

**MINUTES OF A REGULAR MEETING OF THE BOARD OF
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT
HELD FEBRUARY 13, 2019**

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, 2019, 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
Bobby Kinnaird
Denver Piatt
Steve Sample

the following were found to be absent:

Amber King

Also present at this meeting was, Director Neal McKenry, Secretary Ross Sorensen and Rich Wurmnest and Frank Crego from American Legion Post 150.

APPROVAL OF MINUTES

A copy of the Minutes of the meeting held on Tuesday January 16, 2019, have been mailed to all of the Commissioners. It was moved by Commissioner Ecker, 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.

CIVIC CENTER RENTAL BY AMERICAN LEGION

Rich Wurmnest and Frank Crego were present to request the Park District approval of having their monthly meetings at the Civic Center. There was a discuss regarding the dates and timing of the meeting. It was moved by Commissioner Ecker, seconded by Commissioner Piatt, to approve renting the Civic Center to the American Legion and American Legion Auxiliary for a total cost of \$60 per year. Upon voice vote, all of the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted. Rich and Frank left the meeting.

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 \$9,917.10. It was moved by Commissioner Kinnaird, seconded by Commissioner Harper that the total bills presented for payment at this meeting in the total sum of \$9,917.10 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.

DIRECTOR'S REPORT

Director McKenry met with Denise from Shafer's regarding the 2019 budget.

There will be pictures being taken over the next year to update the pictures on the Park District website.

The filters at the pool will need to be replaced at some point.

The community sale will take place April 6, 2019.

BUILDING AND GROUNDS

The overgrowth of cattails continues at the North east corner of Coady Park. The Board and Director McKenry will continue to look in to solutions to this problem.

CLOSED SESSION

It was moved by Commissioner Piatt, seconded by Commissioner Kinnaird, that the Board of Park Commissioners of the Paxton Park District immediately close this meeting to the public for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, in which case the basis for the finding shall be recorded and entered into the Minutes of the closed meeting, pursuant to Section 2(c)(1) of the Open Meetings Act of the State of Illinois. Upon roll call, all of the Commissioners present voted Aye and none voted Nay. The President declared said motion approved and adopted.

The meeting re-opened to the public after exiting closed session.

NEW BUSINESS

1. Director McKenry received a bid for replacing all the lights in the Civic Center with LED lights from Garrell Electric. The total cost would be \$5,280 for 24 new lights. The bid was tabled until it is determined that there are not any additional grants available for the replacement of the lights.
2. Eagle Painting submitted two new bids. The first bid was to paint the entire Civic Center, take down the sound baffles, fix the cracks, scrape the entire ceiling, and paint the entire ceiling. The price for this bid was \$8,809. The price for just painting the walls and fixing the crack between the ceiling and walls was \$2,228. The Board moved on to discuss a bid from ATS for acoustic sound panels.
3. The bid from ATS for sound panels was for \$56 per panel, with a recommended minimum of 22 panels for the room size. ATS suggested 36 panels would be the best solution. It was moved by Commissioner Piatt, seconded by Commissioner Kinnaird, to purchase 22 acoustic panels for a price not to exceed \$1,300. Upon roll call, all of the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.
4. The discussion continued regarding the repainting of the Civic Center. The issue was tabled until more information could be gather regarding the lights, which would need to be replaced before the painting could be completed.
5. There are new chairs on sale at Sam's Club. Director McKenry would like to order new chairs to replace the old chairs that are scratching the floor. It was moved by Commissioner Kinnaird, seconded by Commissioner Piatt, to purchase 75 new chairs at a price not to exceed \$1,650. Upon roll call, all of the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.
6. There was a short discussion about hiring Marc Miller as the Park District's new attorney. Director McKenry had a good conversation with Marc and it would be efficient to have the meeting on the same night as the City's meeting. Secretary Sorensen highly recommended Marc as a replacement due to his extensive experience with municipal law. It was moved by Commissioner Harper, seconded by Commissioner Ecker, to hire Marc Miller as the attorney for the Park District. Upon

roll call, all of the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.

7. The Board discussed moving the meeting time for 2019 to work with Marc Miller's schedule. It was moved by Commissioner Kinnaird, seconded by Commissioner Harper, to set the meeting schedule for 2019 for the second Tuesday of the month at 5:30 p.m. Upon voice vote, all of the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.
8. There was a discussion regarding a new agreement with the PBL school district. The agreement is being discussed by the School Board and will be presented at the next Park District meeting.

FUTURE BOARD MEETINGS

The next regular meeting of the Board of Park Commissioners of the Paxton Park District will be held on Tuesday, March 12, 2019, at 5:30 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