

**LINCOLN PARK DISTRICT
BOARD MEETING MINUTES
February 9, 2011**

CALL TO ORDER - At 6:02 PM John Andrews called to order, the Lincoln Park District Board of Commissioners, monthly business meeting.

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

MINUTES OF MEETING - On a motion from Don Peasley and seconded by Dave Perring the minutes of the January 12, 2011 meeting were approved as submitted.

RECOGNITION OF VISITORS: NONE

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

GENERAL	-	\$	11,049.48
RECREATION	-	\$	14,636.82
CAPITAL	-	\$	5,097.41

CASH FLOW REPORT - The following balances were reported as of February 9, 2011.

RECREATION	-	\$	255,060.24
GENERAL	-	\$	130,917.55
CAPITAL	-	\$	1,116,698.39
AUDIT	-	\$	7,956.62
LIABILITY	-	\$	194.70
CAPITAL OPERATING	-	\$	11,198.47

DIRECTOR'S REPORT - MARCIA GREENSLATE

-Mr. Burbach from Burbach Aquatics is currently reviewing the preliminary technical evaluation for the pool which has been completed. In the meantime they recommend that a pool committee be formed for Step 2 of the project, which is the conceptual design phase. The committee will serve to provide input on wants and needs of the proposed facility. Many park boards choose to form a committee of people from the community as well as park board members and park employees. A meeting with the committee and/or park reps in March or April would be appropriate for reviewing the technical evaluation and to kick off Step 2 of the project. Starting the conceptual phase this spring will allow ample time to create supporting documents for the grant application in the fall of 2011.

-Continuing to work on solving ongoing maintenance issues in the Sports Center. We have talked to several interested parties, but hours and wages were not suitable. We (maintenance staff) have met and would like to try another method using our current staff, but restructuring how things are done. Hopefully this will have the results we are looking for. Jeff Schleder will still do the maintenance on the weekends. If this plan doesn't work out, we will then advertise for someone to do the job.

-Sound system upgrade is complete. The PA system for the courts is 100 times better

-Two Precor ellipticals were ordered following last month's meeting. They are scheduled to be delivered tomorrow.

-Having to do maintenance on several other pieces of cardio as well.

-Special promotions: Jacki is offering a Sweet Deal for individuals who will team up with a friend, buddy or spouse to learn fun and effective ways to exercise together. The 6 week package is \$250.00 and must be purchased before February 28.

-Beginning in March we will be conducting a t-shirt design contest.

-Planning continues for the 2011 Health Fair event. Dates are Friday and Saturday, April 1st and 2nd. Next planning meeting will be held in early March. Theme: Planting the Seeds of Good Health.

-Have been attending usual round of meetings. TRIAD, ATOD (Alcohol, Tobacco and Other Drugs) and Sr. Issues Task Force. Rail Meeting was held last night.

-Will be hosting the Lincoln/Logan County Sports Commission introductory event on Thursday, February 17th from 9 a.m. to Noon. The event will feature presentations from Pete Garlock, Chairman of Sports Illinois, a niche tourism group under the umbrella of the Illinois Council of Convention and Visitor Bureaus. He will be discussing the best practices for putting a sports commission together and the advantages that such an organization has in attracting tournament and sporting events.

-Fireworks Committee will be holding an informal meeting the end of February. Hoping to have 2 fundraisers to help underwrite the cost of the fireworks. A motion was made by Don Peasley and seconded by Gary Nodine to raise firework budget to \$10,000 beginning in 2012. Motion carried.

-Lincoln Park Districts 50th Anniversary is featured on the home page of the website. The first promotion will be a drawing held at the conclusion of the 5-week Swing Dance Class. The winner will receive a \$50.00 gift certificate.

-No word on the grant application for the paving project. Lisa Kramer indicated there were considerably more applications than expected.

-As everyone knows we closed at 2 p.m. on Tuesday, February 1st and were closed all day Wednesday, February 2nd as a result of the snow storm. Very proud of everyone. Reopened first thing Thursday morning as usual.

-By June 1st 2011, we are required to have adopted an Agency Identity Protection Policy. This policy details how social security numbers can and cannot be used.

-Statements of Economic Interest must be completed and filed prior to May 1st. If you are running for office and have filed one with your candidacy papers, you still need to file another one as a current office holder.

-Contacted by Kathy Vinyard . She chairs a group in Lincoln(From the Ground Up) that are focusing on beautifying and improving the community. Will be meeting with them to discuss possible partnerships. A Dog Park is one area they are interested in.

OPERATIONS REPORT - VERN HASELEY

-Greg and I have been moving a lot of snow.

-Roof over the boiler room has been leaking, where 3 parts of the building join together. Had Union Roofing from Chenoa come down and take a look at it. They did the best they could for right now. Will have to come back when weather is better to do some repairs.

-Continuing to get equipment ready for spring work.

PROGRAM REPORT - ROY LOGAN

-Jr. Railers - It's gone really good. Scott Kirby has done a very nice job. They only have two weeks left and then it's tournament time.

-Co-ed Volleyball - They took last Tuesday off due to the blizzard. Tuesday's cancelled game will be added at the end of the season.

-Baseball/Softball - Had another meeting last night. Registrations start on Monday, February 14th and the kick-off is on Saturday the 19th. We still need a General Manager for boys Bronco and Girls 10 and under and 14 and under. Not to worry, because we only had one team in each age division and there shouldn't be too many questions.

-Kids in the Kitchen - We'll do another series with CITV 5. We didn't have kids for the first show, so I asked for some on air. Couldn't find any 4th & 5th graders that had 3 free Saturday's in a row. Theresa Oltmanns, from District 27 office suggested 3rd graders. Should be fine.

-Scavenger Hunt - This is a new one. We're looking at Jr. High ages. We'll be hosting them here next Saturday night. Still working out the particulars. We'll have various items hidden about the building and the first team done will win some wacky prizes. We'll end the night with pizza and sodas.

CORRESPONDENCE: NONE

UNFINISHED BUSINESS: A motion was made by Don Peasley and seconded by Gary Nodine to retain the Farnsworth Group to proceed with Engineering Proposal for Lighting Replacement at Bronco Baseball Field at an estimated amount of \$11,500.00. Motion passed.

Tournament fees for diamond usage was discussed. Greenslate will submit a plan.

After a brief discussion it was decided courts will remain available on a limited basis for pitching and throwing practices.

Received agreement from Prairie Engineers of Illinois, P.C. for the rehabilitation of front parking lot at administrative offices. Engineer's Services are generally identified as follows:

Design and preparation of construction plans and specifications for the removal of existing pavement within the three lanes of parking west of the main entrance, and replacement with permeable pavement. Also included is resurfacing of the drive lane from the middle entrance to the parking lot, a pavement patch, and approximately 150 square yards of new pavement south of the roadway leading to the back of the building, allowing for two way traffic in this area.

Estimated cost of the services is \$13,500.00. Agreement was approved by a motion made by Don Peasley and seconded by Dave Perring. Motion carried.

NEW BUSINESS: A motion was made by Dave Perring and seconded by Gary Nodine to close the 2009 GO Bond in the amount of \$4,543.00 and deposit in the General Fund. Motion passed.

Little Johnny's Porta Pot provider will be securing porta pots to a rack that will be anchored in concrete into the ground to prevent from being tipped over. In return for the expense Little Johnny's is requesting a 3 year contract with a 1 year renegotiated option year.

Discussed status of being a warming facility during emergencies. Will serve if we are able to, based on power and road conditions.

NEXT MEETING: The next meeting date will be Wednesday, March 9, 2011 at 6:00 P.M.

ADJOURNMENT: Seeing no further business Dave Perring moved to adjourn the meeting. Don Peasley seconded. Motion carried. Adjournment 7:59 P.M.

