

## FARRINGTON PARK BOARD MEETING

**ROLL CALL:** The Farrington Park Board met in regular session on Tuesday, February 8, 2011 in the City Hall Annex at 6:30 p.m. The meeting was called to order by Vice-President Lloyd Willhite. Present were Lonnie Gray, Sharon Southard, BJ Friedly, Carolyn Eidson , Andy Irby and Edith Weno. Caretaker Gloria Fosnow was also present.

**MINUTES:** Minutes from the January 4, 2011 regular session were read. Bj Friedly made a motion to accept the minutes as read, Lonnie Gray seconded and the motion carried.

**BILLS:** Lonnie Gray made a motion to pay the bills, seconded by Edith Weno and the motion carried.

**BEAUTIFICATION:** No report.

**HOUSE AND GROUNDS:** Lloyd Willhite reported that he had talked to Jim Weno regarding the electrical boxes. Jim Weno will purchase the materials needed and make the repairs when the weather permits.

**LAKE:** Lonnie Gray reported that the date for this year's Fishing Derby is May 14<sup>th</sup>, with a rain date of May 21<sup>st</sup>. As in the past, registration will begin around 7:30 a.m. and fishing will end at 11:00 a.m. Lonnie has been in touch with the Department of Conservation and will contact Mike Mothersbaugh regarding his sound equipment.

**BUDGET:** No report.

**PLAYGROUND:** No report.

**CARETAKER:** No report.

**OLD BUSINESS:** The report from Jacob Hahn, Henry County Surveyor, Whitehead Consultants was presented (copy attached). Question number 4 pertaining to the Northeasterly line was discussed and it was decided to request that the 50' r/w line offset be the property line.

**NEW BUSINESS:** Two bids for the new lawn mower were received and opened; one from Klein Saw Shop and one from Golden Valley Tractor. The size of the lawn mower actually best suited for mowing the park was discussed. After determining that a larger mower than the one specified in the bid would be the better option, both bids were refused and rejected. New bids

will be put out for a Bad Boy Lightning 72" w/31hp Kawasaki 2011. A decision regarding the sale of the old lawn mower was tabled.

**City Clerk:** City Clerk Sandra Underwood reported that there was no news on the grant for the paddle boats.

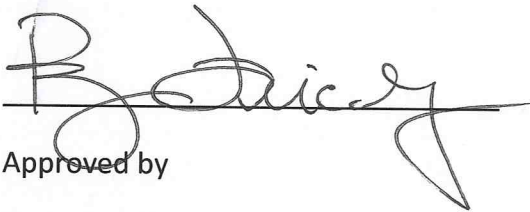
**VISITORS:** City Clerk Sandra Underwood and Alderwoman Patricia Puttonen.

**ADJOURNMENT:** At 7:03 Edith Weno made the motion to adjourn, Lonnie Gray seconded and the motion carried.

Submitted by

BJ Friedly,

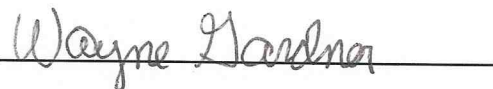
Secretary

A handwritten signature in cursive script, appearing to read "BJ Friedly", written over a horizontal line.

Approved by

Wayne Gardner,

President

A handwritten signature in cursive script, appearing to read "Wayne Gardner", written over a horizontal line.