

The Board of Commissioners of the Sandwich Park District met for their regular meeting on Thursday, October 14, 2010 at 6:30 p.m.

**PRESENT:** Steve Wolf, Diana Rud, Jennifer Roberts and Bill Clemons

**MINUTES:** Copies of the minutes of the September 16, 2010 meeting were made available to all Board members. A motion was made by Bill Clemons and seconded by Jennifer Roberts to accept the minutes of the September 16, 2010 meeting as presented.

MOTION CARRIED

**VISITORS:** John Vann of LandTech reported that he had spoken with the county and his associates concerning the construction of the trail. All believe that permits will be needed to begin the trail because of the amount of dirt being moved. Vann has submitted the plans to Tom Horak for review. Diana Rud had spoken with Bob Pennington concerning the donation of the acreage adjoining Milestone Park and was told that there is an upcoming Board meeting to discuss the donation. Steve Wolf had also spoke to Pennington and was told that some issues needed to be resolved first before the bank would transfer the deed.

John Vann has proposed to the Board the possibility of his firm writing the PARC grant for the District. He believes the acquisition of the Duvick property would make a good potential project to be considered by the State. One dedicated public meeting will be needed as part of the grant process.

Hal Ament, acting realtor for the Park District, suggested making an offer on the Duvick property contingent to the receiving of the PARC grant by the Park District. He had recently met with the bank representative for the property. The offer previously submitted by the Park District was less than the bank has encumbered. The bank is commissioning a new appraisal on the building now subjective to this market. Ament also added that the bank holding the property is undergoing structural changes and may be selling off their commercial acquisitions.

Ken Isham of Sandwich Boys Baseball attended the meeting to ask about the license agreement for 2011 and the 12U tryouts that were advertised in the Sandwich Record by the Park District. The Board did not know anything about the ad but Warren Spurgeon and Kyle Murphy had submitted it after the recreation committee had sanctioned the program. Ken Isham told the Board that he felt that the Park District was trying to divide Boys Baseball.

Bill Clemons felt that the contract with Boys Baseball needs to be reviewed again and a 5-year audit received from Boys Baseball before anything is signed.

**TREASURER'S REPORT:** The following fund balances were presented:





