

**The Hebron Park Board** held its regularly scheduled meeting on January 11, 2024 at the Stagecoach Inn.

**The meeting was called to order** by President Linda at 7:14 pm.

**Members in attendance:** Linda Brebner, Don Ensign, Tammy Grdinich, Jack Lipski, Dorothy Michalak, John Spinks, Frank Stalbaum, and Jenny Wallace. Jeff Nilsen attended briefly to introduce Cindy Ollom as the liaison from the Hebron School Board.

**Minutes of the December 14 , 2023 meeting** were reviewed. Jack made a motion to approve the minutes; Cindy seconded, and the motion passed.

**Election of Officers:** President: Linda Brebner  
Vice President: Don Ensign  
Secretary: Dorothy Michalak

Don made a motion to elect the slate of officers; Jack seconded, and the motion passed.

**Treasurer's Report:** Account balances: \$448.77 in maintenance and supplies, zero in programs, zero in equipment, and \$37,952.25 in the gift fund. Don made a motion to approve the invoice; Dorothy seconded, and it passed. Jenny made a motion to approve the treasurer's report; Don seconded, and the motion passed. The February treasurer's report will include the budget.

**Old Business:** Don made a motion for Linda to meet with Jamie Uzelac to check rates then to invest the money from D. R. Horton plus the gift fund into a CD. Dorothy seconded, and the motion passed.

**New Business:** It was decided to have a photo taken of the Park Board with Park Ridge in the background to give to D.R. Horton as a thank you.

Don brought a photo of Glenn Hoagland and his certificate of recognition for the Stagecoach Inn museum.

Don made an NTE motion for Frank to spend \$500 on bushes. Jenny seconded, and the motion passed.

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 8:25 pm.

Respectfully submitted,

By: Dorothy Michalak  
Dorothy Michalak  
Recording Secretary

Approved  
By: Linda Brebner  
Linda Brebner  
President