

**MINUTES OF AN ADJOURNED MEETING OF THE BOARD OF  
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT  
HELD DECEMBER 19, 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 19<sup>th</sup> day of December, 2018, at 6:32 o'clock p.m.

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

Bradley D. Ecker  
Bobby Kinnaird  
Kaye Harper  
Denver Piatt

The following were found to be absent:

Amber King  
Steve Sample

Also present at this meeting was Secretary Ross Sorensen and Andrew Rosten of the Ford County Record.

**APPROVAL OF MINUTES**

A copy of the Minutes of the meeting held on Tuesday November 13, 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. Vice-President Ecker declared said motion approved and adopted.

**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 \$4,210.16. It was moved by Commissioner Kinnaird, seconded by Commissioner Piatt, that the total bills presented for payment at this meeting in the total sum \$4,210.16 be paid as presented. Upon roll call, all of the Commissioners present voted Aye and none voted Nay. Vice-President Ecker declared said motion approved and adopted.

**BUILDING AND GROUNDS**

Director McKenry will be looking in to quotes for painting and acoustic tiles at the Civic Center.

**RECREATION**

There are 23 teams for adult basketball. This is almost the maximum number of teams that can play without having to move the games to more than 1 day.

There are 296 kids signed up for youth basketball. The first games are scheduled for January 12, 2019.

There are 8 teams signed up for women's volleyball.

Ballet, gymnastics, and karate are all starting again in January, 2019.

**SAFETY AND INSURANCE**

The two year review by PDRMA resulted in a score of 90.56, which is one of the highest scores received since the Park District has used PRDRMA for insurance.

**PERSONNEL**

Only Denver Piatt filed petitions to be on the 2019 election ballot. The board will need to appoint 3 new commissioners after the 2019 election.

**OLD BUSINESS**

There was a short discussion on the prevailing wage law and its applicability to cleaning the siding. Secretary Sorensen stated that is was applicable.

**NEW BUSINESS**

Secretary Sorensen reiterated to the Board that the Tax Levy ordinance did not have any changes from the proposed draft handed out at the last meeting. There were no questions. It was moved by Commissioner King, seconded by Commissioner Piatt, that Ordinance No. 18-04, be "AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE PAXTON PARK DISTRICT FOR THE FISCAL YEAR BEGINNING FEBRUARY 1, 2019 AND ENDING JANUARY 31, 2020," be adopted as presented. Upon roll call the following Commissioners voted Aye: Bradley Ecker, Kaye Harper, Bobby Kinnaird, and Denver Piatt; the following Commissioners voted Nay: NONE. Ordinance No. 18 -04 was declared by the Vice-President to be duly approved and adopted, and the President did approve and sign the same in open meeting and directed the Secretary to record the same, which was done.

**FUTURE BOARD MEETINGS**

The next regular meeting of the Board of Park Commissioners of the Paxton Park District will be held on Wednesday, January 16, 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.

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Secretary

APPROVED:

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President