

MINUTES OF A MEETING OF THE BOARD OF  
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT  
HELD JULY 17, 2019

The Board of Park Commissioners of the Paxton Park District convened at the Paxton Park District Civic Center, 601 South Fall Street, Paxton, Illinois, on the 17<sup>th</sup> day of July, 2019 at 5:32 p.m.

Present were Bobby Kinnaird, Jake Pietkiewicz, Kaye Harper and Denver Piatt. Also present was attorney Marc Miller. Absent was President Eckert.

Commissioner Kinnaird made a motion to approve the minutes of May 14, 2019 and June 11, 2019 as presented. There was a second by Commissioner Pietkiewicz. The motion carried.

Neal McKenry gave a report on finances. The tax bills were just mailed and there has been no real estate tax revenue. The District has about \$15,000 in cash on hand with \$18,000 of immediate bills with an additional payroll of \$5,000 to \$6,000 coming due soon. There was consensus to hold off on paying current bills pending either real estate tax funds coming in and/or the District securing a temporary line of credit.

There was discussion about borrowing money from restricted funds. Attorney Miller explained that it was his opinion that those were levies restricted to just paying the designated expenses and therefore such fund transfers would be inappropriate.

There was consensus that Neal would pay the most pressing bills, pending the cash flow problem getting resolved, and that there would be no restricted funds transfers.

Commissioner Pietkiewicz motioned and Commissioner Harper seconded payment of \$18,723.30 for bills as presented to be paid by Neal as funds become available. Roll call vote: Kinnaird-Yes Pietkiewicz-Yes, Harper-Yes, and Piatt-Yes. The motion carried.

There was discussion about the purchase of a utility tractor for Nelson Field. There was consensus that there was not an immediate need and that the issue should be revisited in the spring.

There was discussion about the transfer of funds and the use of funds for various needs.

There was a motion by Commissioner Piatt to purchase a new mower for use in property maintenance from the Bond Fund from Double Y Sales for \$7,939.00 plus an attachment for \$57. There was a second by Commissioner Kinnaird. Roll call vote: Kinnaird-Yes Pietkiewicz-Yes, Harper-Yes, and Piatt-Yes. The motion carried.

There was consensus to table the consideration of hiring Didier Brothers, LLC pending a review of overall cleaning.

Commissioner Harper made a motion to adjourn. There was a second by Commissioner Pietkiewicz. The meeting was adjourned at 6:57 p.m.

Next scheduled meeting is set for August 13th at 5:30p.m.

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Secretary

APPROVED:

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President