

MINUTES OF A REGULAR MEETING OF THE BOARD OF
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT
HELD JUNE 11, 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 11th day of June, 2019 at 5:30 p.m.

Present were President Brad Eckert, Vice President Bobby Kinnaird, Commissioner Denver Piatt, and Commissioner Jake Pietkiewicz. Commissioner Kay Harper arrived at 6:23 p.m.

Also present at the meeting was Attorney Marc R. Miller. In the audience were Alaina Keith and Cody Evans.

There was a motion by Piatt to approve the minutes of May 14, 2019 as presented with a second by Pietkiewicz. The motion carried.

A motion was made by Commissioner Piatt to approve payment of the bills/warrants as presented for a total of \$6,135.58 with a second by Commissioner Kinnaird. Roll Call Vote: Kinnaird-Yes, Piatt-Yes, Eckert-Yes, and Pietkiewicz-Yes. The motion carried.

There was then discussion about allowing the Paxton Pool Committee to work under the Park District insurance when sponsoring fundraising events. It was reported that the District insurer requires an outside organization to get its own insurance.

The Board considered the written Director's report. The Board is supportive of an extension of pool hours on July 4th until 10:00 p.m. with fireworks to be set off near the pool. There was a discussion about repairs of leaks to the pool system. There was also discussion about the need for another utility tractor.

Commissioner Pietkiewicz updated the Board on promotions. He is exploring various web based opportunities.

There was a discussion about buying a new ice machine for Nelson Field. The consensus was that the issue would be tabled and discussed at another meeting.

There was also discussion about the need for a new tractor with agreement to table the issue.

At 6:45 a motion to adjourn was made by Commissioner Kinnaird and seconded by Commissioner Harper. The motion carried and the meeting was adjourned. Next scheduled meeting is set for July 9th at 5:30pm.

APPROVED:

Secretary

President