

**MINUTES OF A REGULAR MEETING OF THE BOARD OF  
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT  
HELD JUNE 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 June, 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  
Bobby Kinnaird  
Denver Piatt  
Amber King

the following were found to be absent:

Steve Sample

Also present at this meeting was, Director Neal McKenry, Secretary Ross Sorensen, Holly Galvin, an attorney from Sorensen's firm, Jennifer Snelling, Pool Manager, and Andrew Rosten of the Ford County Record.

**APPROVAL OF MINUTES**

A copy of the Minutes of the meeting held on Tuesday May 8, 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 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 \$8,824.22. It was moved by Commissioner Ecker, seconded by Commissioner Piatt, that the total bills presented for payment at this meeting in the total sum \$8,824.22 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**

The parking lot project is essentially complete. The City has agreed to haul off the dirt pile created from the drainage swale.

The pool sold 199 annual passes. There are currently 89 children signed up for swim team.

The unrestricted fund has just under \$17,000. This will need to be monitored with the first round of taxes being paid almost 30 days after the regular time.

The remaining recreation programs are continuing as expected.

There was a short discussion of the family night that will be held at the pool on June 30<sup>th</sup>.

There was a discussion about swim teams use of the pool and activities that are and are not allowed without lifeguards on duty.

**NEW BUSINESS**

Secretary Sorensen presented the annual Prevailing Wage Ordinance for approval. This sets the prevailing wage as the amount determined by the State of Illinois for Ford County. A notice that the ordinance has been approved will be published in the Ford County Record. It was moved by Commissioner King, seconded by Commissioner Harper, to approve the Prevailing Wage Ordinance, 18-03. Upon voice vote, all of the Commissioners present voted Aye and none voted Nay. Vice President Ecker declared said motion approved and adopted.

Treasurer King presented the annual Treasurer's Report for approval. It was moved by Commissioner King, seconded by Commissioner Harper, to approve the Treasurer's Report and authorize Treasurer King to sign the Report. Upon voice vote, all of the Commissioners present voted Aye and none voted Nay. Vice President Ecker declared said motion approved and adopted.

The lease with CDS for the copy machine is expiring soon. The old rate was \$130.33 per month. The new rate, with a new machine, will be \$117.67 per month for 60 months. It was moved to the new agreement with CDS for \$177.67 for 60 months by Commissioner Harper, seconded by Commissioner King. Upon roll call vote, all of the Commissioners present voted Aye and none voted Nay. Vice President Ecker declared said motion approved and adopted.

There was a short discussion on the pool liner for the baby pool. It does not look good and will need replacement at some point in the future. Director McKenry received a rough estimate of \$8,000 for replacement. Director McKenry will work on getting a more accurate quote.

Director McKenry asked if anyone at the board is interested in purchasing a sickle mower. At this time the Board is not interested in that purchase.

**FUTURE BOARD MEETINGS**

The next regular meeting of the Board of Park Commissioners of the Paxton Park District will be held on Tuesday, July 10, 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.

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Secretary

APPROVED:

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President