

Russell Township Park District  
Regular Meeting Agenda  
West Woods Visitor Center

January 11, 2021

Call to Order @ 7:00pm

Pledge of Allegiance

Roll Call Ms. Weiss-Carson Present, Mr. Gavin Absent, Mr. Suhay Present.

Motion 2021-001 Resolution accepting the cash balances and carryover.

Motion by DWC, Second DS

Vote Ms. Weiss-Carson Yes, Mr. Gavin Absent, Mr. Suhay Yes.

Motion 2021-002 Motion to approve and sign checks.

Motion by DWC, Second Absent.

Vote Ms. Weiss-Carson Yes, Mr. Gavin Absent, Mr. Suhay Yes.

Check 1164 United States Postal Service	\$76.00
Check 1165 Westfield Inc.	\$500.00
Check 1166 United States Liability Insurance Company	\$1,025.00
Check 1167 Edward H. Sutton Insurance Agency	\$100.0
Check 1168 Thrasher, Dinsmore & Dolan	\$2,092.50
Check 1169 Karen Alger	\$520.00

Motion 2021-003 Motion to approve Regular Blanket Certificate

Motion by DWC, Second DS.

Vote Ms. Weiss-Carson Yes, Mr. Gavin Absent, Mr. Suhay Yes.

Certificate 1-2021 Advertisement	\$40.00
Certificate 2-2021 Operating supplies PO Box & Postage	\$76.00
Certificate 3-2021 Insurance and Bonding	\$1925.00

Motion 2021-004 Motion to approve Regular Purchase Orders

Motion by DWC, Second DS.

Vote Ms. Weiss-Carson Yes, Mr. Gavin Absent, Mr. Suhay Yes.

Purchase Order 1-2021 Great Lakes Tech Solutions LLC	\$210.00
Purchase Order 2-2021 Auditor of State	\$1,500.00
Purchase Order 3-2021 Thrasher, Dinsmore & Dolan	\$7,000.00
Purchase Order 4-2021 Karen Alger	\$5,400.00

Comments

Motion to Adjourn Meeting @ 7:45pm, Moved by DWC, Second DS.

Vote Ms. Weiss-Carson Yes, Mr. Gavin Absent, Mr. Suhay Yes.