

QUINCY PARK DISTRICT  
1310 Washington Street  
Quincy, Illinois

Regular Meeting  
Emerson Community Center – Board Room

February 11, 2009  
6:00 P.M.

**ROLL CALL:**

The meeting was called to order by President Frankenhoff and upon the roll being called the following members were physically present at said location: President John Frankenhoff, Vice President Tom Behrens, Commissioners Terry Anastas, Patty McGlothlin, Mike Ridder, Chris Hogge and Don Adolfs.

The following Park Commissioners were absent: None. No Park Commissioner was not permitted to attend the meeting by video or audio conference. Attorney Matt Hutmacher was present, along with Executive Director - Mike Parks, Director of Business Services – Don Hilgenbrinck, Director of Parks – Ed Seger, Director of Program Services Mike Bruns, Director of Golf – Matt Burry and Recording Secretary – Vicky Egbert.

**PUBLIC HEARING:** President Frankenhoff announced that the next agenda item for the Board of Park Commissioners was a public hearing to receive public comments on the proposal to sell \$850,000 General Obligation Park 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 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. President Frankenhoff opened the discussion and explained that the reasons for the proposed issuance of the Bonds would be explained by Executive Director Michael Parks, who explained the Cedar Creek Linear Parkway project required \$278,500 in Bonds, the Boots Bush Park Development required \$317,837 in Bonds, as well as a number of other projects set out in Exhibit I. Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following: None. Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as Exhibit I. Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: None. 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.  
COMMISSIONER HOGGE MOVED, SECONDED BY COMMISSIONER  
RIDDER TO ADJOURN THE PUBLIC HEARING. THE FOLLOWING ROLL  
CALL VOTE WAS CAST AND RECORDED:

COMMISSIONER ANASTAS:	AYE
COMMISSIONER ADOLFS:	AYE
COMMISSIONER RIDDER:	AYE
COMMISSIONER MCGLOTHLIN:	AYE
COMMISSIONER HOGGE:	AYE
VICE PRESIDENT BEHRENS:	AYE
PRESIDENT FRANKENHOFF:	AYE

THE FOLLOWING PARK COMMISSIONERS VOTED NAY: None.  
WHEREUPON THE PRESIDENT DECLARED THE MOTION CARRIED AND  
THE HEARING WAS ADJOURNED.

**COMMITTEE REPORTS:**

Finance: Vice President Behrens stated that the finance committee had met prior to the regular meeting and found everything to be in order. COMMISSIONER HOGGE MOVED, SECONDED BY VICE PRESIDENT BEHRENS TO APPROVE THE FINANCIAL REPORT AND ACCOUNTS PAYABLE AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER MCGLOTHLIN MOVED, SECONDED BY COMMISSIONER ANASTAS TO APPROVE THE MINUTES OF THE FINANCE AND REGULAR MEETINGS OF JANUARY 14, 2009. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED. COMMISSIONER RIDDER MOVED, SECONDED BY COMMISSIONER HOGGE TO APPROVE AND REMAIN CONFIDENTIAL THE MINUTES OF THE EXECUTIVE SESSION OF JANUARY 14, 2009. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

**PUBLIC COMMENTS:** NONE.

**CORRESPONDENCE:**

1. Quincy Park Foundation – Marion Gardner Jackson Trust;
2. Anonymous letter;
3. Ray Scheiter – thank you.

**INFORMATIONAL HANDOUTS:**

1. Myra Kuhn – Marketing report;

2. Westview Golf Course – Business after hours flyer;
3. Agenda Item #25 correction to ordinance 09-02;
4. Agenda Item #36 correction to wording;
5. Ancel & Glick – Open Meetings and Freedom of Information Acts questions and answers from State Conference handouts;
6. Aldo Blvd – 2 maps;
7. TIF Annual meeting information.

**EXECUTIVE DIRECTOR'S REPORT:**

Executive Director Parks stated that the maps of Aldo Blvd are being presented because the city wants to make improvements to it since it is narrower than the standard width and parking is a problem. The city is looking at turf pavers to appease the neighbors and the cost would be approximately \$200,000. Although we maintain the boulevard, we would hope to cost share with the city to make this improvement. He stated that he had attended the TIF annual meeting at City hall and provided handouts from that meeting along with 3 bar graphs comparing the EAV of the district and the TIF to show the performance over the past 8 years. Staff certified the ballots this month and Tom Behrens, John Frankenhoff, Patty McGlothlin and Mike Ridder will be on the ballot for the open seats on the park board in April. Parks stated that he delivered CCLP preliminary route info from 18<sup>th</sup> to 36<sup>th</sup> Streets to commissioners and to IDOT for review and will be asking for public comments soon. He stated that we hope to hear soon about the ITEP application for CCLP 5<sup>th</sup> to 12<sup>th</sup> Streets but the passing of the stimulus package is holding up that announcement. Reminded the board about the Park Foundation meeting next Tuesday and that he had met with the Boots Bush fundraising committee about their efforts to raise money for the soccer project. Parks stated that he recently discovered at State Conference that the board can only use 5% of the total 2009 \$850,000 bond, or \$42,500 for the sale of naming rights. Attorney Hutmacher stated that naming rights should be related to the cost of construction of the field with no commercial advertisements on the field. There are no restrictions to putting an individuals name on the field, but the restriction is related to commercial/corporation advertising. Attorney Hutmacher is checking with bond counsel to make sure that it is 5% of the total bond and not 5% of the actual project within the bond. This has not yet been relayed to the soccer fundraising committee. Parks stated that he has met with JWCC officials recently to create an 11 acre park at their campus and they seemed receptive to that idea.

**DIRECTOR'S REPORTS:**

**Business Services:** Hilgenbrinck thanked the board for allowing him to attend the IAPD/IPRA State Conference in Chicago and found it to be very beneficial. He stated that the business office will be conducting several financial assistance workshops for the public to attend. Hilgenbrinck stated that we are accepting applications for a seasonal receptionist in the Business Office. He reported that the 2009 Executive Summary is now available on our website at quincyparkdistrict.com for the public to review at their leisure.

**Parks:** Seger reported staff is continuing overlook tree trimming and will be contracting someone to do the overlook at the Villa Kathrine to open the view of the river. Bob Mays soft surface trail work is finished and ready for the contractor to finish their part. Seger reported that we will be seeking bids for the Washington Park fountain and bring those bids back to the board at the March meeting. President Frankenhoff commented that he didn't recall the board signing off final approval on the fountain design. Executive Director Parks stated that the plans and specifications are technical in nature and would get a copy to the board but the actual appearance/concept had been decided on last year so we could proceed with getting the bather permit.

**Program Services:** Bruns reported that the date night events were very successful with 160 at Mommy Date night and 243 at Daddy Date night. We have 32 children registered for the Dewey after school program and staff is planning a job fair on March 10<sup>th</sup> from 2:30 – 6:30 PM at Emerson for summer workers. Commissioner Ridder asked about the interest of an Adult Baseball league and Bruns stated that staff is going to try 2 age groups 18-29 and 30 and up playing on Saturdays at Boots Bush Park.

**Golf:** Burry stated that he has been contacting event and tourney organizers for the upcoming season. He has been working with Myra to host the Chamber Business After Hours event at Westview. Burry reported that rounds are up since we've had a few good days so far this year.

**CONSULTANT:** Current on district matters.

**UNFINISHED BUSINESS:**

COMMISSIONER HOGGE MOVED, SECONDED BY COMMISSIONER ADOLFS TO APPROVE ORDINANCE NO. 09-02 AMENDING THE QUINCY PARK DISTRICT CODE, PARK CLOSING HOURS CHANGING OPENING

TIME FROM SUNRISE TO THIRTY (30) MINUTES BEFORE SUNRISE AND SUNSET TO THIRTY (30) MINUTES AFTER SUNSET.

THE FOLLOWING ROLL CALL VOTE WAS CAST AND RECORDED:

COMMISSIONER ADOLFS	YES
COMMISSIONER RIDDER	YES
COMMISSIONER MCGLOTHLIN	YES
COMMISSIONER HOGGE	YES
COMMISSIONER ANASTAS	YES
VICE PRESIDENT BEHRENS	YES
PRESIDENT FRANKENHOFF	YES

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Director of Parks Seger stated that there are concerns of glass bottles in the waste stream and developed this ordinance to address those concerns. COMMISSIONER MCGLOTHLIN MOVED, SECONDED BY COMMISSIONER HOGGE TO APPROVE ORDINANCE NO. 09-03, PROHIBITING GLASS BOTTLES IN THE PARK. Under discussion, Commissioners asked about the special event policy passed last month and how it interacts with this ordinance. Parks stated that we have narrowed our focus to glass beverage containers to reduce the risk of injury to park patrons as well as staff. He agreed it would be a hardship to some and would need education and publicity to alert the public. Commissioner Hogge stated that at State Conference he had the opportunity to ask other park districts how they handle this issue and 90% stated that they do not allow glass in their parks. Parks stated that if this doesn't pass, staff will still continue to look at ways to dispose of glass in a manageable way. Commissioner Anastas stated that item h. is written in a way that makes it sound like no bottles are currently allowed in the parks but the intended meaning, although not well written, is to not allow persons to bring their waste from home. With no further questions or comments, THE FOLLOWING ROLL CALL VOTE WAS CAST AND RECORDED:

COMMISSIONER RIDDER	NO
COMMISSIONER MCGLOTHLIN	NO
COMMISSIONER HOGGE	YES
COMMISSIONER ANASTAS	NO
COMMISSIONER ADOLFS	NO
VICE PRESIDENT BEHRENS	NO
PRESIDENT FRANKENHOFF	NO

PRESIDENT FRANKENHOFF DECLARED THE MOTION FAILED 6-1.

President Frankenhoff wondered if we aren't contradicting ourselves with the special event recycling policy that we passed at last month's meeting? Executive Director Parks stated that we are preventing special event organizers from distributing beverages in glass containers without a waiver but that he would grant a waiver for Blues in the District with an acceptable recycling plan for their event. Parks stated that special events create much more waste than the everyday park patron walking into the park with a glass container. President Frankenhoff is concerned that persons will be prevented from carrying glass beverages into the park except when attending a special event and we should revisit the policy we passed last month. Commissioner Anastas agreed that there is a distinction between special event waste and general daily use by park patrons.

At 7:05 PM Commissioner Hogge left the meeting.

**NEW BUSINESS:**

COMMISSIONER MCGLOTHLIN MOVED, SECONDED BY COMMISSIONER ANASTAS TO APPROVE AUTHORIZATION TO SEEK BIDS FOR THE SALE OF \$850,000 IN G.O. BONDS. THE FOLLOWING ROLL CALL VOTE WAS CAST AND RECORDED:

COMMISSIONER MCGLOTHLIN	YES
COMMISSIONER HOGGE	ABSENT
COMMISSIONER ANASTAS	YES
COMMISSIONER ADOLFS	YES
COMMISSIONER RIDDER	YES
VICE PRESIDENT BEHRENS	YES
PRESIDENT FRANKENHOFF	YES

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Director of Parks Seger stated that the Looking for Lincoln Commission has finished the language and location for the wayside exhibits in Washington Park are being presented for final approval.

COMMISSIONER ANASTAS MOVED, SECONDED BY VICE PRESIDENT BEHRENS TO APPROVE STAFF RECOMMENDATION OF THE WAYSIDE EXHIBIT LANGUAGE AND LOCATIONS AS PRESENTED AND TO WAIVE THE 60 DAY COMMENT PERIOD. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Director of Business Services Hilgenbrinck stated that Ordinance No. 09-04 is to update the current personnel code to include mandatory direct

deposit and check handling procedures. COMMISSIONER RIDDER MOVED, SECONDED BY COMMISSIONER MCGLOTHLIN TO APPROVE ORDINANCE NO. 09-04, POLICY AND PROCEDURES MANUAL, PERSONNEL CODE AS PRESENTED. THE FOLLOWING ROLL CALL VOTE WAS CAST AND RECORDED:

COMMISSIONER HOGGE	ABSENT
COMMISSIONER ANASTAS	YES
COMMISSIONER ADOLFS	YES
COMMISSIONER RIDDER	YES
COMMISSIONER MCGLOTHLIN	YES
VICE PRESIDENT BEHRENS	YES
PRESIDENT FRANKENHOFF	YES

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Director of Parks Seger stated that when we updated the Art Keller Marina contract last year, we failed to update the Boathouse agreement to match language prohibiting obscene or offensive language including music, lyrics, etc. COMMISSIONER RIDDER MOVED, SECONDED BY COMMISSIONER ADOLFS TO APPROVE THE CHANGES TO THE BOATHOUSE CONTRACT TO MATCH WORDING IN THE ART KELLER MARINA SLIP APPLICATION. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Executive Director Parks stated that after looking into adding language to the board policy manual to allow remote attendance, he identified other areas in the manual the board may wish to revise and it is being presented tonight for discussion only. He plans to bring it to the board for approval at the March meeting. President Frankenhoff stated that he asked for changes to the facility use section on page 5 of the manual and stated that for the record that he feels that unlimited golf is excessive for commissioners. President Frankenhoff stated that the board should appoint an ethics officer at the May board meeting along with board officers or establish an ethics committee yearly. Parks stated that he has also added an appendix to the board policy manual that includes the Freedom of Information Act, Open Meetings Act and Ethics Act so that as changes are made to those laws, we wouldn't have to update the policy, just update the appendix to accommodate those changes.

COMMISSIONER ANASTAS MOVED, SECONDED BY VICE PRESIDENT BEHRENS TO APPROVE STAFF RECOMMENDATION TO ACCEPT THE LOW BIDS FOR WESTVIEW CHEMICAL BIDS FOR 2009. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER RIDDER MOVED, SECONDED BY COMMISSIONER ANASTAS TO APPROVE ORDINANCE NO. 09-05, AUTHORIZATION TO CONDUCT A PUBLIC SALE OF SURPLUS EQUIPMENT. THE FOLLOWING ROLL CALL VOTE WAS CAST AND RECORDED:

COMMISSIONER ADOLFS	YES
COMMISSIONER RIDDER	YES
COMMISSIONER MCGLOTHLIN	YES
COMMISSIONER HOGGE	ABSENT
COMMISSIONER ANASTAS	YES
VICE PRESIDENT BEHRENS	YES
PRESIDENT FRANKENHOFF	YES

UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

**PUBLIC INPUT:** None.

**EXECUTIVE SESSION:** None

With no other business to discuss,

**ADJOURN:** COMMISSIONER MCGLOTHLIN MOVED, SECONDED BY VICE PRESIDENT BEHRENS TO ADJOURN. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

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Secretary

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President

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Date

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Date