

**MINUTES OF AN ADJOURNED MEETING OF THE BOARD OF  
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT  
HELD SEPTEMBER 11, 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 11<sup>th</sup> day of September, 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  
Denver Piatt  
Steve Sample  
Bobby Kinnaird

The following were found to be absent:

Amber King

Also present at this meeting was Secretary Ross Sorensen and Holly Galvin, an attorney from Sorensen's firm.

**APPROVAL OF MINUTES**

A copy of the Minutes of the meeting held on Tuesday August 28, 2018 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.

**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 \$8,942.92. It was moved by Commissioner Kinnaird, seconded by Commissioner Ecker, that the total bills presented for payment at this meeting in the total sum \$8,942.92 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 delivered the director's report, which is attached hereto and incorporated herein.

**BUILDING AND GROUNDS**

Three to seven tree stumps will need to be removed from Coady Park property sometime in the near future.

The lot behind the small field at Nelson Field has been gifted to the City of Paxton. The park district will continue maintenance of the property year-round and the City will remove a few dead trees.

The Paxton American Legion Post #150 approached Director McHenry about holding a meeting once a month at the Civic Center.

**POOL**

The pool is closed. Attendance was very low the last 3-4 weeks of the pool season. There are still some outstanding utility bills due. Director McHenry will have a summation of the income and expenses of the pool for the year.

**PERSONNEL**

Nick will work through the end of the month and on an as-needed basis through the remainder of the fall.

PDRMA has suggest the park district update the employee manual. Director McHenry will work on this in the winter.

**RECREATION**

Adult co-ed kickball opened last week and has generated positive feedback.

Flag football will start practices and games by the end of the month. Number are down.

**PROMOTIONS**

There is a fall dance on September 22, 2018 at Pells Park Pavilion. It is open to everyone. Director McHenry suggested that for future events such as this, the theme be narrowed down in order to make it specialized.

The Halloween Parade is scheduled for October 31, 2018. Director McHenry may ad a dog/pet parade toward the end of the parade.

**FUTURE BOARD MEETINGS**

The next regular meeting of the Board of Park Commissioners of the Paxton Park District will be held on Tuesday, October 9, 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