

**LINCOLN PARK DISTRICT  
BOARD MEETING MINUTES  
June 8, 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, Don Peasley and Gary Nodine. Absent was Jim Sparrow and Dave Perring. 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 Gary Nodine the minutes of the May 11, 2011 meeting were approved as submitted.

**RECOGNITION OF VISITORS:** Roger Schamberger from Burbach Aquatics reviewed revised conceptual site plans and presented opinions of probable construction and operating costs. No action was taken. A meeting will be scheduled with representatives of Lincoln College to explore a possibility of collaboration.

Present as a guest was Dean Colby.

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

<b>GENERAL</b>	-	\$	<b>9,591.94</b>
<b>RECREATION</b>	-	\$	<b>17,994.65</b>
<b>CAPITAL</b>	-	\$	<b>19,343.21</b>
<b>FOURTH OF JULY</b>	-	\$	<b>850.00</b>

**CASH FLOW REPORT** - The following balances were reported as of June 8, 2011.

<b>RECREATION</b>	-	\$	<b>150,260.10</b>
<b>GENERAL</b>	-	\$	<b>77,743.89</b>
<b>CAPITAL</b>	-	\$	<b>1,065,472.32</b>
<b>AUDIT</b>	-	\$	<b>7,958.29</b>
<b>LIABILITY</b>	-	\$	<b>55,946.09</b>
<b>CAPITAL OPERATING</b>	-	\$	<b>11,203.99</b>
<b>FOURTH OF JULY</b>	-	\$	<b>6,067.33</b>

## **DIRECTOR'S REPORT - MARCIA GREENSLATE**

-All summer help is in place.

-Pool opened last Saturday, June 4<sup>th</sup> as scheduled. Turbidity caused the deep end to be shut down around 2:00 p.m. and finally the entire pool around 4:30 p.m. Water clarity was back to normal on Sunday. Good numbers for the first week. Season pass sales have been brisk. Cassie Hewitt, manager resigned her position before the pool opened. She has found full-time employment. Christina Larson, a veteran guard and assistant manager has been moved up to the Manager position.

-Still going through some staffing changes in the sports center due to retirement, summer schedules and employees cutting back on hours. A reception was held for Harrison on Friday, May 13<sup>th</sup> in honor of his 22+ years of service to the park district. Harrison received many cards, etc. from well wishers. The park district gifted him with a clock and lifetime membership; Nola, his wife was given an arrangement of fresh flowers.

-All employees who have any contact with the public have completed their training for their annual certification for CPR/AED - Adult and CPR - Child and Infant.

-The Matrix Ascent Trainer cannot be fixed as originally thought. We are awaiting a replacement from Matrix as soon as one becomes available.

-Dates have been set for the 2012 Health Fairs. Children's; Friday, March 30<sup>th</sup>; Community on Saturday, March 31<sup>st</sup>. Theme will be tied into the leap year. Hours for the Saturday event will be shortened to 9 a.m. to 1 p.m.

-Roy and I attended the Sr. Celebration held in Springfield on Wednesday, May 18<sup>th</sup>. Made many contacts and got some good ideas to use at next year's health fairs.

-Was unable to attend Sports Commission, and ATOD meetings this month due to conflicts. Will assume co-chairmanship of the Sr. Issues Task Force this month. As mentioned last month the park district will be hosting the 2<sup>nd</sup> Annual Sr. Resource Fair on Thursday, July 21<sup>st</sup>. Will also host ATOD swim party sometime in July.

-The IMRF Safety Grant safety equipment arrived today.

-Everything has been confirmed for the July 4<sup>th</sup> celebration activities. Day will start with the 6<sup>th</sup> annual Children's Walking Parade, followed by the water fight, activities at the pool and capped off with the free watermelon feed and Fireworks celebration.

-Baseball/Softball kids were given 5 tickets each to sell for a 3 piece chicken dinner for a fundraiser to offset the cost of the fireworks. The leagues will earn 50 cents for every ticket sold. Proceeds will go towards the purchase of new equipment. In addition the team that sells the most tickets will receive a Culvers Party. Also in observance of our 50<sup>th</sup> Anniversary, any team selling 50 tickets, each player will receive a free pool pass for the remainder of the season.

-Roy and I worked at the Chamber Golf Outing held Friday, June 3<sup>rd</sup>.

-Received surplus/damaged soil etc. from Walmart...will use what is needed here, rest will be given to Community Garden Project which I will be helping with.

-Have applied for a credit card.

-David Pistorius from First Midstate stopped by recently and indicated that he or Kevin Heid will be here at the next meeting.

-Received a check from Doug and Amy Dean concession operators in the amount of \$245.00 which will be used for payment for the tournament that was held here on Saturday, May 21<sup>st</sup> and

Sunday, May 22<sup>nd</sup>.

-Been working with IAPD Attorney Jason Anselment, to clarify policy on sexual offenders being on park district property.

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

-Outside maintenance crew is one of the best we've had.

-Fence is down at Memorial Park. Need lime on the diamonds at Memorial Park to bring fields up to par.

-Been fixing things that seem to keep breaking.

-Oberlander Electric have poured the concrete bases on bronco field, waiting for poles to eventually be set by July 1<sup>st</sup> for the new ball diamond lighting.

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

-Pool Concessions - They are busier than ever before. Long lines and great sales. We've added mini chips ahoj and mini oreos and they are flying off the shelves. Anything junk food sells.

-Old Concessions - I fired up the coolers in both diamond concessions. Did a pre-inspection before the Health Department was due. Day one, everything was fine. Day two, the cooler in the old concession stand was at 80 degrees, should have been 41 degrees. Called pepsi and we finally got it traded out. We also had an abundance of mice. Terminix came out with tin boxes. I haven't checked them yet.

-Baseball/Softball - Steve Klemm from Picture This Studio and his assistant Tia and myself came out Saturday, June 4<sup>th</sup> to take the pictures of the teams. We had a pretty good turnout. Players are selling tickets for the Fourth of July chicken drive thru dinner

-Fishing Clinic/Derby - The clinic was held on Tuesday, June 7<sup>th</sup>. Had 20 people participate. Herb Drier with the Department of Natural Resources was the instructor along with Frank Novak. Sara, Nancy and Nathan Turner's sister were also in attendance. The Turner family drew our prizes. We had enough money from our can recycling to buy 5 Zebco rod and reels with little tackle boxes. The derby will be held Saturday, June 11<sup>th</sup> at Hickory Lane Camp ground in Atlanta from 9 a.m. to noon. Jason List will be the lifeguard. Lincoln Chief of Police Ken Greenslate will be there cooking hot dogs, chips and soda will also be served. The Turner family will serve as hosts of this event along with us. They will have some things to give away.

-Tennis Lessons - Julie Larson will be the instructor again this year. We have 10 children signed up. We've combined them into 2 age divisions and they are progressing. No Wimbledon yet, but who knows.

-Creative Drama - Cody Follis is our instructor this year along with his Assistant Director Sarah Buchanan. He only has 4 kids but they are having a good time.

-On deck is Tee Ball, Funny Business, Golf Camp and Putting on a Play.

**CORRESPONDENCE: NONE**

**UNFINISHED BUSINESS: A Capital Improvements:**

1. Park Shelters: After making several inquiries, Vern indicated there was no advantage to purchasing more than one building. It was questioned if the need exists for more than 2 shelters at Memorial Park. A motion was made by Don Peasley and seconded by Gary Nodine to have Goodman Excavating replace existing pad on the Farm Bureau Shelter in the amount of \$3000.00. Motion passed.
2. Driving Range: Discussion took place into placing shelter at Primm Road Site as well as the possibility of developing the driving range for park type purposes.
3. Pool: See Recognition of Visitors.
4. Paving: Still waiting on notification of grant awards. Lisa Kramer from Prairie Engineers has all plans and bid specs prepared once we are ready to go.
5. Made aware that Steve Schilling has some extra oak trees for sale at \$80.00 a piece.

**NEW BUSINESS: A. Capital Improvements:**

A. Vern submitted prices on a Smithco Sand Pro for diamond maintenance for future consideration.

B. A motion was made by Gary Nodine and seconded by Don Peasley to approve Ordinance #303 Prevailing Wage Ordinance. Roll call was made. Motion passed.

**NEXT MEETING:** The next meeting date will be Wednesday, July 13, 2011 at 6:00 P.M.

**ADJOURNMENT:** Seeing no further business Don Peasley moved to adjourn the meeting. Gary Nodine seconded. Motion carried. Adjournment 8:15 P.M.

