

PEKIN PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES OF MEETING
6:00 p.m. Thursday, September 13, 2018
At the Mineral Springs Park Robert N. Blackwell Building
1701 Court Street, Pekin, IL 61554

1. Call to Order:

President Gillis called the meeting to order at 6:02 p.m.

2. Recitation of the Pledge of Allegiance.

3. Roll Call:

The following Commissioners were present: Marv Brown, Kyle Cain, Gary Gillis, Paula Helm, Greg Maloney, Scott Price and Kristen Walraven. 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; Keith Knox, Parkside Athletics Manager; Alisha Dault, Miller Center Administrator; Rich Hallam, Business Operations Manager and Tom Conlin, Chief of Police/Ranger Division. Press was not in attendance.

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

The Executive Director noted that he would like to schedule a Special Board meeting next week to review the Health Insurance Fund budget. He noted that Bill Shock was here to give an update on current health plan and the renewal process. It was agreed to table new business items #3, #4, and #5 until September 20th.

Move to table new business items #3, #4, and #5 until 6:00 p.m. on September 20, 2018 at a Special Board.

Motion: Paula Helm 2nd: Marv Brown

All ayes by a voice call vote – motion carried

5. Public Comments:

The ED asked Bill Shock of the Unland Companies to come forward and give a pre renewal review of the Park District's health insurance plan. Bill gave a brief coverage review of the benefit plan for the Park District's eligible full time employees. He reminded the Board that the plan was extended last year from 10/1 to 1/1. He noted that he felt he wouldn't have renewal costs until October. He noted that the Park District is a large employer and that because of that health conditions in the group

will affect the rate and health insurance companies are not limited to rate change increases or decreases. He stated that the Park District has been partially self-insured for the past two renewals with GPS. He stated that dental and life insurance has been with Pekin Insurance for the last ten years with no rate increase. He noted that employees also pay their share of the premium pre-tax. He went over a Year over Year Review of Health Spending. He stated that he was seeking alternate proposals from BC/BS, UHC and Health Alliance, All Savers, and Illinois Public Employers Pool. He noted that employees will need to complete applications to provide final rates. He also reviewed all of the services that Unlands provides.

6. Consent Agenda and Approval of the same:

- A. Approval of Regular Meeting Minutes of August 23, 2018 and Special Meeting Minutes of August 25, 2018.
- B. Approval of bills paid from 8/21/18 through 9/10/18 in the amount of \$176,615.41
- C. Approval of bills to be paid 9/14/18 in the amount of \$29,773.44

Move to accept the Consent Agenda as presented.

Motion: Paula Helm 2nd: Kristen Walraven

All ayes by a voice call vote – motion carried

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

Motion: Scott Price 2nd: Kyle Cain

All ayes by a roll call vote – motion carried

8. Executive Director's Report: (ED)

The ED stated that he had nothing to add to his written report and asked if anyone had questions regarding his report.

Commissioner Cain asked about the skate park. The ED replied that some vandalism had occurred. He noted that some panels were kicked in and that some of the rails had been messed with.

Commissioner Gillis noted that Lloyd Orrick had approached him regarding solar panels and noted that the City of Pekin installed them at the airport. He noted that they could possibly work at the sports complex. The ED replied that Mr. Orrick had contacted him also and agreed that it was possible the solar panels could take care of all electrical needs at the sports complex.

Commissioner Maloney asked if the Red Bud Drive paving project was complete. The ED answered yes. Commissioner Maloney stated that he was unhappy with the results and that several potholes needed to be filled in.

9. Staff Reports:

Alisha Dault reported that over 200 people attended an event held by Ameren Illinois at the Miller Center. She noted that TCRC catered and those that attended loved the event. She also passed out flyers to the Power of Age Expo being held at the Miller Center on October 3rd from 9:00 a.m. to 1:00 p.m. She noted that this is a free program with a free lunch provided.

Shawn Powers reported the Circus that rented the Arena was cancelled. He noted that their star performer left the circus.

Cory Proehl reported that he expected delivery of the new golf carts in 7 to 10 days. He also reported that he signed off on the new point of service system with GolfNow.

10. Commissioner Comments:

Commissioner Price asked Shawn Powers if he has heard anymore from Keith Campbell regarding PCSA moving to the Dome. Shawn answered no. It was noted that PCSA planned to still use the Livestock Review Building this winter as in the past.

Commissioner Gillis commented that he had sent Scott Clausen a text telling him that the park looked great for the Marigold Festival and that the guys had done a great job.

Commissioner Maloney commented that Cory Proehl and Danny Cox had done a great job with the Lick Creek Invitational. He noted that they kept 144 golfers satisfied. It was noted that they broke the record for attendance with 72 teams.

Commissioner Maloney stated that on Saturday during the Marigold Festival the restrooms on the hill in Mineral Springs Park were disgusting. He noted that they needed attention.

Commissioner Price commented on Scott Clausen's staff report. He noted that it looked like more was getting done and commented nice job.

Commissioner Price also commented on Cyber Security coverage through IPARKS. He was curious if the park district needed to pay for an additional policy.

11. Unfinished Business:

1. None.

12. New Business:

1. Review of the 2018-19 Recreation Fund Budget –

Shawn Powers stated that he had used a new format that will show profit/loss. Some highlights of his budget presentation are as follows: Miniature golf – saved money on chemicals by putting snails in the water feature and budgeted to repair/replace T markers; Boats – no fee increase, need to do some dock repairs and he is hoping to purchase two new sparkly boats; Popcorn Stand and Dug Out Concessions – sales are down, closing early to save on labor; DragonLand – budgeted a \$10,000 profit, made \$7,000 in the first year of selling season passes, implemented a twilight rate and rentals were great, had a study done on aging equipment – no leaks, will need to address pump house in the near future; Arena – selling more out of the concession stand, PAHA had a good year so he was able to sell more ice time, skate sharpening way down due to new business in town, upgraded water supply line and will need to replace brine pump motor; Recreation Dept – Revamped many of the programs offered, 50-80% of registration being done on-line with the new MaxGalaxy software, and eliminated the past discount structure.

2. Review of the 2018-19 Special Populations Fund Budget – (Illinois River Valley Special Recreation Assoc. and Miller Ctr)

Cameron Bettin asked Casey Smith to present highlights of the IRVSRA budget. Casey noted highlights as follows: 5% of the Executive Director's salary is included in his budget, Health insurance was adjusted, and \$17,500 in capital improvements are budgeted for the new program area.

Alisha Dault came forward to review the Miller Center budget. Noted highlights are as follows: There is no transfer of money from the Park Foundation this year, she is purchasing software that will help scheduling for the transportation service and allow for better tracking of information for the United Way, Power Expo and Vendor Fair will provide increased rental revenue, ballroom dance is down

and plans to make it better, salaries increased due to her assistant being ill and then leaving, no conference budgeted, and health insurance was adjusted.

13. 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 and for the review and approval of executive session minutes. (time: 7:58 p.m.)

Motion: Kristen Walraven 2nd: Paula Helm

All ayes by a voice call vote – motion carried

2. Reconvene into open session.

Move to reconvene into open session. (8:38 p.m.)

Motion: Greg Maloney 2nd: Paula Helm

All ayes by a voice call vote – motion carried

3. Action on executive session, if any.

No action taken.

14. Adjourn:

Move to adjourn this meeting.

Motion: Kristen Walraven 2nd: Marv Brown

All ayes by a voice call vote – motion carried

Time: 8:38 p.m.

Respectfully Submitted,

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