

MINUTES OF A REGULAR MEETING OF THE BOARD OF  
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT  
HELD MARCH 12, 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 12<sup>th</sup> day of March, 2019 at 5:30 p.m.

Present Sample called the meeting to order, and upon roll call, the following Commissioners answered present:

Bradley D. Ecker  
Kaye Harper  
Steve Sample  
Bobby Kinnaird

The following were found to be absent: Denver Piatt and Amber King.

Also present at this meeting was Attorney Marc R. Miller.

**APPROVAL OF MINUTES**

A copy of the Minutes of the meeting held on Tuesday February 12, 2019 had been mailed to all of the Commissioners. It was moved by Commissioner Ecker, seconded by Commissioner Harper, that said Minutes be approved as presented. Upon voice vote, all of the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.

**GUESTS**

There were no guests

**TREASURER'S REPORT**

The Board considered Warrants as presented for a total of \$8,716.25. Commissioner Eckert motioned to approve with a second by Commissioner Harper. RCV:

Bradley D. Ecker - Yes  
Kaye Harper - Yes  
Steve Sample - Yes  
Bobby Kinnaird – Yes

The motion was approved.

### **OLD BUSINESS**

The District had solicited quotes for selective lighting in the main building. The lowest quote is for \$2,640.00 by Twin Supplies Ltd which works out to about \$110 per light. Commissioner Kinnaird made a motion to authorize the Director to contract with Twin Supplies Ltd to spend up to \$6,600.00 for up to 60 lights to do the entire building. There was a second by Commissioner Harper. RCV:

Bradley D. Ecker - Yes

Kaye Harper - Yes

Steve Sample - Yes

Bobby Kinnaird – Yes

The motion was approved.

There was discussion about Eagle Painting Inc. which will be considered at a future meeting.

### **DIRECTOR'S REPORT**

The Director gave an update on the various activities involving maintenance around the District. There was discussion about use of meeting rooms by the public. The Board would like there to be public benefit to any use of the rooms.

There was discussion about the District sponsoring camps over the summer. Last year's day camps did not have significant sign up. They are considering grade school age programming and/or a scholastic bowl.

### **BUILDING AND GROUNDS**

There was nothing new to report.

### **POOL**

There was nothing to report.

## **PERSONNEL**

A new employee accepted an offer for employment and has started working.

## **RECREATION**

There was discussion about refereeing for Children's athletic competition.

## **PROMOTIONS**

They are exploring a Cat in the Hat program.

## **SAFETY & INSURANCE**

There was no report.

## **NEW BUSINESS**

There was discussion about pool rates. Wages will be going up in the future. Last year the total spent was \$21,196.00 in wages. With a \$13 minimum wage the cost will exceed \$30,000.00.

It will take 4 guards plus a manager to staff the pool. There would also be a concession stand employee.

The Board felt uncomfortable in voting until the next meeting. There was a consensus that the issue would be decided at the April meeting.

## **FUTURE BOARD MEETINGS**

The next regular meeting of the Board of Park Commissioners of the Paxton Park District will be held Tuesday April 9, 2019, at 5:30 p.m. at the Civic Center.

## **ADJOURNMENT**

There being no further business, there was a motion by Commissioner Kinnaird and a second by Commissioner Harper to adjourn. The motion was approved. The meeting adjourned at 6:20 p.m.

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Secretary

APPROVED:

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President