

QUINCY PARK DISTRICT  
1310 Washington Street  
Quincy, Illinois

Regular Meeting  
Emerson Community Center – Board Room

April 8, 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.

**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 HOGGE MOVED, SECONDED BY VICE PRESIDENT BEHRENS TO APPROVE THE MINUTES OF THE FINANCE AND REGULAR MEETINGS OF MARCH 11, 2009. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

**PUBLIC COMMENTS:** NONE.

**CORRESPONDENCE:**

1. Marian Barnard – thank you to staff

**INFORMATIONAL HANDOUTS:**

1. Myra Kuhn – Marketing/Communications update;
2. Don Hilgenbrinck - Cost of Living increase vs local tax chart;

3. IAPD Boot camp;
4. Friends of the Log Cabins newsletter;
5. Friends of the Castle fundraising letter;
6. IAPD – 2009/2010 Legislative Platform;
7. History of James Frazier Cabin at Quinsippi Island by Steve Tieken;
8. Women's City Club Architectural/Structural Review;
9. Goals & Objectives, 1<sup>st</sup> Quarter, 2009 and
10. 2009 Park Board Election Results.

### **EXECUTIVE DIRECTOR'S REPORT:**

Executive Director Parks congratulated John Frankenhoff, Mike Ridder, Patty McGlothlin and Tom Behrens for being elected again with Tom Behrens getting the highest number of votes. He stated that he had submitted his letter of resignation effective June 30<sup>th</sup> and that will be his last day of work. He stated that he is very grateful for the opportunity to work for the park district and is proud of his accomplishments working together for the good of the community. Frankenhoff stated that he should be proud of his many accomplishments and thanked him on behalf of the citizens of Quincy and fellow board members.

### **DIRECTOR'S REPORTS:**

**Business Services:** Hilgenbrinck stated they have closed on the 2009 G.O. Bond and funds are in the bank. He stated that we have renewed the insurance policy for Art Keller Marina and that Joe Padavic will be in this month to begin the audit. Hilgenbrinck stated that our new CD investment policy is helping our yield and going well. He stated that he would be attending a MSI user group meeting next week on our new software in the Business Office. We have a new part-time seasonal employee in the business office and her name is Brittany Vermeire.

**Parks:** Seger reported that facilities are open and restrooms are operational. He stated that staff has reroofed Kesler Park restroom and finished work on the Reservoir Park short sidewalks to the existing sidewalks and the dedication plaque for the Candy Greeman tennis center is complete to hold park benches or picnic table as funded. Washington Park fountain contract is complete and preconstruction meeting on Friday. He stated that there was a change passed regarding federal pool laws and anti-entrapment that requires changes in grade and piping to reduce the flow rate thereby reducing suction inside the pool basin. Work is scheduled at IMP next week and we're waiting on the grates for WAC and once the work is completed they have to be inspected both when wet and dry. Parks stated that there

may be a delay in the pool openings this summer due to the inspection process by the state.

**Program Services:** Bruns reported that the Batting Cage opens Friday pending weather, but no paddleboats yet. Adult softball begins league play on April 20<sup>th</sup>, with 77 teams, down 6 teams this year. Youth soccer started this week with 340 youth participating. He stated that Myra Kuhn is working on a direct mail piece to households with specific programs. He stated that bikes are also ready to rent at the Batting Cage again this year and we have a media event scheduled for Thursday at 1:30 PM at the Batting Cage to announce our opening.

**Golf:** Burry stated league play will be starting soon and also adult group golf lessons. He stated that Westview would be hosting a golf carnival Sunday, May 17<sup>th</sup> from 3-5pm tentatively to promote what we have going on at Westview and will be utilizing the Shih fund for this event with food specials too. He stated that he is doing this in conjunction with the tennis carnival at Reservoir Park on the same day and youth should be able to attend both events if they want.

**CONSULTANT:** Current on district matters.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

Seeger reported that we asked for bids to do hourly maintenance dredging at the boat launching ramps and marina for on-call dredging when needed and received one bid. Staff budgeted \$40,000 for dredging and should remain within budget. VICE PRESIDENT BEHRENS MOVED, SECONDED BY COMMISSIONER HOGGE TO APPROVE STAFF RECOMMENDATION OF \$375/HR TO CANTON MARINE TOWING CO., INC. TO DREDGE AS NEEDED IN ART KELLER MARINA. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Executive Director Parks stated that he would ask the board to defer action on Agenda Item: Stone Smokehouse Plaque until staff and the Friends of the Log Cabins have more time to develop permanent signage for the entire village. President Frankenhoff stated that this group has raised approximately \$7000 to restore the cabins to date and are doing a good job for such a small group.

President Frankenhoff stated that the board would need to go into closed session to discuss Agenda Item: IAPD Contract for Services, Director Search.

**PUBLIC INPUT:** None.

**EXECUTIVE SESSION:**

COMMISSIONER RIDDER MOVED, SECONDED BY COMMISSIONER MCGLOTHLIN TO CONVENE INTO EXECUTIVE SESSION TO DISCUSS:

1. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY;
5. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED;
11. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING. THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

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

UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

In open session, COMMISSIONER RIDDER MOVED, SECONDED BY COMMISSIONER HOGGE TO APPROVE USING THE IAPD EXECUTIVE DIRECTOR SEARCH IN THE AMOUNT OF \$4,800. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

With no other business to discuss,

**ADJOURN:** VICE PRESIDENT BEHRENS MOVED, SECONDED BY COMMISSIONER RIDDER 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