

Porter Park Board

Minutes of November 4, 2004

Meeting called to order at 7:03 p.m.

Minutes accepted and approved for October 5, 2004.

Present: Bud Tilden, Juan Magana, Nancy Whisler, Shelia Kratowicz, Jim Miller and Connie Goysich.

Public Input: None

Superintendent's Report: Routine building and park property checks made. General building maintenance done. Fire Extinguishers and Smoke Alarms checked. McDaniel's Fire Protection System has checked our Wet Sprinkler System and the Domestic Back Flow Preventor. One wet sprinkler back flow preventor will have to be rebuilt. A report will come from McDaniel's explaining everything. Water lines for the concession building and water fountains have been shut off for the winter. Grounds cleaned and trash barrels dumped. Grass will be cut one last time and then we'll concentrate on mulching leaves. The last two portable toilets will be removed this week. Report progress of Arsenic Testing. An appointment has been made for November 9th to take samples. The salary ordinance for 2005 was signed and approved.

Administrator's Report: None

Old Business: None

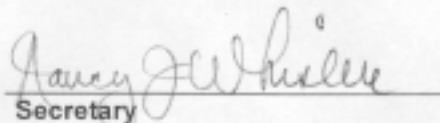
New Business: None

Next Meeting: December 7, 2004.

Meeting Adjourned: 7:20 p.m.



President



Secretary