

**JERICHO UNDERHILL PARK DISTRICT
MINUTES 12/20/17**

Board Members Present: Andrew French, Livy Strong, Carol Smith, Marie Lynch, Judie Jones, Jim Massingham, Paul Noel

Meeting was opened by Livy Strong at 7:00 p.m.

1. Public comment - No Public comment
2. Review of Minutes – Carol moved to approve minutes. Judie seconded. Dec. 6, 2017 minutes were approved as corrected.
3. Financial Report
 - a. NEFCU (Capital Improvement) \$31,600.36
 - b. Community Bank checking \$40,318.14
 - c. Total \$71,918.50
 - d. Marie moved to approve report. Andrew seconded. Motion approved
4. Park management
 - a. Neil has taken care of downed trees on Fieldstone Trail
 - b. We discussed the mowing bid language.
 - i. Change of dates
 - a. Bids out to vendors and publicized by Jan. 3
 - b. Bids due Feb 19
 - c. Bids reviewed by board March 7
 - ii. Schedule changes
 - a. Several changes were made to the Bid Schedule.
 - iii. This bid will be for one year.
1. Events
 - a. Livy is working on the summer concert series. She will contact the bands.
5. Board petitions Judie, Paul and Marie need to submit their petitions for re-election. They are due Jan 25.
 - c.
7. Marie moved to adjourn. Carol seconded. Motion approved. Meeting adjourned at 7:40.

Respectfully submitted
Jim Massingham