

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Regular Meeting
Emerson Community Center – Board Room

March 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, Chris Hogge and Don Adolfs.

The following Park Commissioners were absent: Mike Ridder. 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, Marketing Communications Supervisor Myra Kuhn, Director of Golf – Matt Burry and Recording Secretary – Vicky Egbert.

COMMITTEE REPORTS:

Finance: Commissioner Anastas stated that the finance committee had met prior to the regular meeting and found everything to be in order. COMMISSIONER ANASTAS MOVED, SECONDED BY COMMISSIONER HOGGE 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 FEBRUARY 11, 2009. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

PUBLIC COMMENTS: NONE.

CORRESPONDENCE:

1. Pepsi Little People's Golf from Nan Ryan

INFORMATIONAL HANDOUTS:

1. Replacement Tax Update;
2. Quincy Preservation Commission – Villa Kathrine Landmark Status;

3. Levy Confirmation for Tax Year 2008 by Georgia Volm/County Clerk;
4. IMRF – Preliminary phase-in notice for 2010;
5. West Central Ill. Bldg & Construction Trades Council-Prevailing Wage Seminar;
6. Kelly Klinner – Email about recycling containers in the parks.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Parks stated that Myra Kuhn, Marketing and Communications Manager is sitting in for Mike Bruns tonight. He stated that the Quincy Park Foundation has added Jeff VanCamp as a new member to their board at their last meeting. Parks stated that the District's public records retention plan has been implemented by the Director of Business Services Hilgenbrinck and commended him on a job well done. Commissioner Hogge asked about Mike's meeting with Brett Austin, the Blues in the District event organizer? Parks stated that he and Ed Seger had met with him about security, trash/recycling and construction issues that may impact their events in Washington Park this year and he felt it went well.

DIRECTOR'S REPORTS:

Business Services: Hilgenbrinck stated that he has attached the district's investment report behind his monthly report and will continue to do that each month so that it stands alone from the monthly financial reports. He stated that he added a column to the right on his replacement tax handout that indicates a percent of what we received this year as compared to same time frame last year, 73% in 2008 vs 58% this year and hopes that the trend doesn't continue but wanted the board to see this information and stated that we budgeted 80% of what we actually received last year in our 2009 budget. Hilgenbrinck stated that the IMRF rate increase is due to the slide in the market and they are trying to recover those dollars with a phase in rate.

Parks: Seger reported staff is continuing overlook tree trimming and working on Kesler Park restroom roof replacement but the rain and flooding has stopped construction work and staff has focused on flood preparations in the marina and road/park closures. He stated that we have hired a contractor to clear brush from the Villa Kathrine overlook and hope to start that project next week and we have bids out for an hourly rate for dredging in Art Keller Marina.

Program Services: Myra Kuhn reported that the pool schedules are included behind Mike's report. Batting cage is opening on April 10th with a media event on April 7th. She stated that we had a job fair with 123

applicants for part time seasonal recreation jobs. Youth soccer starts on April 6th with 314 youth playing compared to 241 last year.

Golf: Burry stated that staff has been cleaning up the course and he has identified 20 golf cars to trade in this year. He stated that they plan to open the Player's Grill this weekend and hours will vary with the weather. He stated that staff is replacing a 24" drain that rusted thru on the course this past week. Burry introduced a new recyclable soda cup to be used at the course for purchase and a reduced refill price.

CONSULTANT: Current on district matters.

UNFINISHED BUSINESS:

Executive Director Parks stated that back in January the board approved a special event recycling policy and since that time there have been some questions about that policy and he is suggesting that if changes still need to be made to it, now is the time to do it. President Frankenhoff stated that there may be an issue with people coming to the park during a special event being able to bring beverages in glass containers. He agrees that event organizers should not be selling in glass containers but persons should be able to bring glass containers into the park as they do on any given day. Parks stated that it may be an educational issue and needs to be advertised along with advertising for their special events. Parks stated that he had agreed to grant a waiver for the Blues in the District events. Commissioner Hogge agreed that we should encourage event organizers to recycle. Commissioner Adolfs felt that we should be consistent. Commissioner McGlothlin stated that at some point, event organizers would probably tire of having to deal with the glass left from their events and decide to only offer/allow plastic or aluminum containers in the future. Attorney Hutmacher stated that from a legal standpoint, we should strive to treat all events the same. After a lengthy conversation by board members, President Frankenhoff stated that park patrons should be allowed to bring their glass containers to a special event without the need for a special waiver and this mirrors the current policy so no changes need to be made. He stated that it was good to have another conversation on the issue for clarification of policy.

Executive Director Parks stated the Board Policy Manual was brought to the board last month for updates to include a remote attendance provision, nepotism policy, board committee updates, facility use and raised the donation base amount to \$5001. COMMISSIONER ANASTAS MOVED, SECONDED BY COMMISSIONER HOGGE TO APPROVE THE BOARD POLICY MANUAL AS PRESENTED WITH THE EXCEPTION OF

PAGE 5, CHANGES TO THE FACILITY USES. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

NEW BUSINESS:

Director of Business Services Hilgenbrinck stated that the District went out for bids for G.O. Bond 2009 in the amount of \$850,000 with 3 bids being received. COMMISSIONER HOGGE MOVED, SECONDED BY COMMISSIONER ANASTAS TO APPROVE THE LOW BID OF 2.20% FROM FIRST BANKERS TRUST CO. FOR THE PURCHASE OF \$850,000 IN GENERAL OBLIGATION BONDS. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

The President announced that a proposal had been received from First Bankers Trust Company, N.A., Quincy, Illinois, for the purchase of the District's non-referendum general obligation park bonds to be issued by the District pursuant to Section 6-4 of the Park District Code and that the Board of Park Commissioners would consider the adoption of an ordinance providing for the issue of said bonds and the levy of a direct annual tax sufficient to pay the principal and interest thereon. Commissioner Tom Behrens presented and the secretary read by title an ordinance as follows, a copy of which was provided to each park commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy. PARK COMMISSIONER BEHRENS MOVED AND PARK COMMISSIONER CHRIS HOGGE SECONDED THE MOTION THAT ORDINANCE NO. 09-06 AS PRESENTED AND READ BY TITLE BE ADOPTED. After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said ordinance. The following roll call votes were cast and recorded:

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

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED AND ORDINANCE NO. 09-06 BE ADOPTED.

Director of Parks Seger stated that part of the master site plan for Washington Park was to replace the ornamental fountain. He stated that bids were solicited and we received 4 bids with the low bid from Waterkotte Construction. COMMISSIONER ADOLFS MOVED, SECONDED

BY COMMISSIONER ANASTAS TO APPROVE THE LOW BID FROM WATERKOTTE CONSTRUCTION FOR THE BASE BID AND ALTERNATE BID OPTION NO. (2 COLOR CONCRETE) IN THE AMOUNT OF \$292,500 TO BUILD THE NEW FOUNTAIN IN WASHINGTON PARK WITH \$61,225 TO COME FROM BOND 2007 AND \$260,000 FROM BOND 2008 TO FUND THIS PROJECT. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Director of Business Services Hilgenbrinck stated that to comply with changes to the Family and Medical Leave Act of 1993 as amended on November 17, 2008, we need to update our current Personnel Code. COMMISSIONER MCGLOTHLIN MOVED, SECONDED BY VICE PRESIDENT BEHRENS TO APPROVE ORDINANCE NO. 09-07, QUINCY PARK DISTRICT PERSONNEL CODE REVISION, FAMILY MEDICAL LEAVE ACT OF 1993. THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

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

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

PUBLIC INPUT: None.

EXECUTIVE SESSION: None.

With no other business to discuss,

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

Secretary

President

Date

Date