

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Regular Meeting
Emerson Community Center – Board Room

July 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, 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 Interim Executive Director/Director of Parks Ed Seger, Director of Business Services – Don Hilgenbrinck, 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 COMMISSIONER HOGGE TO APPROVE THE FINANCIAL REPORT AND ACCOUNTS PAYABLE AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER HOGGE MOVED, SECONDED BY COMMISSIONER MCGLOTHLIN TO APPROVE THE MINUTES OF THE FINANCE MEETING AND THE REGULAR MEETING MINUTES OF JUNE 10, 2009 AND THE SPECIAL MEETING MINUTES OF JUNE 18, 2009. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER ADOLFS MOVED, SECONDED BY COMMISSIONER BEHRENS TO APPROVE AND REMAIN CONFIDENTIAL THE EXECUTIVE SESSION MINUTES OF THE JUNE 10, 2009 AND JUNE 18, 2009 MEETINGS. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

PUBLIC COMMENTS:

John Gebhardt from Friends of the Log Cabins spoke about their recent event, Frontier Settlement Day on June 13, 2009 at Quinsippi Island. He stated that approximately 500 people attended and the group was very pleased with the turnout and the \$141 profit they were able to make for continued work on the cabins. He thanked the board for their support and help.

CORRESPONDENCE:

1. Goehl, Schuering, Cassens & Bier – Special Permit Notice for Stealth Tower near Madison Park.

INFORMATIONAL HANDOUTS:

1. Myra Kuhn – Marketing/Communications update;
2. Replacement Taxes update;
3. Recreation Totals June update;
4. Friends of the Log Cabins – May/June 2009 Newsletter.

EXECUTIVE DIRECTOR'S REPORT:

Interim Executive Director Ed Seger reported that CCLP has been asphalted and trailhead work completed. He stated that it is still a construction site and discouraged walkers at this time. He stated they are planning a ribbon cutting ceremony for later this month. Riverview rock wall structural report will be in later this week. Boots Bush soccer field work is underway by our consultant. He reported that the Washington Park fountain is 80% complete and they plan for equipment startup and inspections later this month. Quinsippi Island bridge inspection is complete but the underwater inspection has not been done yet but they plan to do it in September during low water. Seger stated that last week we had significant tree damage to clean up and that has delayed projects but we are now getting back to those projects. He stated that we have experienced a drainage issue at Bob Mays Park and the trail needs to be compacted one more time but it is now connected at 18th Street to CCLP. The next project is Moorman Park sidewalk and should take about 3 weeks if weather permits. Contractor has recently completed work on the South Park shelter house that had some water damage. Bid documents for Boots Bush soccer field are being prepared and may require a special meeting to award those bids. President Frankenhoff asked staff to make sure that the high school gets updated on the project.

Commissioner Ridder asked about the speed bumps at Wavering Park and Seger stated that we may need to come up with another system of

installation because taking them in and out of the pavement has created problems. President Frankenhoff stated that the Washington Park fountain looks like it's crooked but that is by design for water drainage issues. Commissioner Anastas would like to see the board revisit the "no glass policy" in Washington Park. Anastas stated that after being on a cleanup committee last weekend he has a better realization that glass is a detriment to the park and a safety issue for the fountain area besides being heavy and dangerous for staff to dispose of. Under discussion, Seger stated that there would be appropriate signage and staff would be sensitive to the daily clean up of that area.

DIRECTOR'S REPORTS:

Business Services: Hilgenbrinck stated that in the handouts is an update of the replacement tax showing that we have received 86% of what we received last year at the same time. He stated that the auditors have finished the FY2008 annual audit and is being presented to the board tonight.

Program Services: Bruns reported that in the handouts he has included an updated recreation totals summary. The financial assistance totals are up and customer appreciation day was down due to a cloudy day versus a very hot sunny day last year. He stated that we have not implemented the heat advisory at the pools yet this year but that he would notify the board if we do.

Golf: Burry stated that June was a busy month at the course with the Little Peoples event. They were down in numbers and Westview had 167 golfers participate. He stated that for the first time we were able to open the course to the public in the evenings after their event. He stated that we are continuing to sell the junior summer pass and has held 2 etiquette classes.

At this time, President Frankenhoff pointed out the Friends of the Log Cabins pictures and newsletter that was included as a handout tonight.

CONSULTANT: Current on district matters.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

VICE PRESIDENT BEHRENS MOVED, SECONDED BY COMMISSIONER HOGGE TO TABLE THE APPROVAL OF THE FY2008 AUDIT TIL NEXT MONTH. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Interim Executive Director Seger stated that bi-annually, the board reviews executive session minutes for release to the public and the disposal of tapes more than 18 months old. Staff recommends that no minutes be released at this time. COMMISSIONER RIDDER MOVED, SECONDED BY COMMISSIONER HOGGE TO NOT RELEASE ANY EXECUTIVE SESSION MINUTES AND TO DISPOSE OF ALL CLOSED SESSION AUDIO TAPES MORE THAN 18 MONTHS OLD. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Seger stated that in order to regulate the Washington Park fountain spray we needed to add an anemometer in the amount of \$2,374. COMMISSIONER ADOLFS MOVED, SECONDED BY VICE PRESIDENT BEHRENS TO APPROVE WASHINGTON PARK CHANGE ORDER NO. 2 FOR THE ADDITION OF AN ANEMOMETER TO THE FOUNTAIN. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Interim Executive Director Seger stated that we have received correspondence from St. Peter's Church to again allow bus traffic to pass through and use the Madison Park road. Seger stated that in the past St. Peter's used the road and were asked to stop using it due to wear and tear on the park road. St. Peter's is undergoing an extensive renovation and would like to have the busses stop in the alleyway and exit past the tennis courts. After discussion, a consensus of the board agreed to allow St. Peters to do this for the upcoming school year and if there are problems we'll address them in the spring.

PUBLIC INPUT: None.

EXECUTIVE SESSION:

COMMISSIONER ANASTAS MOVED, SECONDED BY COMMISSIONER HOGGE 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; AND #8. SECURITY PROCEDURES AND THE USE OF PERSONNEL AND EQUIPMENT TO RESPOND TO AN ACTUAL, A THREATENED, OR A REASONABLY POTENTIAL DANGER TO THE SAFETY OF EMPLOYEES, STUDENTS, STAFF, THE PUBLIC, OR PUBLIC PROPERTY.

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.

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

With no other business to discuss,

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

Secretary

President

Date

Date