

**MINUTES OF A REGULAR MEETING OF THE BOARD OF
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT
HELD FEBRUARY 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 13th day of February, 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
Kaye Harper
Amber King
Bobby Kinnaird
Steve Sample

the following were found to be absent:

Nicki Greenlee
Denver Piatt

Also present at this meeting was, Director Neal McKenry, Secretary Ross Sorensen, Holly Galvin, an attorney from Sorensen's firm, and Christy Wallace, from the Ford County Department of Public Health.

APPROVAL OF MINUTES

A copy of the Minutes of the meeting held on Tuesday January 9, 2018, have been mailed to all of the Commissioners. It was moved by Commissioner King, seconded by Commissioner Harper, 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 \$4,684.38. 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 4,684.38 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

Christy was present to discuss the smoke free parks initiative.

Denver Piatt entered the meeting at 6:34 p.m.

She discussed the City ordinance and would like to see the Park District become tobacco free.

DIRECTOR'S REPORT

Director McKenry, Secretary Sorensen, Ms. Galvin, and Denise from Shaffer's met to discuss the 2018 budget. The programs and the money that they generate are the only reason that the pool can stay open.

The Park District will be hosting a pitch, hit and run MLB competition on May 5 at the high school

baseball diamond. Director McKenry learned about the contest at the Park District conference last month.

Director McKenry plans to organize a day camp for this year. He hopes for it last longer than two weeks and be in addition to the pool being open.

POOL

There is a group in the community trying to raise money to put in a splash pad at Pell's Park. Director McKenry will sit down with one of the organizers to discuss any options to work with the Park District.

RECREATION

Director McKenry is looking into a team adult dodgeball league.

NEW BUSINESS

Director McKenry presented the Board with his proposed changes to the Community Sale. He provided a print out of the information. It was moved by Commissioner King, seconded by Commissioner Ecker, that the terms as provided by Director McKenry 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.

Director McKenry presented the Board with a new Intergovernmental Agreement to use the School District property for Park District events. The only change in the Agreement is that the price increased from \$6,500 to \$7,000. It was moved by Commissioner Harper, seconded by Commissioner Kinnaird, to approve the Intergovernmental Agreement and authorize the President and Secretary to execute the Agreement. Upon roll call, all of the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.

Secretary Sorensen handed out the 2018 Annual Appropriation Ordinance for review by the Commissioners. It is now available for public review at either Secretary Sorensen's office or at the Park District Office at the Civic Center. The ordinance will not be passed until the April meeting because there must be a 30-day period of public review, which will not occur before the March meeting.

There was a short discussion on the finances and the pool.

FUTURE BOARD MEETINGS

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

APPROVED:

President

Secretary