

**LINCOLN PARK DISTRICT  
BOARD MEETING MINUTES  
October 12, 2011**

**CALL TO ORDER** - At 6:00 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 and Don Peasley. Absent was Jim Sparrow and Gary Nodine. Attending from the Park District were Marcia Greenslate, Vernon Haseley, Roy Logan and Janice Kapik.

**PUBLIC HEARING CONCERNING THE INTENT OF THE PARK DISTRICT TO SELL GENERAL OBLIGATION LIMITED PARK BONDS:** A motion was made by Dave Perring and seconded by Don Peasley to sell General Obligation Limited Park Bonds in the amount of \$585,000. Motion passed. See attached sheet for minutes of public hearing.

**PUBLIC HEARING ON AMENDED 2011 BUDGET & APPROPRIATION ORDINANCE:** A motion was made by Don Peasley and seconded by Dave Perring to pass Ordinance #304 in the amount of \$1,114,046.00. Motion passed.

**MINUTES OF MEETING** - A motion was made by Dave Perring and seconded by Don Peasley to correct the amount of the General Obligation Park Bond to \$585,000 as directed by First Midstate, Inc.

**RECOGNITION OF VISITORS:** NONE

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

<b>GENERAL</b>	-	\$	<b>8,920.53</b>
<b>RECREATION</b>	-	\$	<b>11,985.73</b>
<b>CAPITAL</b>	-	\$	<b>2,649.65</b>

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

<b>RECREATION</b>	-	\$	<b>191,413.45</b>
<b>GENERAL</b>	-	\$	<b>155,794.78</b>
<b>CAPITAL</b>	-	\$	<b>880,085.06</b>
<b>AUDIT</b>	-	\$	<b>5,430.90</b>
<b>LIABILITY</b>	-	\$	<b>43,956.81</b>
<b>CAPITAL OPERATING</b>	-	\$	<b>11,209.23</b>
<b>FOURTH OF JULY</b>	-	\$	<b>1,336.69</b>

**DIRECTOR'S REPORT - MARCIA GREENSLATE**

- Final Profit and Loss statement for the pool is in for the year. Revenues were higher and expenses were lower than the previous year. Numbers show losses were reduced by 25%. Admissions numbers were steady across the board.
- Received notification from Illinois Department of Public Health that the pool was officially closed October 1<sup>st</sup> until compliance with the Virginia Graeme Baker Act was attained. Talking with Andy Pennekamp of Burbach about details on making the changes.
- Working on promotions in the Sports Center for the fall as well as the 50<sup>th</sup> Anniversary.
- Planning continues for the 2012 Health Fair event. Dates are Friday, March 30<sup>th</sup> and Saturday, March 31<sup>st</sup>. Next planning meeting will be held on Wednesday, November 9<sup>th</sup>. The theme is "Getting Healthy by Leaps and Bounds" in honor of 2012 being a leap year.
- Attended Art and Balloon Fest wrap up meeting. Attended several Chamber ribbon cuts and after hours events. Also attended the Sr. Issues Task Force meeting, the Community Park event at Allison Park and an Alzheimers' fundraiser held at the Christian Village. The Alcohol, Tobacco and Other Drugs Task Force did not meet in September due to scheduling conflicts.
- Was also invited to be a part of the ceremony at the previous ALMH site on 8<sup>th</sup> Street where ALMH gave the city of Lincoln the remaining portion of the property. Roy and I have both been asked to serve on the steering committee to plan, design and create a community health park. The first meeting will be held tomorrow evening, Thursday, October 13<sup>th</sup>. The public is encouraged to attend.
- Have also attended the Sports Commission monthly meeting which was held this past Monday, October 10<sup>th</sup>.
- Provided 1 week passes to all participants of the "Moving Forward" 5K run/walk sponsored by ALMH.
- Continuing to work on Budget Ordinance and Tax Levy for completion and adoption by the end of the year.
- Received notification from the Illinois Environmental Protection Agency that the application submitted for a \$1000 grant in conjunction with the 2011 Illinois Green Infrastructure Grant Program was selected. This grant was submitted as a partnership with Lincoln Community High School and the Lincoln Park District. Although the big grant for the paving project was not selected the small grant will be used for a rain garden that will be installed and maintained by the Lincoln Community High School students.

-Fitness Director Jacki Pavlik submitted the following report:

Numbers for September fitness classes look pretty good. We may add some additional classes in November to accommodate participants as cooler weather approaches.

Fall Family Fun Run was held on Saturday, October 8<sup>th</sup>. It was a huge success. We had 40 plus participants. It was a wonderful family day. Hopefully we can make this an annual event and plan to host a spring 5K. Thanks to Chris Graue of Graue Chevrolet Inc. for his kind donations.

We have received some good ideas for names for the Sports Center. Hopefully we can pick a new name for our Sports Center soon and market the name by offering hoodies, back packs, water bottles etc. for purchase.

Planning another "run" type clinic. This one would offer tips on what to wear when running in the cooler weather.

Would also like to plan a Saturday where we can offer 15 to 20 minute classes/tours free to the general public. This would give people a chance to try our classes and tour our facility. Also, meet all of our instructors.

#### **OPERATIONS REPORT - VERN HASELEY**

-Steve Hawley from Hawley Mechanical out of Peoria came down to work on the air handler in the sports center. They cut a hole on the side of the duct work outside and crawled inside the unit and found the problem with the air leak. Made necessary repairs at that time.

-Steve also looked at the addison unit in the pool room and is forming a plan of attack on the controllers. He thinks by bypassing the Johnson controls with separate controls that the unit will work better.

-Been mowing grass.

-Getting ready to mulch.

#### **PROGRAM REPORT - ROY LOGAN**

-Hayrack/Wiener Roast - Borrowed a rack wagon from Greg Reinhart, decorated it and had all kinds of yard games and the only ones that showed up were Roy, Marcia and Christine. Didn't purchase any food, were waiting on how many attended.

-Home Schooled PE - Going really well. We didn't get any of the older age kids, but now the instructors will stay after the first group and the Montessori kids will be coming. Lincoln Rotary donated \$250.00 to oversee the instructor wages.

-Dog Obedience - The class starts this Sunday, October 16<sup>th</sup>. Mike Beiser will be the instructor. Railsplitter Veterinary Wellness Center are giving out \$20.00 vouchers to offset some of the cost of registrations fee. As of Monday, 13 vouchers had been handed out.

-Halloween Home Contest - Have partnered with Little Caesars. They are going to put the fliers on the pizza boxes this weekend. They are also donating 3 full meal deals for the top three winners.

-Halloween FunFest - It will be held on Thursday night, October 27<sup>th</sup>. It's going along fine. Money is coming in, we are down slightly from last year but there's still time. We'll fill the trick or treat bags next week when our volunteers come in.

-Co-ed Volleyball - Started on Tuesday, October 4<sup>th</sup>. We have 4 teams for the fall session. There was no official the first night. Put on facebook, and Dean Colby called and is now the official.

-Jr. Railers - Started sign ups on Tuesday, October 4<sup>th</sup>. Fliers will go to the schools next week.

-Halloween Cookie Decorating - We'll decorate Halloween cookies on Saturday, October 30<sup>th</sup>. Each participant will make 6.

-Special Olympics - The park district is hosting the Central Illinois Special Olympics Basketball Tournament on Saturday, November 5<sup>th</sup>. They use all the basketball and tennis courts in the morning. This is our third year. There's always a nice turn out and everything runs smoothly.

## **CORRESPONDENCE: NONE**

### **UNFINISHED BUSINESS: A. Capital Improvements**

1. Paving - Waiting on final paperwork from contractor.
2. Pool - VGB Act Compliance - Refer to Director's report.
3. Ball Diamonds - fencing and dugouts - No discussion.

Vern has been working with FBI buildings on building a pavilion between new concession stand and parking lot. Would like a 36' x 36' with a gable roof that looks like the new concession stand. It would seat around 80 people.

**NEW BUSINESS: A. Purchase of Fitness Equipment:** A motion was made by Don Peasley and seconded by Dave Perring to purchase 2 cross over cables for the weight room in the amount of \$9,200.00. Motion passed.

**B. Tournament Director Compensation:** Have hired Dean Colby as Tournament Director and to help coordinate youth baseball/softball program. The possibility of compensating Colby with a percentage of the profit from any tournaments was discussed. No decision was made.

**NEXT MEETING:** The next meeting date will be Wednesday, November 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 7:10 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 12<sup>th</sup> 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.

