

Meeting Minutes
January 12, 2026

Call to Order: Mr. Such called the meeting to order at 6:00 p.m., followed by the recitation of the Pledge of Allegiance. The meeting was open to the public, and a call-in number was provided for remote public participation.

Roll Call: Commissioners in attendance: Mr. Such, Mr. Schultz, Mr. Recio, and Ms. Grabczak. Also present were Council Representative Mr. Rodriquez, School Board Representative Mr. Keehn, Park Director Mrs. Mandon, and Park Secretary Ms. Montes.

Election of 2023 Officers: Ms. Grabczak has been nominated for Vice President by Mr. Such, seconded by Mr. Recio. All aye, motion carried. (4-0) Mr. Such nominated Mr. Recio, seconded by Ms. Grabczak, for the Office of Secretary. All aye, motion carried. (4-0) Mr. Schultz was appointed by Mr. Such, seconded by Ms. Grabczak, to the Plan Commission.

Approval of Agenda: Motion by Mr. Recio, seconded by Mr. Schultz, to approve the agenda as presented. All aye, motion carried. (4-0)

Approval of Minutes: A question regarding the RussCo invoice. Mrs. Mandon explained that the invoice is for thermostat repairs in the hall. The renters mess up and break the sensors off. We called RussCo to come and fix the repairs and put cages on the thermostats. Mrs. Mandon also explained that another cost of the annual contract is maintenance for the furnace in the Community Center and for the furnace in the outside storage and bathrooms. Motion by Mr. Schultz, seconded by Ms. Grabczak, to accept the Register of Claims. All aye, motion carried. (4-0)

Correspondence: nothing under correspondence

Director's Report: Mrs. Mandon reported that we are getting everything ready and that all the festival and event dates are in line. We have a variety of new event plans and are adding more programming. Mrs. Mandon announced our first two upcoming events for the year. We have the Nerf War on February 7, for ages 5-8 from 6-7 pm and ages 9-12 from 7-8 pm The cost is \$15 per child. We also have our Dueling Pianos & Valentine's Dinner on Saturday, February 14th, with doors opening at 6 pm, followed by a buffet dinner and entertainment. The cost is \$100 per couple. We also have a cash bar with beer and wine.

Plan Commission Report: nothing under plan commission

Common Council Report: Mr. Rodriguez informed the council of the passing of the economic revitalization area for 61st and Colorado. Also, during the meeting, the development agreement with Amazon was approved. Mr. Rodriguez also reported that in 2025, we ended with 2.3 million in the rainy day fund and ended with 4.5 million in the general fund.

School Board Report: Mr. Keehn announced that they held their fall sports recognition for students. Thirty kids were recognized, all of whom are student-athletes with GPAs over 4.0 and

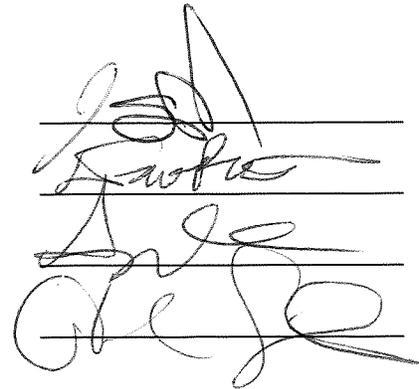
are enrolled in college courses. Mr. Keehn also reported Bingo Night on March 14th and March 28th at the Hobart Moose Lodge. Mr. Keehn announced that Dr. Buffington traveled to Indianapolis to meet with the senator and talk about the SEA-1, a major legislative act passed to provide significant property tax relief and reforms starting in 2026. Mr. Keehn gave a brief explanation of how this act can affect the schools.

Old Business: nothing under old business

New Business: nothing under new business

Announcements: Mrs. Mandon announced that we need the commissioners to be sworn in for the coming two years. There was a motion from Mr. Schultz, seconded by Mr. Such, to keep everyone the same. All aye, motion carried. (4-0)

Adjournment: Motion to adjourn by Mr. Recio, seconded by Mr. Schultz, All aye, motion carried (4-0)



Three handwritten signatures are present, each written over a horizontal line. The top signature is the most prominent, followed by a second and then a third signature below it.