

**MINUTES OF A ADJOURNED REGULAR MEETING OF THE BOARD OF
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT
HELD AUGUST 15, 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 15th day of August, 2017, at 6:30 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
Denver Piatt
Steve Sample

the following were found to be absent:

Nicki Greenlee
Amber King
Bobby Kinnaird

Also present at this meeting was Director Neal McKenry, Secretary Ross Sorensen, Michael Friend and Anthony Janssen of Farnsworth Engineering, Jennifer Snelling, and Andrew Rosten of the Ford County Record.

APPROVAL OF MINUTES

A copy of the Minutes of the meeting held on Tuesday July 11, 2017, have been mailed to all of the Commissioners. It was moved by Commissioner Harper, 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.

Commissioner King entered the meeting at 6:36 p.m.

OLD BUSINESS

There was a discussion of the status of the parking lot project with Farnsworth. Farnsworth explained the project and the options for the Board. There was an at length discussion of the different possibilities for letting the project, and the timing of the work to finance the project.

It was moved by Commissioner King, seconded by Commissioner Piatt, to let the parking lot project for bid with the drainage portion being the base bid, and the paving project being an alternate to the bid. Upon voice vote, all of the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.

BUILDING AND GROUNDS

Letters were mailed to the surrounding neighbors regarding the new rule for motorized vehicles on park district property.

POOL

The current income for the pool is around \$9,000, with current expenses around \$15,000. The expenses include over \$7,000 of chemicals, which will be stored and used for next year. It was moved by

Commissioner King, seconded by Commissioner Harper to close the pool after Sunday, August 20, 2017, and for the hours on the last two days of the pool to be 1 p.m. to 9 p.m. on Saturday and 12 p.m. to 5 p.m. on Sunday. Upon voice vote, all of the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.

PERSONNEL

Nick will have more limited hours, but will still be available for help throughout the fall.

RECREATION

The regular programs are out for registration. Director McKenry put out a display at school registration that should have been visible to all parents. There was a lot of interest in a martial arts program. Director McKenry is looking at setting up at program and location.

PROMOTIONS

The barn dance has been canceled but will look to reschedule at some point this fall.

SAFETY AND INSURANCE

Director McKenry will need to be released as an aquatic center operator this coming year.

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 \$44,076.00. Commissioner Piatt questioned whether the Liner Contractor was responsible for the payment of the dumpster. Subject to withholding payment in the amount of the dumpster fee and pending review of the bid by Director McKenry, it was moved by Commissioner King, seconded by Commissioner Harper that the total bills presented for payment at this meeting in the total sum of \$44,076.00 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.

FUTURE BOARD MEETINGS

The next regular meeting of the Board of Park Commissioners of the Paxton Park District will be held on Tuesday, September 12, 2017, 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