

**MINUTES OF A REGULAR MEETING OF THE BOARD OF
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT
HELD JANUARY 16, 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 16th day of January, 2019, at 6:30 o'clock p.m.

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

Bradley D. Ecker
Kaye Harper
Bobby Kinnaird
Denver Piatt
Steve Sample

the following were found to be absent:

Amber King

Also present at this meeting was, Director Neal McKenry and Secretary Ross Sorensen.

APPROVAL OF MINUTES

A copy of the Minutes of the meeting held on Wednesday, December 19, 2019, have been mailed to all of the Commissioners. It was moved by Commissioner Ecker, seconded by Commissioner Kinnaird, 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.

TREASURER'S REPORT

The Commissioners reviewed the reports received from Fiorillo, Shaffer and Associates. The bills that were paid since the last meeting are in the total sum of \$0.00. The total bills presented for payment at this meeting are in the total sum of \$6,229.84. It was moved by Commissioner Kinnaird, seconded by Commissioner Harper that the total bills presented for payment at this meeting in the total sum of \$6,229.84 be paid as presented. Upon roll call, all of the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.

OLD BUSINESS

There was a discussion regarding a quote to power wash the Civic Center. It was moved by Commissioner Harper, seconded by Commissioner Piatt, to accept the bid from Didier Brothers to power wash the entire Civic Center for \$1,090. Upon roll call, all of the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.

There was a short discussion regarding the tree trimming and stump removal bid from Glad's Tree Service. It was moved by Commissioner Ecker, seconded by Commissioner Harper, to accept the bid for removing two trees and grinding two stumps for a price not to exceed \$2,900. Upon roll call, all of the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.

DIRECTOR'S REPORT

Director McKenry to meet with Shafer's to come up with Budget and Appropriation Ordinance in

the next month or so.

PDRMA gave the Park District a \$1,000 check for passing the liability inspection this year.

The office will need a new computer. Director McKenry will provide pricing.

Nick would like to come back and work next Spring and Summer.

There are first aid/CPR and baby sitting classes coming up.

Daddy/Daughter dance scheduled for March 30.

BUILDING AND GROUNDS

With the recent snow, there were snowmobiles that were on Coady Park property.

NEW BUSINESS

Director McKenry received a bid for repairing and painting the Civic Center main meeting room. The bid was from Eagle Painting for \$1,278 and does not include the paint. The Board is interested in seeing a bid for painting and patching the ceiling, new lights, and acoustic panels.

There was a short discussion regarding the job description for the new swim team coach. Director McKenry will post the description on the website. It was moved by Commissioner Piatt, seconded by Commissioner Harper, to approve the description provided by Director McKenry, with the addition of language for a seasonal salary of \$1,500. Upon voice vote, all of the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.

There was a short discussion on hiring a new attorney/secretary for the Park District. There was a discussion regarding the hours that Secretary Sorensen works.

The upcoming meeting dates will be tabled until a new attorney is hired.

There was a discussion regarding the updating of committees and assignments.

FUTURE BOARD MEETINGS

The next regular meeting of the Board of Park Commissioners of the Paxton Park District will be held on Wednesday, February 13, 2019, at 6:30 o'clock p.m. at the Civic Center.

ADJOURMENT

There being no further business, upon motion duly made, seconded and unanimously carried, this meeting was adjourned.

APPROVED:

Secretary

President