

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Regular Meeting
Emerson Community Center – Board Room

April 14, 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, Commissioners Terry Anastas, Patty McGlothlin and Chris Hogge. This constituted a quorum.

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: Commissioner Don Adolfs, Commissioner Mike Ridder and Vice President Behrens.

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: President Frankenhoff stated the board will hold a public hearing concerning consideration of conveyances and exchange of certain tracts involving the Quincy Park District and Engine House, Inc. Executive Director Gible stated that Engine House, Inc., among the lands which it owns in the area, has title to Tract 1 as set forth in the survey prepared by Klingner & Associates, P.C. and title to Tract 3 as set forth in the survey. The Quincy Park District has title to Tract 2 as set forth on a Klingner & Associates survey. All three tracts are roughly displayed in the handouts, along with a timeline. In order to preserve the view of the Quincy Bay and the Mississippi River from Riverview Park and for enjoyment by future generations, the Board of Commissioners have proposed to exchange Tract 2 which is owned by the Quincy Park district to Engine House, Inc. and in turn receive title to Tracts 1 and 3 which are presently owned by Engine House, Inc.

In order for the Quincy Park District to enter into such an exchange, it was necessary under the statute to call for a public meeting and publish notice of the same on 3 occasions in the newspaper, in this instance, the Quincy Herald Whig, stating the time and place of the public meeting. The statute also requires the following:

1. The Quincy Park District have title to the land known and described as Tract 2.
2. The property owned by Engine House, Inc. (Tracts 1 and 3) is of substantially equal or greater value than Tract 2.
3. Two appraisals are required. These have been prepared individually by John Schlipmann and Kirk Rodemich, well known and qualified appraisers in the Quincy, Adams County area. The appraisals of Tracts 1,2, and 3 indicate Tracts 1,2, and 3 have

no value under either the cost approach, income approach, or direct sales comparison approach.

4. Tracts 1 and 3 to be conveyed to the Quincy Park District are of substantially the same or greater suitability for park purposes as Tract 2 which would be exchanged to Engine House, Inc.

5. There would be no additional cost paid by the Quincy Park District for the purchase of the real estate.

Under public input, Jeff Kerkhoff, 1221 Spruce, asked about the appraisals process on the property and Executive Director Gible stated that in his personal opinion he feels the appraisers were not able to find economic comparables for the tracts because they are unbuildable but in the District's mind, the value is in the view and this trade allows us to perpetuate the view. There being no further public comments, COMMISSIONER HOGGE MOVED, SECONDED BY COMMISSIONER MCGLOTHLIN TO CLOSE THE PUBLIC HEARING. THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

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

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMITTEE REPORTS:

President Frankenhoff stated that in the finance committee meeting, Mr. Tim King from BMO Markets presented information regarding bonding options and would be passing out a copy to all the commissioners.

FINANCE: COMMISSIONER HOGGE MOVED, SECONDED BY COMMISSIONER ANASTAS TO APPROVE THE FINANCIAL REPORT AND ACCOUNTS PAYABLE AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER ANASTAS MOVED, SECONDED BY COMMISSIONER HOGGE TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 10, 2010 AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER ANASTAS MOVED, SECONDED BY COMMISSIONER HOGGE TO APPROVE AND REMAIN CONFIDENTIAL THE MINUTES OF THE MARCH 10, 2010 EXECUTIVE SESSION. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

PUBLIC COMMENTS: Mike Bruns announced that Mark Callaway formerly of Lenark, Illinois, a graduate of the University of Illinois has been hired as Recreation Supervisor.

CORRESPONDENCE:

1. County Board: sign variance for Adams County Health Dept.;
2. IAPD Power Play Grant Award for after school programs;
3. IAM&AW Thank You.

INFORMATIONAL HANDOUTS: None.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director Gible asked the board for clarification of the May 12th board meeting and study session. He stated that there will be no finance committee meeting in May and the regular meeting will begin at 5:15pm. There will then be a break for a working dinner, with the study session to begin immediately. He stated that we will post the time change on our website and get it out to the media also. Additionally, the agenda will be posted.

DIRECTOR'S REPORTS:

Parks: Seger stated that all the parks are open and facilities are operational and the fountains are scheduled to be turned on next week. Washington Park is scheduled to be completed the week after Dogwood but the old electric will still be operational for the upcoming festival. He stated that the Corps of Engineers has contacted the park district about dollars available for dredging in the mouth of the marina and Quincy Bay with us providing the spoil site. The work is scheduled for next spring and the Corps can do the southern section of the marina entrance and the boat launching ramps but not Phase II area since it was not in existence when their dredging permit was originally issued. Seger stated that we will be doing our own dredging as needed this year but will not overlap on areas that the Corps will be doing next year unless there are navigation issues. President Frankenhoff asked about the missing speed bump in Wavering Park and Seger stated that it has been replaced.

Business Services: Hilgenbrinck stated staff closed the 2010 G. O. bond and he has been working on the district's insurance policy renewals this month. He stated staff is working on health insurance renewals and they are up 30% so we are looking at other options for district employees. He passed out the updated replacement tax spreadsheet that shows we are about \$9,200 down from the same time last year.

Program Services: Bruns reported the Batting Cage/Family Fun Center opened for the season on Saturday. Youth soccer has begun with 333 players this week. We have 75 adult softball teams that will start play on April 26th. He stated that the spring/summer brochure is being mailed to all households in Quincy this week and gave a copy to the commissioners.

Golf: Burry stated they opened the Players Grill on Good Friday and then a fire shut it down for 2 weeks and it has been cleaned and reopened. He stated the course is busy and staff has been aerating the greens this week. League play begins this week and all leagues will be going by first week of May.

DEPARTMENT PRESENTATIONS:

Business Services: Don Hilgenbrinck presented the park district's special event packet application process and explained how it works when a special event request comes into the business office. Commissioner Anastas suggested it would be helpful if it was a fillable form on the website.

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

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Executive Director Gible stated that the board had held a public hearing earlier tonight on the conveyance and exchange of property in Riverview Park as stated in Resolution No. 10-04 with the expenses to be split by the parties involved. COMMISSIONER HOGGE MOVED, SECONDED BY COMMISSIONER MCGLOTHLIN TO APPROVE RESOLUTION NO. 10-04, CONVEYANCE AND EXCHANGE OF CERTAIN TRACTS INVOLVING THE QUINCY PARK DISTRICT AND ENGINE HOUSE, INC. AS PRESENTED. THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

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

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER MCGLOTHLIN MOVED, SECONDED BY COMMISSIONER ANASTAS TO APPROVE ORDINANCE NO. 10-05, AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE QUINCY PARK DISTRICT AT 1626 HAMANN LANE. THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

COMMISSIONER HOGGE	YES
COMMISSIONER ANASTAS	YES
COMMISSIONER ADOLFS	ABSENT
COMMISSIONER RIDDER	ABSENT

COMMISSIONER MCGLOTHLIN	YES
VICE PRESIDENT BEHRENS	ABSENT
PRESIDENT FRANKENHOFF	YES

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER HOGGE MOVED, SECONDED BY COMMISSIONER MCGLOTHLIN TO APPROVE THE RENEWAL OF THE VILLA KATHRINE SUBLEASE BY FRIENDS OF THE CASTLE WITH THE QUINCY AREA CONVENTION AND VISITORS BUREAU. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER ANASTAS MOVED, SECONDED BY COMMISSIONER HOGGE TO APPROVE THE LOW BID FROM CANTON MARINE TOWING FOR \$375.00/HR FOR MAINTENANCE DREDGING IN ART KELLER MARINA AND AT THE BOAT LAUNCHING RAMPS IN KESLER PARK AS NEEDED. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER MCGLOTHLIN MOVED, SECONDED BY COMMISSIONER ANASTAS TO APPROVE CHANGE ORDER NUMBER 3 FOR WASHINGTON PARK ELECTRIC PHASE I FOR \$696.25 FOR LANDSCAPE FABRIC AND GRAVEL. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER ANASTAS MOVED, SECONDED BY COMMISSIONER HOGGE TO APPROVE THE LOW BID FROM SCHLIPMAN CONSTRUCTION, INC. IN THE AMOUNT OF \$41,500.00 FOR RIVERVIEW ROCK WALL REPAIRS. Executive Director Gibble stated that even though this bid is under budget, we may incur additional costs once work begins because we have already experienced some additional work that needs to be done with another part of the wall that was not in the original bid and costs for engineering also. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER ANASTAS MOVED, SECONDED BY COMMISSIONER HOGGE TO APPROVE STAFF RECOMMENDATION FOR THE TRANSFER AND CLOSING OF INACTIVE BOND DEBT RETIREMENT FUNDS AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

President Frankenhoff stated that board had done an evaluation review of Executive Director Gibble at February and March's executive sessions and a consensus of the board agreed to give him a 1% increase in salary. COMMISSIONER ANASTAS MOVED, SECONDED BY MCGLOTHLIN TO INCREASE THE EXECUTIVE DIRECTOR'S SALARY BY 1% EFFECTIVE TO THE DATE IN HIS ORIGINAL LETTER OF UNDERSTANDING. THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

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

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

PUBLIC INPUT: Jeff Kerkhoff, 1221 Spruce, asked about the Cherry Lane and 12th Street project clarification and not on 12th & Cherry Streets.

EXECUTIVE SESSION: None.

With no other business to discuss,

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

Secretary

President

Date

Date