

**MINUTES OF AN ADJOURNED MEETING OF THE BOARD OF
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT
HELD NOVEMBER 13, 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 13th day of November, 2018, at 6:42 o'clock p.m.

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

Bobby Kinnaird
Kaye Harper
Denver Piatt
Steve Sample

The following were found to be absent:

Bradley D. Ecker
Amber King

Also present at this meeting was Secretary Ross Sorensen and guest Terry Main.

APPROVAL OF MINUTES

A copy of the Minutes of the meeting held on Tuesday September 9, 2018 have been mailed to all of the Commissioners. It was moved by Commissioner Kinnaird, seconded by Commissioner Piatt, 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.

PERSONNEL

Terry Main was present to ask if the Park District would give him permission to drive his ATVs at Coady Park. President Sample explained that the Park District has an ordinance that does not allow motor vehicles on Park District property because of issues with vehicles driving through the open field and on to what are now soccer fields.

TREASURER'S REPORT

The Commissioners reviewed the reports received from Shaffer Tax & Accounting. The total bills presented for payment at this meeting are in the total sum of \$108,423.11. It was moved by Commissioner Kinnaird, seconded by Commissioner Piatt, that the total bills presented for payment at this meeting in the total sum \$108,423.11 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

The bids for tree removal were tabled until a later meeting.

BUILDING AND GROUNDS

Director McKenry buffed the floor with great success. The parking lot lights were replaced.

POOL

The pool has been winterized.

RECREATION

Girls basketball has started. The remaining basketball leagues will be starting soon.

Adult co-ed kickball is finished and was a huge success.

PROMOTIONS

Breakfast with Santa will be held on Saturday, December 8, 2018.

NEW BUSINESS

There was a short discussion on the potential bond for next year. There is currently \$80,000 held in the bond account. The Board thought this would be enough for the minor projects that the Board may need to accomplish this year.

Without a bond, the tax levy ordinance will be the same as provided by Secretary Sorensen at the October meeting. This will be passed at the December meeting.

Director McKenry received a bid from Didier Brothers LLC to pressure wash the Civic Center. For the entire building the quote was \$900. Secretary Sorensen asked if the bid included Prevailing Wage even though the owner is also the only employee. Director McKenry will ask about this before the next board meeting and discuss with the Board at the next meeting.

There was a discussion on the status of the Community Sale. Director McKenry did not think it was that much work and would not be against holding it again. The Board decided to hold the Community Sale for one more year.

There was a discussion the final numbers from the pool. The pool only lost \$10,000 this year, which included a one time \$6,000 donation. President Sample wants to know if there is anything else that should be changed including hours, sponsorships, etc. No final decisions were made, but the Commissioners were encouraged to come up with any additional ideas for improving the pool and the profitability of the pool.

Secretary Sorensen announced that he will be resigning as the Secretary and Attorney for the Board. He would prefer to be done by January 31, 2019, but would extend the work for a few additional months if needed by the Board.

FUTURE BOARD MEETINGS

The next regular meeting of the Board of Park Commissioners of the Paxton Park District will be held on Tuesday, December 11, 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