



**Minutes of the Regular Monthly Meeting  
BOARD OF PARKS AND RECREATION  
City of Portage, IN  
May 18<sup>th</sup>, 2020  
5:30 PM  
Woodland Park Community Center**

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**A&B. Call to Order and Roll Call**

The regular scheduled monthly board meeting of the Board of Parks and Recreation of the City of Portage, Indiana, was called to order by Board President Ciesielski at 5:31PM at the Woodland Park Community Center. Board member Ciesielski was present and Members Hill, Maletta, Lee, and Warchus appeared via teleconference call. Superintendent Wilkie was present. Attorney Mindel appeared via teleconference call.

**C. Minutes** - The Board proceeded to review the minutes of the Regular Park Board meeting of April 20<sup>th</sup>, 2020. Member Maletta made a motion to accept the minutes as written and submitted. A second was made by Member Hill. There being no further discussion, the motion carried unanimously by roll call.

**D. Financial Report** - Member Hill made a motion to approve the report, with a second from Member Maletta. There being no further discussion, the motion carried unanimously by roll call.

**E. Vouchers** - The Board proceeded to review the vouchers as listed on the official Register of Accounts Payable Vouchers for April 2020. Member Maletta moved for the Board to approve and pay the said vouchers, as listed, written, and submitted. The second was made by Member Warchus. . There being no further discussion, the motion carried unanimously by roll call.

**F. Contracts** - Superintendent Wilkie presented the rental register of contracts for April/May 2020. Member Maletta made a motion to approve the contracts as submitted with a second from Member Warchus. Motion passed unanimously through roll call.

**G. Department Staff Remarks** – Superintendent Wilkie provided an update.

**H. Any other matters and Public Comments** – NONE

**I. Next Meeting:** Monday, June 15<sup>th</sup>, 2020, at 5:30 p.m.

**J. Adjournment** There being no further items of business, meeting adjourned at 5:42pm. Member Warchus made a motion with a second from Member Lee, motion passed unanimously through roll call.

**Respectfully submitted,**

**Lori Wilkie, Superintendent**

**Approval and Attest:**

\_\_\_\_\_ Date \_\_\_\_\_  
**Paul Ciesielski, President**

\_\_\_\_\_ Date \_\_\_\_\_  
**Carla Warchus, Secretary**