

**LINCOLN PARK DISTRICT
BOARD MEETING MINUTES
August 10, 2011**

CALL TO ORDER - At 6:08 PM John Andrews called to order, the Lincoln Park District Board of Commissioners, monthly business meeting.

ROLL CALL - Commissioners attending were John Andrews, Jim Sparrow, Don Peasley, Dave Perry and Gary Nodine. Attending from the Park District were Marcia Greenslate, Roy Logan and Janice Kapik. Absent was Vernon Haseley.

MINUTES OF MEETING - Minutes of the July 13, 2011 meeting were approved as corrected. Correction was the spelling of John Astroth name.

RECOGNITION OF VISITORS: NONE

ACCOUNTS PAYABLE - The operating expenses were submitted for approval in the following funds:

GENERAL	-	\$	8,920.53
RECREATION	-	\$	9,079.97
CAPITAL	-	\$	16,507.96
FOURTH OF JULY	-	\$	148.20

A motion was made by Gary Nodine and seconded by Don Peasley to approve purchasing advertisement space on the Chamber endorsed map of Lincoln in the amount of \$345.00 payable to Community Link. It has been 3 years since the last one. Motion passed.

CASH FLOW REPORT - The following balances were reported as of August 10, 2011.

RECREATION	-	\$	170,427.46
GENERAL	-	\$	108,907.70
CAPITAL	-	\$	923,326.28
AUDIT	-	\$	4,249.28
LIABILITY	-	\$	21,609.75
CAPITAL OPERATING	-	\$	11,206.80
FOURTH OF JULY	-	\$	1,892.48

DIRECTOR'S REPORT - MARCIA GREENSLATE

- Most seasonal employees will be leaving within the next couple of weeks. Will be having an end of the summer cookout on Monday, August 15th at noon.
- Have had steady numbers at the pool. Admissions are up from prior year. Received pool license and has been posted. Sunday, August 21st will be the final day of operation. Already losing many guards to college. Will do a profit and loss report when the final numbers are in at the end of August. Engineer will be onsite after closing to give recommendations. John Andrews contacted president John Astroth of Lincoln College to inform him that it would not be feasible for us to collaborate on a future pool project.
- Dealing with the extreme heat in the sports center for the past couple of weeks has been a challenge. Turned on the Air Conditioner in the court area and then opened the doors to the fitness area. Vern's report will address more in depth.
- Jacki Pavlik is now our full time fitness director. Her office is located in the massage therapy room. We are looking into an internet connection with CCA for her.
- Hosted the 3rd Annual Sr. Resource Fair on Thursday, July 21st. Nearly 20 agencies were represented and more than 75 seniors attended. The fair was sponsored by the Sr. Issues Task Force of the Healthy Communities Partnership who also provided lunch for the guests and participants.
- Also hosted the quarterly Victim Impact Panel for ATOD on Wednesday, July 27th and the annual ATOD family pool party on Thursday, July 28th. Approximately 200 attended this substance free event. Lincoln Police were on hand to cook the hot dogs at this popular free family event. ATOD is the Alcohol, Tobacco and Other Drugs Task Force of the Healthy Communities Partnership.
- Did not attend this month's meeting of the Sports Commission due to a conflict with the Logan County Fair. By-laws have been adopted. Meeting date has been changed to the second Monday of the month at 6 p.m. at ALMH.
- Once again set up at the Logan County Fair. VERY HOT - few days, crowds were less than expected, but overall felt it was good exposure. Handing out free popcorn almost always guarantees guests to the tent.
- Met with Colleen Feece of the Logan County Department of Public Health to close out the 2011 Health Fairs. Expenses and Revenues were reviewed. Each agency will receive around \$100.
- Coordinator meetings and Safety meetings are continuing for the August 26th, 27th and 28th Art and Balloon Festival event.
- Due to conflict with the Art and Balloon Festival, we will not be participating in the Lincoln College Involvement Fair on August 25th.
- Will continue the Lincoln Park District 50th Anniversary celebration through August 27th of 2012 which will be the conclusion of our 50th year. Working on a year long series with Lincoln Daily News.
- Working on the Budget Ordinance and Tax Levy for completion and adoption by the end of the year.
- Kevin Heid from First Midstate, Inc. will be attending if needed at the September meeting to start the process for the Annual GO Bond Issue.

-Received a copy of a letter sent to Mayor Snyder and Lincoln Aldermen from Abraham Lincoln Tourism Bureau of Logan County. The letter stated that Lincoln has been chosen as one of 13 communities along the Route 66 Scenic Byway to receive the newest Experience Hub Exhibit. The tourism bureau is requesting the placement of the exhibit at the corner of 5th Street Road and Washington Street in Postville Park.

OPERATIONS REPORT - VERN HASELEY

- Dug out old clay on bronco field and put down new surface from Riverstone Group Inc. on home plate and base paths.
- Replaced some light bulbs and lighting sensors on outside security lights. Waiting on parts for the others.
- Trimmed bushes by front entrance and along high school fence. Been working at Memorial Park on trees this week.
- Dusted all air tubes and cleaned out air ducts on each end of court area.
- There is a gap in the duct work outside weight room next to the unit. The duct will have to be cut out to get to the leak. Steve Hawley from Hawley Mechanical said it will take about 3 days to get it replaced. Would like to do this when the temperature outside is cool enough for 3 days to accomplish this.
- Dusted air tubes and beams in weight room area.
- Parking lot has been redone with 1 ½ inch layer of rock.
- Tilled old and new surfaces together on breezy field, then packed it and put new surface on top.
- Would like to scrape off top new surface on A & B ball diamonds, store it, then put it on later. Then cut some of the clay out and store it. The remaining clay about 2 inches and the stored 1 inch of new surface that was taken off and stored put back on and tilled and then packed. Then bring in some more new surface to put on top. It should be good for drainage.
- Mowing has really slowed down.

PROGRAM REPORT - ROY LOGAN

- Spashapoolaza - CITV 5 will be filming the pool party on Thursday, July 28th. Krogers donated a lot of flip flops last fall, will throw those in as well as cans of soda for the kids to dive for. The ones who didn't get flip flops were offered sunglasses that were donated by Krogers as well.
- Jimmy Buffett Pool Party - Sunday July 31st, had a pretty good turnout. Marcia and I served about 100 cheeseburgers.
- Sidewalk Chalk Art - Sign-ups are going on right now. There are a few coming in now, and expect registrations to pick up considerably after the Courier runs it as a feature story.
- Xbox or Wii Game Day - Will be held Saturday, September 17th. Family Video is donating the equipment. The park district already has the TV's. Are aiming for Jr. High kids. Will play tournament style. Snacks will be provided. Family Video is going to see what kind of deal they

can get out of Little Caesars pizza.

-Hayrack Ride & Weiner Roast in the Park - Will be held on Saturday, September 24th at Memorial Park. Start around 5:00 pm, play some volleyball and other outdoor games. Hotdogs and S'mores will be on the menu. Will take a ride thru the park and be done by dusk.

-Running Shoe Clinic - Jacki Pavlik has been working with Mitch Hobbs, owner of Often Running in Bloomington. He will come down Saturday, September 10th and do an individual stride evaluation and give recommendations on what type of shoe runners should be looking for. In October a fun run is scheduled.

-Pride of the Prairie - Registration forms for Pride of the Prairie artists have gone out.

CORRESPONDENCE: NONE

UNFINISHED BUSINESS: A Capital Improvements

1. Park Shelters: Nothing to report.
2. Pool: No action taken.
3. Paving: Received notification from the Illinois Environmental Protection Agency that the application submitted for funding consideration under the State Fiscal Year 2011 Illinois Green Infrastructure Grant Program was not selected. Therefore we would like to start the project immediately for completion this fall. A motion was made by Dave Perring and seconded by Gary Nodine to proceed with advertising specs for the paving project in the Lincoln Courier and Bloomington Pantagraph. Motion passed.
4. Ball Diamonds: Fencing and dugouts. No action taken.

NEW BUSINESS: A. Audit Contract: A motion was made by Don Peasley and seconded by Dave Perring to retain Baumann & Associates of Bartonville to do the 2011 Audit. Motion passed.

B. Employee Insurance: As of August 1st Jacki Pavlik became full time. Insurance benefits will start in 90 days.

A motion was made by Don Peasley and seconded by Dave Perring to pay Greg Reinhart \$317.00 for his eye glasses that got broken while mowing at Memorial Park. Motion passed.

C. 2012 ASA State Tournament: Gary Nodine reported on the status of holding a ASA State Tournament for ages 10 and under in 2012. Have received tournament application. Will be

meeting with ASA representative in the near future. Have talked to Mario Bonapart who is chairman of the Logan County Sports Commission as to their involvement with tournaments.

NEXT MEETING: The next meeting date will be Wednesday, September 14, 2011 at 6:00 P.M.

ADJOURNMENT: Seeing no further business Gary Nodine moved to adjourn the meeting. Don Peasley seconded. Motion carried. Adjournment 7:30 P.M.

