

**MINUTES OF A REGULAR MEETING OF THE BOARD OF
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT
HELD MARCH 13, 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 13th day of March, 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
Bobby Kinnaird
Steve Sample

the following were found to be absent:

Nicki Greenlee
Denver Piatt

Also present at this meeting was, Director Neal McKenry, and Holly Galvin, an attorney from Martensen, Niemann & Sorensen, as Secretary pro tem.

APPROVAL OF MINUTES

A copy of the Minutes of the meeting held on Tuesday February 13, 2018, have been mailed to all of the Commissioners. It was moved by Commissioner King, 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.

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 \$2,665.97. It was moved by Commissioner King, seconded by Commissioner Ecker, that the total bills presented for payment at this meeting in the total sum of 2,665.97 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.

OLD BUSINESS

There was a discussion of the upcoming Community sale. There will not be a meeting before the sale. Director McKenry will obtain dumpsters and port-o-potties prior to the event. Director McKenry is also searching for additional volunteers. At this time, there will be two food trucks at the sale.

DIRECTOR'S REPORT

Director McKenry reported that the number of children signed up for soccer has increased from last year and fifteen children joined the newly-formed U18 age group.

A person in the community has set up a "Go-Fund Me" page to fundraise for the purchase of hybrid turf inside the goal.

The Board discussed the use of the fields at Coady Park.

BUILDING AND GROUNDS

President Sample mentioned that the ditch on the far side of the property needs to be maintained such that there is not an overgrowth of cattails.

POOL

Pool Shed: Director McKenry is working on obtaining bids to repair the pool shed. Also discussed was whether the chain-link fence could be removed. It was then offered that the fence may be an insurance issue.

At the next meeting, the board plans to discuss pool pricing.

Director McKenry is a certified pool operator after recently passing the exam.

RECREATION

The girls' softball league has lost membership because of teams forming in Rantoul.

The men's league basketball season ends this week.

PROMOTIONS

Director McKenry discussed having a father-daughter dance on April 21, 2018. Commissioner Harper recommended changing the dance to a family dance. It will be held at East Lawn.

NEW BUSINESS

The Board discussed the upcoming referendum vote.

Director McKenry discussed the increased phone bill amount. The current plan includes two phone lines and internet. The bill went from \$85 to \$212 in recent months. Director McKenry is going to contact other companies to determine if there is a better cost option.

There was also a discussion and vote on the purchase of playground mulch. The price is \$21 per cubic yard. Director McKenry is going to order no more than \$1700 worth of mulch. 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, April 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.

Secretary

APPROVED:

President