

QUINCY PARK DISTRICT  
1310 Washington Street  
Quincy, Illinois

Regular Meeting  
Emerson Community Center – Board Room

March 10, 2010  
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, Don Adolfs and Chris Hogge.

No Park Commissioner was not permitted to attend the meeting by video or audio conference: None.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: none

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.

At this time in the meeting President Frankenhoff presented a Community Service Award from the IAPD/IPRA to Bob Mays. President Frankenhoff said, "I don't think it's any big surprise that this award is being presented to Mr. Bob Mays. Most of us are familiar with Bob and this is just another award to add to his collection that continues to grow. Bob was recently inducted into the Quincy Chamber of Commerce Hall of Fame, he's a long standing member of the Quincy Noon Kiwanis for 60+ years, a local realtor, a military veteran of the United States Navy and another thing I would like to add which I think is one is his mottos summed up in one sentence, I used to sit around and wonder why somebody didn't do something, and I realized that I am somebody. So, with nothing further from me, Bob please come forward and receive your award." Mr. Bob Mays thanked the board for the nomination.

**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.

VICE PRESIDENT BEHRENS MOVED, SECONDED BY COMMISSIONER MCGLOTHLIN TO APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 10, 2010 AS

PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

VICE PRESIDENT BEHRENS MOVED, SECONDED BY COMMISSIONER MCGLOTHLIN TO APPROVE AND REMAIN CONFIDENTIAL THE MINUTES OF THE FEBRUARY 10, 2010 EXECUTIVE SESSION. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

**PUBLIC COMMENTS:** None.

**CORRESPONDENCE:** None.

**INFORMATIONAL HANDOUTS:** None.

**EXECUTIVE DIRECTOR'S REPORT:**

Executive Director Gibble congratulated Chris Veihl for successfully passing his first year exam at the National Park and Recreation Maintenance/Management School in West Virginia. He stated that he would also like the board to consider setting some dates for study sessions in the near future to begin the strategic planning process. Gibble passed out copies of Quincy Park Foundation thank you's from individuals that have donated in the past year.

**DIRECTOR'S REPORTS:**

**Parks:** Seger stated that the interior work on gym floor is almost complete with some exterior work still to do. He stated that roads will open next week with clean up ongoing. Staff is preparing restrooms to open on April 1. Seger stated that we are speculating a moderate flood at 19ft this week. He discussed the video surveillance equipment for Emerson and Parker Heights and some background information is attached to his monthly report. He stated that Emerson services the public coming and going to the building and small children using the building without being seen by staff. He stated that we would be holding off on the installation at Parker Heights Park until we decide on the CCLP issue going thru the park and possible closure of the road to vehicular traffic.

**Business Services:** Hilgenbrinck added that the bond accounting was omitted from the board packet and are handouts for commissioners tonight.

**Program Services:** Bruns reported that the job fair was held with 140 applicants and brief interviews being done with staff. Staff is busy with youth soccer and adult softball sign up right now. He is preparing the spring/summer brochure along with staff to be mailed out like last year. He stated that he included pool schedules in the board packet and is trying to increase revenue with new pool hours but that staff is prepared to adjust hours if the weather dictates changing them.

**Golf:** Burry stated that he is doing the department presentation tonight and the course is not open at this time. He stated that they hope to open early next week if we don't get too much rain this week.

**DEPARTMENT PRESENTATIONS:**

Westview: Matt Burry stated that this is the third installment of golf car replacement in May. They plan to have Players Grill up and running by the end of the month. Golf carnival – plan to do it again on a Sunday in May and plans to visit schools and pass out flyers. This is Westview's 3<sup>rd</sup> year of monthly newsletters and email blasts and we continue to work on the website and changing the look and colors of it. Hole #4 gets the most complaints and we are doing pond restoration on it with in-house repairs. It will be done inexpensively and we're waiting for weather and employees to return to work to finish the project. He provided commissioners with an equipment list for them to review about the age of Westview's equipment. He stated that most equipment is old and reaching the end of its lifetime and it's time to think about replacement so the quality of the course is not compromised. Frankenhoff stated that this was really good information and he would find a prioritized list to be helpful for budget planning. Gibble stated that staff is working on that, as part of the preparation for strategic planning.

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

**UNFINISHED BUSINESS:**

COMMISSIONER HOGGE MOVED, SECONDED BY COMMISSIONER ANASTAS TO APPROVE STAFF RECOMMENDATION TO RELEASE EXECUTIVE SESSION MINUTES WITH THE APPROPRIATE REDACTIONS. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

**NEW BUSINESS:**

VICE PRESIDENT BEHRENS MOVED, SECONDED BY COMMISSIONER ADOLFS TO APPROVE THE LOW BID FROM FIRST BANKERS TRUST OF 2.20% FOR THE ISSUANCE OF \$850,000 IN GENERAL OBLIGATION PARK BOND SERIES 2010. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER HOGGE MOVED, SECONDED BY VICE PRESIDENT BEHRENS TO APPROVE ORDINANCE NO. 10-03 PROVIDING FOR THE ISSUE OF \$850,000 IN GENERAL OBLIGATION PARK BONDS, SERIES 2010 OF THE QUINCY PARK DISTRICT, ADAMS COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.

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

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

VICE PRESIDENT BEHRENS MOVED, SECONDED BY COMMISSIONER RIDDER TO APPROVE ORDINANCE NO. 10-04, AN ORDINANCE ESTABLISHING THE DISTRICT'S IDENTITY PROTECTION ACT POLICY.

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

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER RIDDER MOVED, SECONDED BY COMMISSIONER MCGLOTHLIN TO APPROVE RESOLUTION NO. 10-03 DESIGNATING DON HILGENBRINCK AND VICKY EGBERT AS THE DISTRICT'S FREEDOM OF INFORMATION OFFICERS. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER ANASTAS MOVED, SECONDED BY COMMISSIONER HOGGE TO AUTHORIZE DAN GIBBLE, VICKY EGBERT, JOHN FRANKENHOFF AND TOM BEHRENS TO BE TRAINED AS OPEN MEETINGS ACT DESIGNEES AND TO NOTIFY THE ATTORNEY GENERAL. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER RIDDER MOVED, SECONDED BY COMMISSIONER ADOLFS TO APPROVE THE LOW BID FROM ATLANTIC MEECO, INC. IN THE AMOUNT OF \$24,697.00 FOR KESLER DOCK REPLACEMENT WITH FUNDS COMING FROM BOND 2010. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER MCGLOTHLIN MOVED, SECONDED BY COMMISSIONER ANASTAS TO APPROVE CHANGE ORDER NUMBER 2 FOR AN ADDITIONAL \$6,268.00 FOR THE WASHINGTON PARK ELECTRIC PHASE I. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED. Director of Parks Seger stated that they hope to be done for Dogwood Festival.

**PUBLIC INPUT:** Jeff Kerkoff, 1221 Spruce announced that another FOIA meeting will be held on March 23<sup>rd</sup> at JWCC. He stated that with the approval of the bond ordinance the board should watch the cost of rising debt.

President Frankenhoff announced that Illinois Stories is airing the log cabin special again this week.

**EXECUTIVE SESSION:** COMMISSIONER HOGGE MOVED, SECONDED BY VICE PRESIDENT BEHRENS 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;  
#21. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.  
THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

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

UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

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

President Frankenhoff stated that the board has agreed to give Executive Director Gible a 1% increase in salary effective 3/8/10 and thanked him for all his good work.

Executive Director Gible stated that he had mailed the board information on the planning for Cedar Creek Linear Park and other issues as to whether a study session or retreat would be held to discuss it. After discussion, the board agreed to add it to a regular board meeting agenda. Commissioners Ridder and Behrens stated they would not be at the April

board meeting so it was decided that at the May 12<sup>th</sup> meeting we will start at 5:00pm for finance and the regular meeting to begin directly after that with a break and begin the study session after that.

With no other business to discuss,

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