

**LINCOLN PARK DISTRICT
BOARD MEETING MINUTES
January 12, 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, Jim Sparrow, Don Peasley, Dave Perring and Gary Nodine. Attending from the Park District were Marcia Greenslate, Vernon Haseley, Roy Logan and Janice Kapik.

The Agenda was amended to include executive session at the end of the meeting and to add the JM Abbott Contract for bookkeeping under new business.

MINUTES OF MEETING - On a motion from Gary Nodine and seconded by Dave Perring the minutes of the December 8, 2010 meeting were approved as submitted.

RECOGNITION OF VISITORS: Pat Sullivan, Pat Carlton and Marilyn Davis who participate in the morning aerobic classes. They expressed their feelings and concerns about the Monday morning 8:30 class being cancelled due to low attendance. They would like to see the classes going even though the attendance is small right now.

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

GENERAL	-	\$	8,282.62
RECREATION	-	\$	9,470.68
CAPITAL	-	\$	2,384.24

CASH FLOW REPORT - The following balances were reported as of January 12, 2011.

RECREATION	-	\$	251,007.96
GENERAL	-	\$	143,155.21
CAPITAL	-	\$	1,119,712.46
AUDIT	-	\$	7,939.94
LIABILITY	-	\$	231.17
CAPITAL OPERATING	-	\$	11,197.04

Question was brought up on the procedure of buying shirts for Jr. Railers. It was recommended that more than one bid be obtained before purchasing in the future.

DIRECTOR'S REPORT - MARCIA GREENSLATE

- Presented John Andrews with an award for 20 years of service from the Illinois Association of Park Districts.
- Had a 4 way tie for Employee of the Year. Christine, Jacki, Brandy and Kelly.
- Been in communication with Burbach Aquatics concerning pool replacement project.
- Certification of Ballot was filed today.
- Tax Levy has been filed.
- Have been attending usual round of meetings.

OPERATIONS REPORT - VERN HASELEY

- Mr. Hawley from Hawley Mechanical Inc. came down and we fine tuned the controllers for the heater in the pool area locker rooms. So far they are working great.
- Greg and I have been moving snow.
- Greg and Jeff cleaned the cardio area over the holidays.
- Union Roofing came down and looked at the roof over the tennis courts and office area. Made arrangements to come back and look at it when the weather gets better. Put tar on a few places, trying to stop the leak for now.
- Purchased a new sump pump for the pool drains.
- Amp for the radio in the Sports Center is still back ordered.
- There's been a squirrel in the gym twice. Can't figure out how he is getting in.

PROGRAM REPORT - ROY LOGAN

- Jr. Railers - The season started back up Saturday, January 8th after the holidays. It's going well and no complaints. Scott Kirby is doing a great job and we spoke this morning and he said he was really enjoying it this year. A little different now that he doesn't have kids in the program.
- Blood Pressure Checks - Marcia Cook, nurse liason with Christian Village is coming the 1st and 3rd Wednesdays of each month. We started last week and as they get used to her coming, it will get busier. The seniors really enjoy her and look forward to having their blood pressure checked.
- Co-ed Volleyball - We started the winter session last night. Emily Fox a Lincoln College student is going to be the official. She did the fall session too. We have 6 teams this round. Have ordered a new ball and score numbers for them. Mark Tippett brought an old one of his, but still needed to order a new one.
- Swing Dance - Ethan Tapscott and Emilie Lowe are our instructors. They are students from Lincoln Christian University. Marcia discovered them at the Veterans Day USO dance the Seniors Task Force sponsored. Sign-ups aren't going real big right now so we'll see. Have done a lot of advertising.
- Digital Photography - Steve Klemm has offered to teach again. Have started to market it and we'll just see where it goes. It's been a couple of years since we have offered the class, maybe people will be ready to do it again.

-Baseball/Softball - We had our first meeting last night. Eric Long is our go to man this year. Eric and I have had several conversations already. We have general managers for most of the leagues with a few vacancies. Eric and I will be meeting in a couple of weeks and then we'll meet with the group again in early February.

CORRESPONDENCE: NONE

UNFINISHED BUSINESS: Capital Improvements: Ball Diamond Lighting. Representative from Farnsworth out of Peoria will be coming down tomorrow to discuss exactly what we need.

NEW BUSINESS: Capital Improvements: Will be ordering 2 pieces of cardio equipment.

Talked about what we were going to do at Memorial Park as far as new shelters.

A motion was made by Don Peasley and seconded by Gary Nodine to retain J.M. Abbott & Associates to do the monthly accounting. The accounting fees have gone up \$10.00 per month. Motion passed.

Website will be ready Monday, no later than Tuesday.

EXECUTIVE SESSION: Went into executive session at 7:12 P.M. to review employee performance. Motion carried. Adjournment 7:55 P.M. Gary Nodine and Don Peasley will meet with Marcia tomorrow at 9:00 A.M.

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

ADJOURNMENT: Seeing no further business Dave Perring moved to adjourn the meeting. Jim Sparrow seconded. Motion carried. Adjournment 7:57 P.M.

