

PEKIN PARK DISTRICT
MINUTES OF
THE REGULAR BOARD MEETING OF PARK COMMISSIONERS
6:00 p.m. Thursday, June 14, 2018
At the Mineral Springs Park Robert N. Blackwell Building
1701 Court Street, Pekin, IL 61554

1. Call to Order:

Vice President Walraven called the meeting to order at 6:00 p.m. and all stood to recite the Pledge of Allegiance.

2. Roll Call:

The following Commissioners were present: Marv Brown, Paula Helm, Greg Maloney, and Scott Price. Absent were Commissioners Kyle Cain and Gary Gillis. Also in attendance were; Cameron Bettin, Executive Director; Dori Smith, Board Secretary/Asst. to the Executive Director; Scott Clausen, Superintendent of Parks; Cory Proehl, Director of Golf; Shawn Powers, Superintendent of Recreation; Rich Hallam, Business Operations Manager; Keith Knox, Parkside Athletics Manager; Alisha Dault, Miller Center Administrator and Tom Conlin, Chief of Police/Ranger Division. Press was not in attendance.

3. Additions to and/or Deletions from the Agenda, if any:

None.

4. Comments from the public:

1. Recognition of Armando LaBanca for an achievement that defines excellence –

Shawn Powers read a copy of the Resolution written to recognize Armando LaBanca for his International Golden Guard Safety Award received from Ellis and Associates. It was noted that no one at the Pekin Park had ever received this prestigious award and it was also a first in the career for Shawn Powers who has been in the field for over a decade. Shawn presented Armando a framed copy of the Resolution.

2. Approval of Resolution 18-8 -

Move to approve Resolution 18-8 "A Resolution Recognizing Lifeguard Armando LaBanca for his "international Golden Guard Safety Award".

Motion: Scott Price 2nd: Greg Maloney
All ayes by a roll call vote – motion carried

5. Consent Agenda and Approval of the same:

- A. Approval of the May 24, 2018 meeting Minutes.
- B. Approval of the bills and payroll for 5/22/18 thru 6/11/18 in the amount of \$139,662.61
- C. Approval of bills to be paid 6/15/18 in the amount of \$89,674.72

Move to accept the Consent Agenda as presented.

Motion: Greg Maloney 2nd: Paula Helm
All ayes by a voice call vote – motion carried

Move to pass all items of business listed in the Consent Agenda by omnibus vote.

Motion: Paula Helm 2nd: Marv Brown
All ayes by a roll call vote – motion carried

6. Executive Director's Report:

The ED passed around thank you notes received from Lincoln/Shute Parent Teacher Club for passes sent for their annual fundraiser and Pam Xanos for the planting of a tree in memory of her husband Pete Xanos (a past employee).

The ED reported that he had included a copy of his response to an email that had been sent to Commissioners.

The ED reported that he had included notes that Dori Smith took at the June 7th Public Input meeting, an article from WEEK's website, and rules and regulations for the skate park. He noted that he felt it was a good meeting with good attendance and a lot of good input. He further noted that the plan is to close off the half pipes and get the other areas open for use. He also noted that it will open with "skate at your own risk signage".

Commissioner Maloney asked if there was any news on the City's paving bids. The ED replied he spoke with Mike Guerra and they open Friday, June 15th.

Commissioner Walraven asked if the basketball court lights were working. The ED reported that they are to be on from 7:00 to 10:00 p.m.

The ED noted that the Budget Schedule was sent for informational purposes and so was the comparison of alcohol pricing for the golf courses.

7. Staff Reports:

Alisha Dault thanked those that participated in the Walk for a Ride fundraiser and passed out invitations to the Miller Center Volunteer/Staff Appreciation Dinner that is scheduled for Tuesday, June 26th from 5:00 p.m. to 7:00 p.m. at the Miller Senior Citizen Center.

Scott Clausen reported they had completed painting of the loading zone area in front of the Robert N. Blackwell Administration Building and continue to make progress on the storage area in the back of the Administration Building.

Cory Proehl reported that he had six in attendance at tonight's golf clinic.

8. Commissioner Comments:

Commissioner Price stated that he had attended the PCSA tournament over the weekend at the Pekin Sports Complex and noted everything went great. He noted that a Tournament Planner might be a great addition. He also stated that he had been at DragonLand and had a great experience also. He did note that the concession area was a little troublesome due to long lines and waiting. Shawn Powers explained that there had been trouble with equipment.

Commissioner Walraven commented nice job to those who were involved with the Tumble/Dance/Cheer Show.

Commissioner Price asked if there had been any movement on consideration of discounts for Veterans. The ED noted that he has talked with others to learn what others are doing and will get back to it.

Commissioner Maloney asked about the electronic sign on Court Street. It was noted that the topic will come up during the budget process.

9. Unfinished Business:

None.

10. New Business:

1. Approval of an Agreement with Tazewell County Consolidated Communications -

It was noted that the contract increased approximately \$5,000.

Move to approve an Agreement with Tazewell County Consolidated Communications for Dispatch Services for the Pekin Park District's Police/Ranger Division.

Motion: Paula Helm 2nd: Marv Brown

All ayes by a roll call vote – motion carried

2. Approval of Resolution 18- 9 –

Move to approve Resolution 18-9 “A Resolution Authorizing and Directing the Execution of an Agreement for Dispatch Services by and Between Tazewell County Consolidate Communications and the Pekin Park District”.

Motion: Scott Price 2nd: Marv Brown

All ayes by a roll call vote – motion carried

3. Discussion of an Intergovernmental Agreement between Pekin Community High School District No. 303 and Pekin Park District for the reciprocal use of lands and facilities –

The Executive Director (ED) indicated that he and Dori Smith had met with Danielle Owens and Carla Shaffer four times, received input from other staff, and addressed all the needs and wants. He noted that he had reviewed the previous two agreements and combined them all into a new agreement. The ED highlighted Use of Lands and Facilities and Responsibilities. He noted that he clarified the problem with flooding and noted it may be possible to get help with paving repairs. He noted that the golf course has never received any money for use by the golf team and will now receive \$2,750 per year. He also noted that he introduced discussion regarding help with resurfacing of the old tennis courts in Mineral Springs Park. He noted that Pat Taphorn from Unlands reviewed the insurance clause and that Attorney's had also reviewed the agreement. The ED is hoping for approval of the agreement at the June 28th meeting.

11. Executive Session:

1. Convene into executive session –

Move to convene into executive session for the appointment, employment, compensation, discipline, performance, litigation or personal status of employees, officers and legal counsel for the park district.

Motion: Scott Price 2nd: Marv Brown
All ayes by a voice call vote – motion carried (Time: 6:59 p.m.)

2. Reconvene into open session –

Move to reconvene into open session.
Motion: Paula Helm 2nd: Marv Brown
All ayes by a voice call vote – motion carried (Time: 7:15 p.m.)

3. Action on executive session, if any.

No action taken.

12. Adjourn:

Move to adjourn this meeting.
Motion: Marv Brown 2nd: Scott Price
All ayes by a voice call vote – motion carried
Time: 7:16 p.m.

Respectfully Submitted,

Dori K. Smith, Secretary
Board of Commissioners
Pekin Park District