

**THE HILLS PARK COMMISSION REGULAR MONTHLY MEETING MINUTES – November 11, 2014**

The November meeting was called to order at 1:07 pm, Tuesday, November 16, 2014, by Chairman Dave Anderson.

In attendance: Pattye Ward, Dave Anderson, Anne Hewgley, Steve Pavlas, Janis Clements, Jennifer Paul and Robert Smith, Board of Alderman liaison.

**Minutes:**

The October minutes will be presented for approved at the December meeting.

**Treasurer's Report:**

Jennifer Paul presented her report. The discrepancy has been resolved except for about \$140. Hillsfest bills are still coming in. Our fiscal year started October 1 for 2014-2015. Pattye Ward motioned for approval, the motion was seconded by Anne Hewgley and the treasurer's report was approved as presented.

**Old Business:**

Use of Park Issues: After discussion it was agreed to table the proposed BOA/Village ordinance. It was decided to add emptying of trash can to the tip list for persons reserving the park for use.

Resurfacing the Basketball Court: Steve Pavlas has three bids –

- |  |         |
|--|---------|
| a. KORTEX (which has the best warranty – 2 years, and resurfacing in 5 years will cost half as much) | \$3,500 |
| b. Dobbs Tennis Courts   | \$4,200 |
| c. Hill Country Track  | \$5,400 |

After discussion Anne Hewgley made a motion to accept the KORTEX bid pending approval by the Board Aldermen of the funds for this project. Jennifer Paul seconded the motion.

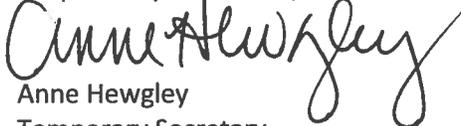
**New Business:**

Tree trimming was discussed. Cleaning out the storage closet at the Park will be scheduled as a clean-up day for the commission.

**Adjournment:**

Having no further business, motion was made and seconded to adjourn.

Respectfully submitted,

  
Anne Hewgley  
Temporary Secretary

  
VICE CHAIR