

**MINUTES OF A REGULAR MEETING OF THE BOARD OF  
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT  
HELD OCTOBER 10, 2017**

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 10<sup>th</sup> day of October, 2017, at 6:30 o'clock p.m.

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

Bradley D. Ecker  
Kaye Harper  
Amber King  
Steve Sample

the following were found to be absent:

Nicki Greenlee  
Bobby Kinnaird  
Denver Piatt

Also present at this meeting was, Director Neal McKenry, Secretary Ross Sorensen, and Holly Galvin, an associate of Sorensen's law firm.

**APPROVAL OF MINUTES**

A copy of the Minutes of the regular meeting held on September 12, 2017 have been e-mailed to all of the Commissioners. It was moved by Commissioner Ecker, seconded by Commissioner King, 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 \$6,464.36. It was moved by Commissioner King, seconded by Commissioner Ecker that the total bills presented for payment at this meeting in the total sum of \$6,464.36 be paid as presented. Upon roll call, all the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.

**BUILDINGS AND GROUNDS**

The parking lot project has started. The contractor hopes to be complete with the work in 2 or 3 weeks, weather pending.

Director McKenry will look into getting bids to replace the siding, shingles, and roof deck of the pool shed.

Director McKenry would like to reseed the soccer/flag football field.

President Sample was approached about grants for an outdoor fitness facility. He will continue to look into this possibility.

**POOL**

The pool is closed. The pipes will be winterized in the near future.

**RECREATION**

Karate class had over 40 people signed up. President Sample is concerned that the price is too high for how long the class time is.

Ballet/dance, gymnastics, and volleyball all have had great participation and have increased from the prior year.

Flag football participation is down this year from 80 to 65 participants.

**PROMOTIONS**

The Halloween parade is coming up. Director McKenry is making the normal preparations. The parade will start at 4 p.m. on Tuesday October 31, 2017.

**NEW BUSINESS**

Secretary Sorensen spoke briefly about the bond process. Farmers Merchants has won the bid for the \$100,000 bond with a price of \$980 in interest. Secretary Sorensen will have a hearing on the bond at his office on Friday, October 13 at 9 a.m. This would allow passage of the Bond Ordinance at an adjourned meeting on October 24, 2017, and then allow the bond to be dated as of November 1, 2017. This would ensure that sufficient funds are available to pay for the parking lot project, which will likely have a full pay request at the November meeting. The bond ordinance was tabled until the adjourned meeting.

Secretary Sorensen handed out the Tax Levy forms for this year. As it stands, the proposed levy and last year's levy are the exact same amount. Due to there being no increase, no truth in taxation hearing will be required. The tax levy ordinance will be brought to a vote at the November meeting.

Director McKenry discuss the addition of new parking blocks. The Board would like the new parking lot to have new parking blocks around the perimeter. Director McKenry will work on this after the parking lot project is complete.

**FUTURE BOARD MEETINGS**

The next regular meeting of the Board of Park Commissioners of the Paxton Park District will be held on Tuesday, November 14, 2017, 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 until Tuesday, October 24, 2017, at 6:30 p.m.

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Secretary

APPROVED:

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President