

MINUTES OF A MEETING OF THE BOARD OF
PARK COMMISSIONERS OF THE PAXTON PARK DISTRICT
HELD SEPTEMBER 10, 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 10th day of September, 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.

Neal McKenry gave a report on finances. Commissioner Pietkiewicz moved to approve bills/warrants as presented totaling \$40,140.91. Second by Commissioner Piatt. Roll call vote: Pietkiewicz-Yes, Harper-Yes, and Piatt-Yes. The motion carried.

Neal discussed painting bids for the gym ceiling. The bids contemplate removal and replacement of the texture to address a crack in the ceiling. Commissioner Harper made a motion to not paint the ceiling but go ahead and paint the walls up to \$2,000.00 at Neal's discretion. There was a second by Commissioner Pietkiewicz. Roll call vote: Pietkiewicz-Yes, Harper-Yes, and Piatt-Yes. The motion carried.

Neal gave an update on the school's basketball court. There was discussion about vandalism in the parks. The President has been discussing some drainage issues with the City. Neal said that the Dodge truck had been towed last week so that staff is sharing a truck for the time being.

The pool is closed. Most of the bills have come in. Neal hopes that the loss for the year on the pool will be less than \$10,000.00.

Soccer, kick ball, and volley ball have either started or on the verge of starting. The Halloween Parade is coming up.

There was motion by Commissioner Piatt that the District forego getting an audit for the State of Illinois Annual Financial Report but consider doing one next year with a second by Commissioner Pietkiewicz. Roll call vote: Pietkiewicz-Yes, Harper-Yes, and Piatt-Yes. The motion carried.

Neal talked about the pool pump. Replacing the pump with new plumbing it would be \$8,000.00, to replace the pump would be \$5,000 - \$6,000, and repairing it was \$1,000 to \$2,000. Winterizing the pool will take place in 7 or 8 weeks. A pool vacuum, similar to what the District has, would be \$2,000 to \$3,000. Pool paint (material only) about \$500.00. New deck chairs would be \$240 apiece.

Board discussed the purchase of a new work truck but will wait until early 2020 to further discuss and approve.

Commissioner Harper motioned to adjourn the meeting. Commissioner Piatt seconded. Meeting was adjourned at 7:11 p.m.

Next meeting is scheduled for October 8, 2019.

APPROVED:

Secretary

President