

**MINUTES OF A REGULAR MEETING OF THE BOARD OF  
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT  
HELD DECEMBER 19, 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 19<sup>th</sup> day of December, 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  
Bobby Kinnaird  
Kaye Harper  
Denver Piatt  
Steve Sample

the following were found to be absent:

Amber King  
Nicki Greenlee

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 November 14, 2017 have been e-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 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 \$5,056.08 It was moved by Commissioner Piatt, seconded by Commissioner Ecker that the total bills presented for payment at this meeting in the total sum of \$5,056.08 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.

**DIRECTOR'S REPORT**

Director McKenry provided a written Director's Report which is attached hereto and incorporated herein by reference.

**NEW BUSINESS**

There was a discussion about the ordinance that would certify the question of lowering the number of Commissioners from 7 to 5. President Sample expresses his desire to make the Board smaller so that it is easier to have a quorum for meetings. It is difficult to find persons who are willing to commit to being on the Board. Each board member shares their thoughts on the. It was moved by Commissioner Kinnaird, seconded by Commissioner Piatt, to approve Ordinance 17-08, certifying a question for the election ballot to reduce the number of commissioners to 5. Upon roll call, all the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.

Secretary Sorensen presented the Board with a model Sexual Harassment Policy as is now required by Illinois Law. It was moved by Commissioner Harper, seconded by Commissioner Kinnaird, to adopt Ordinance 17-08, adopting the Sexual Harassment Policy. 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 the Community Sale and how the Park District would be involved this year. President Sample discussed possibilities with Brad Strebeck, the organizer from previous years. The Park District could continue on and host the Community Sale as they have done the last six years, or they could lease or rent Strebeck access to Coady Park to hold a consignment sale on the same date but unassociated with the Community Sale and the Park District.

**FUTURE BOARD MEETINGS**

The next regular meeting of the Board of Park Commissioners of the Paxton Park District will be held on Tuesday, January 9, 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.

\_\_\_\_\_  
Secretary

APPROVED:

\_\_\_\_\_  
President