

MINUTES OF A MEETING OF THE BOARD OF  
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT  
HELD OCTOBER 8, 2019

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 8th day of October, 2019 at 5:30 p.m.

Present were President Eckert, Jake Pietkiewicz, Kay Harper and Denver Piatt. Also present was attorney Marc Miller. Absent was Commissioner Kinnaird.

Commissioner Piatt made a motion to approve the minutes of September 10, 2019 presented. There was a second by Commissioner Pietkiewicz. The motion carried.

Commissioner Harper gave an update on finances.

Commissioner Pietkiewicz moved to approve the bills as presented with seconded by Commissioner Harper. Roll call vote: Harper-Yes, Piatt-Yes, and Pietkiewicz-Yes. The motion carried.

Neal McKenry gave a report on the pool. He is assembling a proposed schedule for next season to discuss at either the November and December meeting. Part of that schedule will include special event nights such as movie nights.

53 girls are signed up for volleyball, 12 more than last year. For Sunday league adult basketball Neal hopes to limit the number of teams to 18 in order to be able to work out a realistic playing schedule.

There are several ash trees in the parks that need to come down. A couple will be taken care of in house, another one or two may need to be contracted out.

Commissioner Pietkiewicz reported that he is working with Neal on updating the website and providing for online completion of forms. There are also some banking products available that allows for online payment of bills.

The Halloween parade is scheduled for October 31<sup>st</sup> at 4:00 p.m. Candy bags will be filled with candy and coupons for area businesses.

Santa will be in town for Breakfast on December 14<sup>th</sup> at 8:00 a.m. until 10:30 a.m.

Neal is organizing a safety meeting for volunteers. There will be a playground audit by the end of the year.

Neal gave a presentation for a community sale. The 7-year average profit is under \$2,100.00 with the last 5-year average being under \$1,500.00. The net profit for 2019 was \$577.65. There

was discussion about considering alternative events which generate more net income with the same or less effort.

No action was taken for the Board to discuss future resident and non-resident registration fees for all youth programs. Instead, the Board elected to discuss increasing the fees the next time registration for a major program comes around.

No action was taken for the Board to discuss purchases necessary for Clara Peterson gym but did have a discussion among themselves and the public in attendance about the desire to have our own gym/recreational facility in the future.

Meeting was adjourned at 6:54 p.m. after a motion by Commissioner Pietkiewicz. There was second by Commissioner Harper.

Next scheduled meeting is set for November 12, 2019 at 5:30p.m.

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Secretary

APPROVED:

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President