

**The Hebron Park Board** held its regularly scheduled meeting on December 14, 2023 at the Stagecoach Inn.

**The meeting was called to order** by President Linda at 7:21 pm after Lyle Ziant came and started the furnace. Brrrr cold.

**Members in attendance:** Linda Brebner, Don Ensign, Jack Lipski, Dorothy Michalak, John Spinks, Frank Stalbaum, and Jenny Wallace. Tammy Grdinich attended as our liaison from the Town Council. Jake Wallace also attended.

**Minutes of the November 9, 2023 meeting** were reviewed. Don made a motion to approve the minutes; Jenny seconded, and the motion passed.

**Treasurer's Report:** Account balances: \$1726.46 in maintenance and supplies, \$989.55 in programs, zero in equipment, and \$12,910.25 in the gift fund. Don made a motion to approve the invoices; Jenny seconded, and it passed. Dorothy made a motion to approve the treasurer's report; Jenny seconded, and the motion passed. The balances on two credit card statements will be encumbered. 14 signs costing \$140 and two 3'x8' banners for \$110 each will be encumbered.

**Five-Year Park Plan:** MJ and Associates is paid in full. The plan was sent to the DNR in Indianapolis on December 4; however, the cutoff date was in November so no grants can be applied for until early 2025.

**Old Business:** Mixed Design will not repair the windows in the Depot.

**New Business:** Don made a motion to approve the financials and encumbrances for 2023. Jenny seconded, and the motion passed.

The Easter Egg Hunt will be March 30. Set up will be from 8 am to noon.

Discussion was on having a mural painted on the brick wall at Pratt and Main (Hwy. 231 and Hwy. 2).

Finding Frosty may be in January.

The money from D. R. Horton will be put in the gift fund as purchasing the trees will wait until fall of 2024. It was discussed whether that money could be put in a CD to earn interest. Jamie Uzelac will check to see. Linda has been authorized to put the monies into a CD if we can.

As there was no further business to come before the board, Don made a motion to adjourn; Dorothy seconded, and the motion passed. The meeting closed at 8:57 pm.

Respectfully submitted,

By: *Dorothy Michalak*  
Dorothy Michalak  
Recording Secretary

Approved  
By: *Linda Brebner*  
Linda Brebner  
President