

**MINUTES OF A REGULAR MEETING OF THE BOARD OF  
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT  
HELD APRIL 10, 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 10<sup>th</sup> day of April, 2017, at 6:36 o'clock p.m.

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

Bradley D. Ecker  
Kaye Harper  
Amber King  
Bobby Kinnaird  
Denver Piatt  
Steve Sample

the following were found to be absent:

None

Also present at this meeting was, Director Neal McKenry, Secretary Ross Sorensen, and Holly Galvin from Sorensen's law firm.

**APPROVAL OF MINUTES**

A copy of the Minutes of the meeting held on Tuesday March 13, 2018, have been 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 Shafer Tax and 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 \$5,114.62. There is also \$7,032.67 in checks to be signed for the Sellers' from the Community Sale. It was moved by Commissioner King, seconded by Commissioner Piatt that the total bills presented for payment at this meeting in the total sum of \$5,114.62 plus the Sellers' checks in the total sum of \$7,032.67 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.

**OLD BUSINESS**

There was a short discussion regarding a "thank you" payment to the auctioneers and volunteers at the Community Sale. The Board agreed to keep the payments that same as in past years.

**BUILDING AND GROUNDS**

The mulch has not been ordered because of the wet weather. There is a neighbor who would like to help mow the Northeast corner of Coady Park. Director McKenry will get a hold of the neighbor.

**POOL**

Director McKenry has already received lifeguard applications for this summer.

## **RECREATION**

Youth league registration is closed and the numbers are down a small amount from years past.

## **PROMOTIONS**

The family dance and DJ are booked for May 5<sup>th</sup> at Eastlawn. It will be a Beach/Luau theme.

## **NEW BUSINESS**

Director McKenry only received one bid for the replacement of the shed roof and siding. The bid was from Elson's Construction in the following amounts: Replacement of Roof - \$8,523.33; Replacement of siding, walk doors, and garage doors - \$6,804.00, New Gutters in White - \$1,170, new gutters in brown - \$1,420. The Board decided to wait and see if any more bids came in before the May meeting.

There was a long discussion regarding the hours of operation and the pricing of the pool. The discussion included night swims, opening on Sundays, and additional programs being offered.

It was moved by Commissioner King, seconded by Commissioner Piatt, to set the initial hours as 1-5:30 p.m. Monday through Thursday, 1-5:00 p.m. Friday through Sunday, and 8-10:00 p.m. Wednesday Night, and set the prices as follows: daily admission \$5, 1 person season pass \$65, 2 person \$110, each additional person over 2 \$30 per person. Upon voice vote, all the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.

There was a short discussion on phone and internet options. Mediacom would cost \$139 for the first year, \$159 for the second year, and \$179 for the third year. Frontier would cost \$134 plus tax indefinitely. It was moved by Commissioner Kinnaird, seconded by Commissioner Ecker, to switch the phone and internet to Frontier. Upon voice vote, all the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.

The Annual Appropriation Ordinance was tabled because Secretary Sorensen did not publish notice of the public hearing prior to the Board Meeting. The publication will be in the newspaper next week and the hearing will be held in May, after which time the Appropriation Ordinance will be voted on.

## **FUTURE BOARD MEETINGS**

The next regular meeting of the Board of Park Commissioners of the Paxton Park District will be held on Tuesday, May 8, 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