and bonding \$2100

3-2022 Advertising (special meetings) \$90

4-2022 Other expenses \$110

5-2022 Account and Legal Fees \$800

The board welcomed Susan Skrovan as the board's new Fiscal Officer

Public comment: None

Meeting was closed at 7:45

Fiscal Officer

Commissioner

Commissioner

Commissioner