



July 15, 2005 Meeting Minutes

The meeting was called to order at 12:00 noon with Commissioners Richard Adams and Joseph Statkus and Chairman Raymond Stankunas present.

The Board approved the payment manifests of 7/2 and 7/15 upon motion of Commissioner Statkus, seconded by Commissioner Adams, approved by 3-0 vote.

Commissioner Adams informed the Board that he ordered the new signs for the beaches and they are expected in 7-10 days.

Chairman Stankunas advised that a new street sign is needed at Dawn Street.

Chairman Stankunas discussed the current arrangement with Administrative access to the office computer being restricted solely to PC Masters, which is causing an unnecessary expense to the District. Commissioner Adams motioned to assign the Administrative access to the District Secretary, seconded by Commissioner Statkus, approved by 3-0 vote.

Chairman Stankunas directed the Secretary to contact PC Masters to make arrangements for Administrative access to the office computer.

Secretary Sharon Lindstrom advised the Board that Suki Kuck called and volunteered her and husband Tom Kuck's assistance in putting out the raft at Eastman Park. She advised that she and Tom have scuba diving equipment and that a number of other visitors to the park also offered to assist in whatever way necessary to anchor the raft. The Board directed the Secretary to contact Suki and inform her the offer of volunteer assistance was welcomed and appreciated.

The Board adjourned the meeting at 12:20 pm.

Respectfully submitted,

Sharon Lindstrom, District Secretary

Approved:

signature on original

Raymond A. Stankunas, Chairman

Richard A. Adams, Commissioner

signature on original

Joseph Statkus, Commissioner