

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Regular Meeting
Emerson Community Center – Board Room

December 9, 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 and Don Adolfs.

The following Park Commissioners were absent: Chris Hogge.

No Park Commissioner was not permitted to attend the meeting by video or audio conference. Attorney Matt Hutmacher was present, along with Executive Director - Dan Gible, 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.

PUBLIC HEARING FOR THE 2010 BUDGET AND APPROPRIATION ORDINANCE NO. 09-10.

President Frankenhoff opened the public hearing and stated we are holding a public hearing for the 2010 Budget and Appropriation Ordinance No. 09-10. Executive Director Gible stated that we have not received any inquiries from the public in the office during the posted timeframe and the ordinance is being presented for board approval later in the meeting. There were no public comments heard at the board meeting. President Frankenhoff closed the public hearing at this time.

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 MCGLOTHLIN TO APPROVE THE FINANCIAL REPORT AND ACCOUNTS PAYABLE AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER ADOLFS MOVED, SECONDED BY VICE PRESIDENT BEHRENS TO APPROVE THE MINUTES OF THE FINANCE AND REGULAR MEETINGS OF NOVEMBER 12, 2009 AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER ANASTAS MOVED, SECONDED BY VICE PRESIDENT BEHRENS TO APPROVE AND REMAIN CONFIDENTIAL THE MINUTES OF THE NOVEMBER 12, 2009 EXECUTIVE SESSION. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

PUBLIC COMMENTS: Jeff Kerkhoff, 1221 Spruce asked about liability insurance fund and if those bills are being paid by other funds? Executive Director Gibble stated that some insurance bills are being paid out of the actual funds such as recreation, corporate, marina, etc.

CORRESPONDENCE:

1. Girl Scouts of Central Illinois – Thank You.

INFORMATIONAL HANDOUTS:

Myra Kuhn – Marketing/Communications update;

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Gibble stated that there are some additional handouts in front of commissioners on the Emerson Community Center Water Abatement and Gym Floor Repair Project Update, which is an agenda item to be discussed later in the meeting; the Replacement Tax update; a revised Capital Budget/Planning with projects removed that will also be discussed later in the meeting; the Quincy Herald Whig article on Amber Ayers making the 2009 list of "nice people"; notice of a commissioner photo to be taken at the January board meeting; and Avenue of Lights tickets for commissioners. Gibble stated that staff has completed the 2010 Executive Summary and thanked Vicky for her hard work compiling information.

DIRECTOR'S REPORTS:

Parks: Seger stated that the fence is up on the Boots Bush outfield fence but the contractor was chased away by the weather and will not be able to finish the soccer ball backstop area until next year. He stated that roads have been closed for the winter in most parks and that the rock wall is going up in Washington Park around the electrical panel.

Business Services: Hilgenbrinck stated that in addition to his written report, he had attended the Freedom of Information Act seminar held at John Wood Community College along with Dan Gibble and Matt Hutmacher. He stated that we received our final replacement tax distribution for 2009 and we are about \$ 85,000 less than last year. He stated that he has added the information from Ed's bond project report to

the new report to show bond project updates on one report. Vice President Behrens thanked staff for the new report and appreciates the format.

Program Services: Bruns reported that staff is busy with Christmas programs this week and thanked Commissioner Don Adolfs for helping with the Santa calls this week. He announced that Sonia Hester has resigned effective December 31, 2009 as Recreation Supervisor and stated that we will miss her and plan to advertise her position opening in January and hope to have someone hired by March, 2010.

Golf: Burry stated that we have passed the number of rounds for last December thanks to 2 good days of golfing weather earlier this month. He stated that we held our open house and did well with the Christmas sale at the clubhouse. Burry reported some vandalism to the course and stated that we plan to put up a camera in that area to help stop that kind of activity. The Polar Bear tournament was held a week late due to the weather but was still very successful and he held the last quarter focus group at the clubhouse with about 10 golfers and felt it was very productive.

CONSULTANT: Matt Hutmacher stated that he was current on all district matters.

UNFINISHED BUSINESS:

Director of Business Services Hilgenbrinck stated the budget and appropriation ordinance has been available for public review and the public hearing was held tonight with no comments being made so staff is recommending approval. COMMISSIONER ANASTAS MOVED, SECONDED BY COMMISSIONER MCGLOTHLIN TO APPROVE ORDINANCE NO. 09-10: FY 2010 BUDGET AND APPROPRIATION. THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

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

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Executive Director Gible stated that we have been working on the list of capital projects for the 2010 bond issue. In the handout is a list of projects that we are recommending for approval tonight. Attorney Hutmacher would like a consensus from the board that the 2010 bond issue will be \$850,000 so bond counsel can begin the paperwork process for the January meeting. COMMISSIONER MCGLOTHLIN MOVED, SECONDED BY COMMISSIONER RIDDER TO APPROVE THE CAPITAL PROJECTS LIST. Under discussion, President Frankenhoff stated that staff is asking for the board to approve projects #7-#16, #22, #24, #26, #28 and #35 to begin working on them now and this would leave \$99,405 to fund the South Park project if approved. Gible stated that staff would like to fund these projects with revenues from Bond 2008, Bond 2009 and Bond fund clean-up and then pay those dollars back after the 2010 Bond dollars are available. This will enable us to move ahead on these projects in a timely fashion and is a little different approach than used in the past. Gible stated that Senator Sullivan called and told him that within the next week to 10 days we should hear about our grant. Commissioner Anastas stated that he wants to make sure that those funds would be paid back for the Cedar Creek Linear Park project as previously allocated. President Frankenhoff and Gible stated that any projects on the list requiring a bid would be brought to the board for approval. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED. A consensus of the board was to keep the bond at \$850,000.

NEW BUSINESS:

Director of Parks Seger stated that the contractor has recommended a change to the product materials being used in the Washington Park electrical park project that will reduce the contract price by \$2,910.00. VICE PRESIDENT BEHRENS MOVED, SECONDED BY COMMISSIONER RIDDER TO APPROVE STAFF RECOMMENDATION. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Executive Director Gible is recommending changes to the personnel code to match the current full time union contract allowing additional earned vacation days to a maximum of 25 days and change the holiday schedule to allow a full day off for Christmas eve and a full day off on New Year's eve. COMMISSIONER ANASTAS MOVED, SECONDED BY COMMISSIONER ADOLFS TO APPROVE STAFF RECOMMENDATION. Under discussion, President Frankenhoff stated that he feels this is excessive and will be voting no just like he did on the full time union contract last year.

Commissioner Anastas and Vice President Behrens stated that they felt that we should be consistent between the two classes of employees and felt it was fair. THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

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

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

PUBLIC INPUT: Jeff Kerkoff, 1221 Spruce asked about the district's Freedom of Information officer and about the history of Quinsippi Island and President Frankenhoff stated that it wasn't an agenda item but that a staff person would give him a call tomorrow and give him the information he is looking for.

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

#2. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIVERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES;

#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 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.

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

Executive Director Gibble reviewed the collective bargaining contract for the full time union employees. Changes from the previous contract included union dues deductions spread out over all checks, increase in the number of pants and shirts to 5 and wages for the 3 year contract of .35/hr for 2010, .45/hr in 2011 and .50/hr in 2012. He stated that is an average raise of 2.3% for 2010, 2.9% for 2011 and 3.1% for 2012. COMMISSIONER RIDDER MOVED, SECONDED BY COMMISSIONER ANASTAS TO APPROVE THE FULL TIME UNION BARGAINING CONTRACT AS PRESENTED. THE FOLLOWING ROLL CALL VOTES WERE 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.

Executive Director Gibble stated that he has presented the board with a history of salary increases and for 2010 he is proposing a 3% raise for all non-union full time employees. COMMISSIONER ANASTAS MOVED SECONDED BY VICE PRESIDENT BEHRENS TO APPROVE A 3% RAISE FOR ALL FULL TIME NON-UNION EMPLOYEES FOR 2010. Under discussion, President Frankenhoff stated that he is opposed to the 3% raise and feels

it is excessive in light of spending down of our reserves and history of consistently giving raises in excess of 3% for the last several years. THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

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

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER ANASTAS MOVED, SECONDED BY COMMISSIONER MCGLOTHLIN TO ADJOURN INTO EXECUTIVE SESSION FOR THE PURPOSE OF:

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

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

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

With no other business to discuss,

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

Secretary

President

Date

Date