

**LINCOLN PARK DISTRICT
BOARD MEETING MINUTES
December 14, 2011**

CALL TO ORDER - At 6:05 PM John Andrews called to order, the Lincoln Park District Board of Commissioners, monthly business meeting.

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

MINUTES OF MEETING - Minutes of the November 9, 2011 were approved as submitted.

RECOGNITION OF VISITORS: NONE

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

GENERAL	-	\$	10,116.40
RECREATION	-	\$	9,236.36
CAPITAL	-	\$	5,348.51
LIABILITY	-	\$	3,128.00

CASH FLOW REPORT - Up to date cash flow report was unavailable due to a last minute power outage.

DIRECTOR'S REPORT - MARCIA GREENSLATE

- The permeable paving project in the front parking lot was finished on Monday, December 12th.
 - Have been attending several monthly meetings.
 - Sports Commission is collecting facility inventories in order to compile a list of what is available.
- Looking at doing a Pitch, Hit and Throw contest in the spring.
- Healthy Community Partnership has undergone a reorganization. Roy and I will continue to serve on the new Healthy Behaviors Task Force.
 - Looked at the first overview of the city owned fitness park with the architect at the recent Steering Committee meeting.

OPERATIONS REPORT - VERN HASELEY

-No Report was given.

PROGRAM REPORT - ROY LOGAN

-Winter Volleyball - Sign ups are taking place.

-Jr. Railers - The program has begun and is going smoothly. They will take a break for the holidays.

-X-Box Tournament - Will be featuring a tournament for the Jr. High students over the Christmas break. Little Caesars will be donating pizzas and Family Video will be donating the game stations.

-Membership Special - If you purchase a 3 month membership you will get an extra week and if you purchase a year's membership you will get an extra month.

-Treats with Santa - Was held on Saturday, December 3rd with CITV 5. Had a good turnout and the kids had a great time.

CORRESPONDENCE: NONE

UNFINISHED BUSINESS: A. Capital Improvements

1. Paving: Project is complete and looks very nice.
2. Pool - VGB Act Compliance: Discussion was focused on the Virginia Graeme Baker Act compliancy. We have officially been closed by the state. Several sources are quoting \$40,000.00 to repair and make compliant. Marcia has requested a hearing with the state, but has had no response. Jim Sparrow suggested a press release and putting the blame on the new state law. It seems the State of Illinois is showing a lack of preparedness. Suggested too was signage to encourage people to contact their congress representative. Have basically chosen not to open the pool due to cost of repairs unless a more cost effective option is available. Discussion followed on pursuit of new pool and beginning the grant process. Marcia asked the board for a dollar amount to submit to Burbach Aquatics and many felt no more than two million dollars should be spent.

NEW BUSINESS: A. Tax Levy #307: A motion was made by Dave Perring and seconded by Gary Nodine to approve Ordinance #307 in the amount of \$481,495.00. Motion passed.

B. Capital Improvements: No discussion.

C. Equipment purchases: Approval was given to order new equipment as soon as possible within budget guidelines. Don Peasley encouraged this to be pursued.

D. Employee Health Insurance: Don Peasley made a motion to accept an alternate health insurance plan to replace the current plan. The new plan is a 12% increase over the current plan which would have increased 19%. Gary Nodine seconded. Motion passed.

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E. Bookkeeping Contract: A motion was made by Jim Sparrow and seconded by Dave Perring to retain J.M. Abbott's to do the monthly bookkeeping.

F. Transfer of Funds: A motion was made by Dave Perring and seconded by Don Peasley to repay loan in the amount of \$55,000.00 from Liability Fund to Recreation Fund. Motion passed.

EXECUTIVE SESSION: Went into executive session at 6:45 P.M. for the purpose of discussing wages and employee benefits. A motion was made by Don Peasley and seconded by Dave Perring to approve the 2012 wages and bonuses. Adjournment 7:00 P.M.

NEXT MEETING: The next meeting date will be Wednesday, January 11, 2012 at 6:00 P.M.

ADJOURNMENT: Seeing no further business Dave Perring moved to adjourn the meeting. Gary Nodine seconded. Motion carried. Adjournment 7:02 P.M.

MINUTES of a regular public meeting of the Board of Park Commissioners of the Lincoln Park District, Logan County, Illinois, held in the Park Administration Building, 1400 Primm Road, Lincoln, Illinois, in said Park District at 6:00 o'clock P.M., on the 12th day of October, 2011.

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The meeting was called to order by the President, and upon the roll being called, John Andrews, the President, and the following Park Commissioners were physically present at said location: Dave Perring and Don Peasley.

No Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference.

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: Jim Sparrow and Gary Nodine.

At 6:00 o'clock P.M., the President announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "Hearing") to receive public comments on the proposal to sell \$585,000 General Obligation Limited Park Bonds (the "Bonds") for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of outstanding debt certificates of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of outstanding bonds and debt certificates of the District and for the payment of the expenses incident thereto.

Whereupon the President asked for additional comments from the Park Commissioners. No comments were made.

No written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary.

No oral testimony or any public comments concerning the proposed issuance of the Bonds.

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Park Commissioner Dave Perring moved and Park Commissioner Don Peasley seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Park Commissioners voted AYE: John Andrews, Dave Perring and Don Peasley.

The following Park Commissioners voted NAY: NONE

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said

meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

