

TOWN OF ST. JOHN, LAKE COUNTY, INDIANA
RESOLUTION PK# 03-07-30A

BEING A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO
CREATE A NEW LINE ITEM IN THE PARK DEPARTMENT BUDGET

WHEREAS, the Park Department of the Town of St. John, Lake County, Indiana, after due notice and hearing, adopts an annual budget in December of each year; and

WHEREAS, from time to time, it becomes necessary to create new "line-items" within certain categories and subcategories of the aforesaid budget; and

WHEREAS, the Office of the Clerk-Treasurer has been advised by the State Board of Accounts that the creation of these new line-items aforesaid, should be accomplished by a resolution of the Parks Department of the Town of St. John, Lake County, Indiana; and

WHEREAS, the Parks Department of the Town of St. John, Lake County, Indiana, being duly advised of the same and upon advice of the Clerk-Treasurer as well as the State Board of Accounts hereby finds that the new line-item be designated as follows:

204001390 Park/Other Services and Charges

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

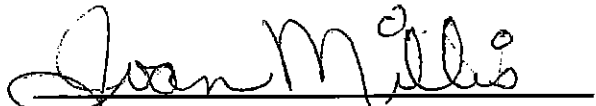
1. That the following new line-item within the budget of the Park Department of the Town of St. John, Lake County, Indiana, shall be created and designated as follows:


204001390 Park/Other Services and Charges

RESOLVED this 30th day of July, 2003.


RHUBEN PITTMAN, President


Patrick Philbin


Joan Millis


William Dodaro

ST. JOHN TOWN COUNCIL AND ST. JOHN
PARKS AND RECREATIONAL BOARD
SPECIAL MEETING

Wednesday, July 30, 2003

Trustees:

Rhuben Pittman, President
Joan Millis, Vice President
Patrick Philbin, Member at Large
Dave Wickland, Town Attorney

Bob Pharazyn, Director of Public Works
Kristie Aldridge, Town Council Liaison
Steve Kil, Town Manager

1. CALL TO ORDER – The meeting was called to order at 6:03 p.m., with the recitation of the Pledge of Allegiance.
2. ROLL CALL – In attendance were Rhuben Pittman, Joan Millis, Patrick Philbin, Bill Dodaro and Kristie Aldridge. Absent Bob Pharazyn and Steve Kil.
3. APPROVAL OF RESOLUTIONS -
 - a.) Resolution PK #03-07-30A – New Line Item
Mr. Pittman explained the new line item Park/Other Services and Charges needed to be created for expenses the Park Board might receive which would not fall into a designated line item. The example given would be expenses for the up coming Movie Night in September.
Ms. Millis made a motion to approve Resolution PK #03-07-30A creating a new line item; Seconded by Mr. Dodaro. Motion carried.
 - b.) Resolution PK #03-07-30B – Transfer of Funds
Mr. Pittman explained with the newly created line item the Park Board now needed to transfer funds from a already existing line item into Park/Other Services and Charges so bills could be paid.
Mr. Philbin made a motion to approve Resolution PK #03-07-30B transferring \$30,000.00 from PK/Machinery & Equipment into PK/Other Services & Charges; Seconded by Mr. Dodaro. Motion carried.
4. ADJOURNMENT -
Ms. Millis made a motion to adjourn the meeting. Seconded by Mr. Philbin. Motion carried. The meeting adjourned at 6:12 p.m.

Respectfully submitted,

Joan Millis, Vice President St. Joan Parks & Recreation Board