

**MINUTES OF A REGULAR MEETING OF THE BOARD OF
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT
HELD JULY 10, 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 10th day of July, 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
Steve Sample

the following were found to be absent:

Bobby Kinnaird
Denver Piatt

Also present at this meeting was Secretary Ross Sorensen, Holly Galvin, an attorney from Sorensen's firm, Tony Lee, and Andrew Rosten of the Ford County Record.

APPROVAL OF MINUTES

A copy of the Minutes of the meeting held on Tuesday June 19, 2018 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.

GUESTS

Tony Lee was present to discuss the donation of a lot in Shal Lee Court that is on the south side of the small diamond at Nelson Field. President Sample and the board was supportive of the proposal; however, Nelson Field is owned by the City, and the City would be the more logical partner for the donation. Mr. Lee was heading directly to the City meeting to offer the City the same proposal.

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 \$1,893.37. This does not include Farnsworth Engineering's latest bill. Secretary Sorensen raised an issue with the amount of the total paid to Farnsworth. Michael Friend, by email, is looking in to the issue. It was moved by Commissioner King, seconded by Commissioner Harper, that the total bills presented for payment at this meeting in the total sum \$1,893.37 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 was not present for the beginning of the meeting. President Sample delivered the beginning of the written director's report. Director McKenry entered the meeting at 6:40 p.m. and delivered the remainder of the written director's report, which is attached hereto and incorporated herein.

BUILDING AND GROUNDS

The swampy area on the North east end of Coady Park needs to be trimmed back.

POOL

The DJ dance/pool party did not go over well. There were not many in attendance.

NEW BUSINESS

Director McKenry presented the Board with the Annual Financial Report to be filed with the Illinois Comptroller's office.

It was moved by Commissioner Harper, seconded by Commissioner Ecker, to accept the Annual Financial Report and authorize Secretary Sorensen and Director McKenry to execute. Upon voice vote, all of the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.

FUTURE BOARD MEETINGS

The next regular meeting of the Board of Park Commissioners of the Paxton Park District will be held on Tuesday, August 14, 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