

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Regular Meeting
Emerson Community Center – Board Room

June 10, 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, Mike Ridder 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: Vice President Behrens stated that the finance committee had met prior to the regular meeting and found everything to be in order. COMMISSIONER ANASTAS 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 RIDDER TO APPROVE THE REVISED MINUTES OF THE FINANCE MEETING AND THE REGULAR MEETING MINUTES OF MAY 13, 2009. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

VICE PRESIDENT BEHRENS MOVED, SECONDED BY COMMISSIONER HOGGE TO APPROVE AND REMAIN CONFIDENTIAL THE MINUTES OF THE MAY 13, 2009 EXECUTIVE SESSION. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

PUBLIC COMMENTS:

John Gebhardt spoke to the board about the Illinois stories update on PBS airing several days next week about the log cabin village at

Quinsippi Island. He stated that Friends of the Log Cabins will be hosting Frontier Settlement Day at the log cabin village this Saturday June 13 Noon – 4:00pm with 17 free events for the public. Mr. Gebhardt also stated that they are hosting the 42nd annual Antique Car Show at All America Park on Sunday, June 21st.

CORRESPONDENCE:

1. Amazing Race to the Cross – Thank you;
2. Peggy Austin – thank you;
3. IDNR – Post Completion Inspection Certification Report;
4. Chamber of Commerce membership letter.

INFORMATIONAL HANDOUTS:

1. Myra Kuhn – Marketing/Communications update;
2. 12th & Cherry Lane correspondence from the City of Quincy;
3. Boots Bush Field Irrigation Operational cost estimates;
4. Adams County Prevailing Wage June 2009 rates;
5. IAPD Legislative Update;
6. Recreation Facilities comparison totals;
7. Friends of the Log Cabins Free events flyer;
8. Special Event Recycling summary;
9. Moorman Park sidewalk site plan.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Parks stated that the city is hosting a public hearing tomorrow at City Hall about the 12th & Cherry Lane trail project and they are preparing an OSLAD application. He stated that he has been working with the city and local contractors about the Boots Bush Park development project and hopes to move forward with Phase 1 development that is meaningful to the project. Director of Parks Seger, Commissioner Anastas, President Frankenhoff and myself met with the Chamber of Commerce and gave a presentation and they are going to support the project with a check for \$5000. He stated that the Riverview Park retaining wall has a structural problem near the George Rogers Clark statue and staff is not able to identify the problem so we have contacted Klingner's to give us an idea as to what is the problem is and will not exceed \$1,000. Parks reported that he had met with Velma Skidmore about her desire to obtain a permit application to do a ground penetrating radar survey to see if there may be headstones or artifacts left from the old cemetery in Madison Park. He stated that the State of Illinois has to permit her to do the \$12,000 survey at her expense and any probing and excavation would also have to be permitted by the State as well as the park board having final approval once the survey is completed and any excavation she wants to have done.

DIRECTOR'S REPORTS:

Business Services: Hilgenbrinck stated that he had added an "Anticipated Interest" column to his investment report and for clarification that is the amount of interest anticipated to be earned during the duration of the investment. He also stated that it appears we will meet budget with the replacement tax revenue this year.

Parks: Seger reported that work on the Washington Park fountain is moving along. The plumbing and electricity work is done with the concrete work left to do. He stated that the contractor hopes to be done in time for the Mid Summers Arts Faire pending weather conditions for the concrete pours. CCLP trail base is down but waiting for good weather to finish the trail with the asphalt topcoat. Riverview Park playground repairs and the Moorman Park restroom skylight repairs both interrupted the force account schedule that was presented to the board previously so some things on the list have not been completed as scheduled.

Program Services: Bruns reported programs have started and staff is busy. Batting Cage operations are going well and bike rentals are up from last year. Both pools were doing well but the recent rainy weather has changed that. He stated that our financial assistance numbers are up from last year assisting families to afford our facilities and programs. Youth baseball numbers are down from last year but he stated that other agencies are experiencing the same thing. Bruns announced that Customer Appreciation Day is Sunday, June 14th at all facilities with free admission to the pools and food specials. He announced that Myra Kuhn had applied for and received a \$5,000 grant from Blue Cross/Blue Shield for our after school program. Commissioner McGlothlin asked what schools would be added in the fall and Bruns stated that Monroe and Ellington Schools are being added for the 2009/10 school year.

Commissioner Adolfs complimented staff on the condition of Reservoir Park in particular but stated that staff has all parks looking great this year.

Golf: Burry stated that he had held the first etiquette class for youth golfers purchasing the \$25 summer pass and the next one will be held on June 29th. He stated that they have sold 95 of these passes to date and the Junior league is starting tomorrow for youth with instruction and league play. Burry reported that they are looking into a Senior league to see if there is interest on Thursdays. He stated that Westview took delivery on 20 new golf cars and a rough mower will need to be

purchased on state bid for Westview operations. Commissioner Hogge stated that he has heard that from 3 youth golfers that have upped their pass to the Junior Pass after having the 3 month summer pass so we are accomplishing our goal of bringing more youth to the course.

CONSULTANT: Current on district matters.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Seger reported that we needed to decide what to do with monies available for the Boots Bush multi-purpose field project and found that components identified for a base bid for site grading, relocation of storm sewer and irrigation for 2 fields would be \$175,775; force account components of \$50,000; and contractor installation components for \$42,000. The storm water capture is an add alternate to the base bid with estimated costs of \$173,492 for a total of \$441,267. The total without the storm water capture is \$267,775 and we allocated have \$317,873 from Bond 2009 for this project. Seger noted that \$22,500 in donations has been committed to this project. COMMISSIONER ANASTAS MOVED, SECONDED BY COMMISSIONER HOGGE TO APPROVE THE COMPLETION OF THE PROJECT DESIGN AND PREPARE BID DOCUMENTS. Under discussion, President Frankenhoff asked about the break even point on the catch basin and wondered if it's worth adding to the project when the pay off is 20-30 years down the road. Commissioner Anastas agreed that it doesn't seem feasible to do it and Parks stated that if the board is not seriously considering doing the storm water capture we should take it out of the project design and save those dollars. All Commissioners agreed that it should be taken out. COMMISSIONER ANASTAS AMENDED HIS MOTION TO APPROVE COMPLETION OF THE PROJECT DESIGN WITHOUT THE STORM WATER CAPTURE AND PREPARE BID DOCUMENTS AND COMMISSIONER HOGGE SECONDED. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER RIDDER MOVED, SECONDED BY VICE PRESIDENT BEHRENS TO APPROVE RESOLUTION NO. 09-02, ESTABLISHING PREVAILING WAGE. THE FOLLOWING ROLL CALL VOTES WERE 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

UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Seeger stated that in order to properly winterize the fountain, it was determined that 2 additional water curb stops were needed for the Washington Park fountain and this required a change order in the contract price. COMMISSIONER MCGLOTHLIN MOVED, SECONDED BY COMMISSIONER ADOLFS TO APPROVE STAFF RECOMMENDATION FOR CONTRACT CHANGE ORDER NO. 1 WITH FUNDS TO COME FROM BOND 2009 MAINTENANCE 2 FUEL STORAGE PROJECT. UNANIMOUS. PRESIDENT FRANKHOFF DECLARED THE MOTION CARRIED.

Director of Golf Burry stated that another memorial bench has been purchased for installation in memory of Stephen Z. McClure at Westview. VICE PRESIDENT BEHRENS MOVED, SECONDED BY COMMISSIONER RIDDER TO APPROVE THE PLACEMENT AND PLAQUE IN MEMORY OF STEPHEN Z. MCCLURE AT WESTVIEW GOLF COURSE. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Director of Parks Seeger stated that the park district is working with the City of Quincy on an OSLAD grant for the purchase of property at 1202 Cherry Lane and commits \$21,675 in District funds and commits the District to accept and maintain the property as an addition to South Park. COMMISSIONER ADOLFS MOVED, SECONDED BY COMMISSIONER MCGLOTHLIN TO APPROVE RESOLUTION 09-03, SUPPORTING THE CITY OF QUINCY'S APPLICATION FOR AN OSLAD GRANT TO ACQUIRE LAND AT 1202 CHERRY LANE AND COMMIT \$21,675 FROM BOND 2010 FOR THE PROJECT. 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.

PUBLIC INPUT: None.

President Frankenhoff stated that he would be asking for closed session discussion for agenda item #53 appointment of interim Executive Director, Board Secretary and FOIA officer.

EXECUTIVE SESSION:

VICE PRESIDENT BEHRENS MOVED, SECONDED BY COMMISSIONER ADOLFS 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; THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

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

UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER HOGGE MOVED, SECONDED BY COMMISSIONER RIDDER TO RESUME THE REGULAR MEETING. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER ADOLFS MOVED, SECONDED BY COMMISSIONER MCGLOTHLIN TO APPOINT ED SEGER, INTERIM EXECUTIVE DIRECTOR AT THE RATE OF AN ADDITIONAL \$200/WEEK UNTIL A REPLACEMENT IS HIRED, APPOINT VICKY EGBERT AS SECRETARY, APPOINT DON HILGENBRINCK AS FREEDOM OF INFORMATION OFFICER AND APPOINT ED SEGER AS ETHICS ADVISOR, ALL EFFECTIVE JULY 1,

2009. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Executive Director Parks stated that the Velma Skidmore issue can be discussed in open session now because there is no possible litigation on the issue as there was in the past. Behrens stated that he's afraid that once they start the process, they won't want to stop when they find headstones. Attorney Hutmacher said that he wasn't sure who pays for the excavation and would research that again. At this time, Ms. Skidmore doesn't have the money to do the survey but is working on it and Parks stated that he knows the GPS will find headstones in the park. No decisions are needed to be made now but will in the future if she gets her permit.

President Frankenhoff again thanked Mike Parks for his years of dedicated service and noted that tonight was his last board meeting. Mike thanked the commissioners for their support and truly appreciates the rewards his job has provided him.

With no other business to discuss,

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

Secretary

President

Date

Date