

**MINUTES OF A REGULAR MEETING OF THE BOARD OF  
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT  
HELD SEPTEMBER 12, 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 12<sup>th</sup> day of September, 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  
Amber King  
Bobby Kinnaird  
Denver Piatt  
Steve Sample

the following were found to be absent:

Nicki Greenlee

Also present at this meeting was, Director Neal McKenry, Secretary Ross Sorensen, John and Angie Russell, and Anthony Jansen from Farnsworth.

**APPROVAL OF MINUTES**

A copy of the Minutes of the regular meeting held on August 8, 2017, and the adjourned meeting on August 15, 2017, have been e-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 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 \$8,403.59. 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 \$8,403.59 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.

**BUILDINGS AND GROUNDS**

Director McKenry asked the Board for discussion and direction on Fall project.

President Sample brought up a potential resolution of making all of the Park District property smoke-free. He will discuss with the Mayor to make sure the City and the Park District are on the same page.

**POOL**

The pool liner company allowed the cost of the dumpster to be removed from their final check.

**RECREATION**

Soccer, flag football, dance and martial arts have either started or will be started soon.

**NEW BUSINESS**

Anthony Jansen presented the three bids received for the parking lot project. The bids were received from Cross Construction, \$140,165.70; Iroquois Paving Corp., 129,122.75; and Open Road Paving Co., \$129,424.25. The bids were all pretty similar and any technical deficiencies were corrected within the same day regarding bid pre-qualifications.

Based on a conversation with Director McKenry, Anthony called Iroquois Paving to determine if they would keep the same bid while removing a line item for filling in a low area in the dog park. Iroquois Title verbally agreed to the change.

The Board discussed the amount of money left in the Bond Fund, which is just over \$114,000. With the reduction in the line item on Iroquois Paving's bid, their total bid price would drop to \$113,992.

It was moved by Commissioner King, seconded by Commissioner Piatt, to award the bid to Iroquois Paving subject to the reduction in the dirt fill line item, and authorize President Sample to execute any necessary contracts and documents to effectuate the contract. Upon roll call, all the Commissioners present voted Aye and none voted Nay. President Sample declared said motion approved and adopted.

John and Angie were present to discuss their displeasure with the upkeep and maintenance of the dog park. The Board will make sure the items are addressed.

There was a short discussion about potential bond amounts for 2018. The Board, after a short discussion of potential and probably projects, asked Secretary Sorensen to seek bids for a \$100,000 bond.

The Board discussed the possibility of bringing the Circus back in 2018. At this point, no Board Member expressed any interest in hosting the Circus and did not want it to impact the new soccer fields.

**FUTURE BOARD MEETINGS**

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