

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

CALL TO ORDER - At 6:00 PM Dave Perring called to order, the Lincoln Park District Board of Commissioners, monthly business meeting.

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

PUBLIC HEARING ON 2012 BUDGET & APPROPRIATION ORDINANCE: A motion was made by Don Peasley and seconded by Jim Sparrow to approve Ordinance #306. The appropriated amount is \$1,208,230.00. Motion passed.

MINUTES OF MEETING - Minutes of the October 12, 2011 were approved as submitted.

RECOGNITION OF VISITORS: Kevin Heid from First Midstate of Bloomington. A motion from Jim Sparrow and seconded by Gary Nodine to approve Ordinance #305, issuance of \$575,000.00 General Obligation Bonds. Roll call was made. Ayes: Dave Perring, Don Peasley, Jim Sparrow and Gary Nodine. John Andrews was absent.

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

GENERAL	-	\$	8,462.32
RECREATION	-	\$	9,225.46
CAPITAL	-	\$	5,991.58

CASH FLOW REPORT - The following balances were reported as of November 09, 2011.

RECREATION	-	\$	180,387.85
GENERAL	-	\$	135,442.69
CAPITAL	-	\$	876,730.71
AUDIT	-	\$	5,431.12
LIABILITY	-	\$	43,410.11
CAPITAL OPERATING	-	\$	11,210.18
FOURTH OF JULY	-	\$	1,336.80

DIRECTOR'S REPORT - MARCIA GREENSLATE

- Jacki Pavlik, Fitness Director is doing a great job. Her written report was distributed to Board members.
- Have requested a hearing date with the Illinois Department of Public Health for the pool. Have also submitted a written response to the order of closure. Waiting on a response from Andy Pennekamp of Burbank Aquatics about a design and details on making the changes to become compliant.
- Winner of the Name the Workout Area contest will be announced on Monday.
- Planning continues for the Friday and Saturday, March 30th and 31st Health Fair event. Next planning meeting will be held tomorrow, November 9th.
- Will be attending Healthy Communities Partnership meeting tomorrow to determine the future structure and reorganization of the task forces. At this time, task forces are not meeting until the restructuring has been completed.
- The Sr. Issues Task Force is holding their 2nd Annual USO dance tomorrow night at the American Legion from 6 to 9 p.m. The Jim Markum Swing Band will be performing. The event is free to all service men and women and seniors.
- Will meet on Wednesday, November 16th with the steering committee on the design of the community health park located at the previous ALMH site on 8th street where ALMH gave the city of Lincoln the remaining portion of the property.
- Have been working to complete tax levy for next month's adoption.
- F & W Lawn Care and Landscaping Co. out of Bloomington has started the paving project in the front of the building. They ran into a few glitches.

1. Area to be paved was excavated in a manner that may have compromised the permeability of the pavers.

2. Jagged edges were apparent after the initial cutting of the asphalt.

After discussion the Board instructed Vern to work with the engineers and contractors to come to a resolution without an additional cost to the park district.

OPERATIONS REPORT - VERN HASELEY

- Controllers for the Addison Units in the locker rooms have been installed and are working great.
- Been winterizing everything outside.

PROGRAM REPORT - ROY LOGAN

-Dog Obedience - Mike Bieser was the instructor. We had 8 dogs participate in the program and it went well.

-Howl-O-Ween - Our first parade for dogs wasn't well attended. Those attending received gift bags from the park district and the Humane Society of Logan County.

-Halloween FunFest - National Honor Society kids were our labor force again. Volunteers stuffed 500 trick or treat bags. All of them were given away. The event was well attended.

-Home School PE - Started our second session last Thursday, November 3rd. We have 11 in our early class and 6 from Montessori. Brenda Tate and Jason DeVillez are the instructors.

-Special Olympics Tournament - Hosted central Illinois Special Olympics Tournament on Saturday, November 5th. They had 18 teams. Everyone commented on how nice the facility was.

-Jr. Railers - Sign ups are still going on. Grading is this Saturday, November 12th and the draft is next Tuesday, November 15th. Scott Kirby is still the supervisor. The shirts were ordered from Bright Ideas.

-Pride of the Prairie - The show will be held Saturday, November 26th at the Park District. Have 2 new vendors this year, bringing us to a total of 14.

-Bus Trip - Planning a shopping trip to the Galleria Mall in St. Louis on Friday, December 2nd. We'll depart from the park district at 8:00 a.m. and will return around 8:00 p.m. Cost will be \$35.00 per person.

- Treats with Santa - Will be held on Saturday, December 3rd from 9:00 a.m. to 11:30 a.m. CITV 5 will be filming the event.

-Gingerbread - Will be building Gingerbread houses with the older kids on Saturday, December 10th starting at 9:30 a.m.

-Letters to Santa - Saturday, December 10th at 1:00 p.m. Milk and cookies will be offered as you color a picture and leave your Christmas list for Santa.

-Drop & Shop - This event will be offered on Sunday, December 11th from 1:00 to 5:30 p.m. For kids 4 and up. Pre registration is required.

CORRESPONDENCE: NONE

UNFINISHED BUSINESS: A. Capital Improvements

1. Paving: See Director's report.
2. Pool - VGB Act Compliance: No discussion

NEW BUSINESS: A. Consideration and action on an Ordinance providing for the issuance of General Obligation Limited Park Bonds for the park district. Ordinance #305. See above.

B. Tax Levy Estimate: will not exceed \$505,213.00.

C. Capital Improvements: No discussion

EXECUTIVE SESSION: Went into executive session at 7:15 P.M. to review the annual wage and salary schedules as well as the annual employee bonuses. The board decided to table until next meeting. No action was taken. Adjournment 7:32 P.M.

After reading Jacki's report, the board discussed one of the items listed pertaining to usage of the Aerobic Studio by outside entities. It was unanimously agreed upon that the park district should not alter the schedules of those groups who have been using the facility for years.

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

ADJOURNMENT: Seeing no further business Jim Sparrow moved to adjourn the meeting. Gary Nodine seconded. Motion carried. Adjournment 7:35 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.

* * *

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.

