

## **GRIFFITH PARKS and RECREATION BOARD**

### **Minutes for the September 26, 2016 special meeting:**

The meeting was called to order at 7:32 p.m. at the Town Hall, 111 N. Broad Street in Griffith, Indiana by President, Tim Diamond. The Pledge of Allegiance was recited by all present.

The meeting was attended by the following members:

-Gina Smith                      - John Dudlicek                      - Tim Diamond  
-Leah Dumezich, School Board Liaison                      Pat Schaadt, Town Council Liaison

Al Markut was absent.

### **Approval of Minutes:**

Tim Diamond presented the July, 2016 minutes for approval. Leah Dumezich made a motion to approve the minutes; Tim Diamond seconded the motion. All in favor with John Dudlicek abstaining; motion passed.

Tim Diamond then presented the August, 2016 minutes for approval. Gina Smith made a motion to approve these minutes and Tim seconded the motion. All in favor, with John Dudlicek abstaining; motion passed.

### **New Treasurer:**

Tim Diamond nominated John Dudlicek; Mr. Dudlicek accepted the nomination. Tim then made a motion to appoint John Dudlicek as treasurer; Leah Dumezich seconded. All in favor; motion passed.

### **Approval of claims:**

John Dudlicek presented the August claims numbered 8040-8073 in the amount of \$61,891.42. Tim Diamond made a motion to approve these claims. Gina Smith seconded the motion; all in favor with John Dudlicek abstaining. Motion passed.

John Dudlicek then presented the September claims numbered 8569 – 8601 in the amount of \$16,061.54. Tim Diamond made a motion to approve these claims. Leah Dumezich seconded the motion. All in favor with John Dudlicek abstaining; motion passed.

Meeting was adjourned by President Tim Diamond at 7:40 pm.

Diane Kujawa  
Recording Secretary