

**MINUTES OF AN ADJOURNED MEETING OF THE BOARD OF
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT
HELD OCOTBER 9, 2018**

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 9th day of October, 2018, 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
Amber King
Bobby Kinnaird
Kaye Harper
Steve Sample

The following were found to be absent:

Denver Piatt

Also present at this meeting was Secretary Ross Sorensen.

APPROVAL OF MINUTES

A copy of the Minutes of the meeting held on Tuesday September 11, 2018 have been mailed to all of the Commissioners. It was moved by Commissioner Kinnaird, seconded by Commissioner Ecker, 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 Shaffer Tax & Accounting. 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 \$6,670.88. It was moved by Commissioner King, seconded by Commissioner Ecker, that the total bills presented for payment at this meeting in the total sum \$6,670.88 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.

POOL

The tentative final numbers for the pool are out. The pool is shown as only losing around \$6,000. This is offset by a \$6,000 donation and some expenses not be categorized correctly to the amount of \$2500 to \$4500. With those two issues, the pool may have only lost around \$15,000, which would be the least amount it has lost in recent years.

PERSONNEL

Nick will continue to work a few days a week through the end of the month.

RECREATION

Adult co-ed kickball continues to be a success.

Regular fall signups are continuing.

FINANCE AND LONG TERM PLANNING

Secretary Sorensen handed out tax levy comparisons and stated that the EAV has gone up for the first time in 5 years. Other than that, the tax levy will not be significantly different. If the Board wants to request a bond, they will need to provide Secretary Sorensen with a proposal at the next Board meeting.

PROMOTIONS

The Halloween Parade is scheduled for October 31, 2018 and will take the usual route.

NEW BUSINESS

There was only one bid received for the removal of trees at Coady Park. The Board agreed to table to the issue to review the bid and look at the trees to determine which trees will absolutely need to be cut down and grinded.

Secretary Sorensen requested that any Board members that have an interest in being elected next May to please let him know so that he can provide them with the paperwork.

FUTURE BOARD MEETINGS

The next regular meeting of the Board of Park Commissioners of the Paxton Park District will be held on Tuesday, November 13, 2018, 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.

Secretary

APPROVED:

President