

MONTHLY MEETING

Monday November 17th, 2025 - 5:30PM

Board Members: Seim, Fietek, Stromberg, Freeman, Irvine, Praska (Director)

Bookkeeping- Nancy Thompson, Ann Berg

Present: Stromberg, Fietek, Seim, Irvine, Praska

Absent: Freeman

Community Guests: Duane Berg

Meet Called to Order by: Ashley Seim

Review and Approval of Meeting Minutes

October Meeting Minutes 1. J. Fietek 2. J. Stromberg

Motion to Approval Financials and Bills: 1. J. Fietek 2. J. Stromberg

Financials and Bills:

Ashley asks about the possibility of opening a CD after talking with Amy Kadlec at FUB about the options available for the park district.

Joe asks what the intent is behind the pool savings account and money market account - Ashley thought it may have been a separate account to track pool income, but was not on the board for long when the pool was still running. Nancy stated it may have been for the 'Save the Pool' fund from years ago. The money market account is unknown.

Motion to Consolidate Money Market Account (0053) - \$14,718.80 and Pool Savings Account (0753) \$1,693.73 into Checking (0047) and then close accounts 0053 and 0753; withdraw \$20,000 from checking account and put into a 7 month term CD

1. J. Fietek 2. J. Stromberg

OLD BUSINESS

Community Building Committee Update

Ashley states where we are in terms of fundraising companies the committee is looking into. PACE and Do Good Better - the committee hopes to meet with PACE in the next couple weeks regarding a separate contract that's more feasible for our budget. Do Good Better has been slow to get back to us. Josh states we have been in contact with other projects who have worked with PACE - there have been some good success stories

The committee has met with the city council, economic development and will continue with the public forums. The committee will present to the hospital board on Tuesday, November 25th.

Joe states concerns about feasibility in relation to the building and some of the numbers within the business plan.

Splash Pad Project Update

No updates; Misty asks if Jeremy has contacted My Aquatics yet. Ashley said Jeremy has been out to the site to measure and check on the specs. He said they are as they should be based on what he was told.

Lease Agreements on Land

No Updates; Nancy states she was told most recently that it is still a few weeks out but was not given a concrete date. If parceling is not finished by spring, the board may need to consider moving forward without the 100 acres

Swimming Pool

Jay was on site to look more into the pool; it took a little longer due to some computer aspects of his visit - Misty talked to him briefly about his findings. Misty will meet with Jay to go over information.

Insulation for Shop

Josh states Leon's quote is not far off in terms of pricing. There are some discrepancies he states as he was not able to find some of the exact parts based on SKU #'s provided on the quote from Leon's. He recommends using Leon's for materials if it is decided to pursue insulating the shop. He recommends Stefan and Duane to do the labor as they have stated they are comfortable with a project of this type.

Dante asks if any repairs needed during the colder months can be taken care of at the city shops.. While possible, Misty and Josh both state concerns with this option as it may rely on others' timelines, availability, space etc.

This topic will be tabled for the time being

NEW BUSINESS

Snow Removal for Ice Rink

Misty asks the group if we would like to continue using Big Foot Snow Removal as we did last season. Ashley will contact them and see if they are able to do this again as they did last season.

Motion to Approve Big Foot Snow Removal Contingent on the services being within 10% of what was charged last season

1. J. Fietek 2. D. Irvine

Adjournment

Motion to Adjourn