

QUINCY PARK DISTRICT  
1310 Washington Street  
Quincy, Illinois

Regular Meeting  
Emerson Community Center – Board Room

June 9, 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 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: Terry Anastas. 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.

**FINANCE:** VICE PRESIDENT BEHRENS MOVED, SECONDED BY COMMISSIONER ADOLFS 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 REGULAR MEETING OF MAY 12, 2010 AND THE STUDY SESSION OF MAY 12, 2010 AS PRESENTED AND APPROVE AND REMAIN CONFIDENTIAL THE EXECUTIVE SESSION MINUTES OF MAY 12, 2010. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

**PUBLIC COMMENTS:** Jeff Kerkhoff, 1221 Spruce complimented staff on the audit and asked that it be put on the park district website.

**CORRESPONDENCE:**

1. Mercantile Bank – Thank you;
2. Madonna House – Thank you;
3. Terry Anastas – Thank you;
4. IAPD 2010 Summer Golf Tour – Thank you.

**EXECUTIVE DIRECTOR'S REPORT:**

Executive Director Gible stated that the last ADA study was done in 1993 and the district has added a number of facilities since that time and we will want to update it. Gible passed around an invitation to a "Taste of Shakespeare" to be

held at the Quincy Art Center and some comments from the district's suggestion box. He stated that we will not need executive session for the exchange of property tonight since that transaction has been completed and feels that it will enhance Riverview Park for the citizens of Quincy. He stated that he and Ed Seger had met with a group from the National Great Rivers Research and Education Center to see how they might help us with river related issues and environmental education programs.

### **DIRECTOR'S REPORTS:**

**Parks:** Seger stated that Riverview Park wall repair is finished and came in under budget. Washington Park electrical work is moving along but is weather sensitive and will be having an onsite meeting with the contractor to see where we are for the MidSummer's Art Faire and get circuits complete that they will be using for their event. He stated that the electric around the bandstand is done but not the outlying areas but there is electricity in each quadrant. Seger stated that we are preparing the installation of new trash receptacles in Washington Park but will wait until after the Midsummer's Art Faire. President Frankenhoff asked about the leftover dollars from the Riverview Park wall repair and Hilgenbrinck stated there is approximately \$71,000 in unspent dollars for that project.

**Business Services:** Hilgenbrinck stated the 2009 audit is complete and thanked Danielle of Padavic & Fleer for a job well done. He stated that it should be in the paper on June 24<sup>th</sup>. He thanked First Bankers Trust for their bids on the district's money and investment dollars are doing well. He stated that we have a new health insurance carrier with staff orientation tomorrow morning.

**Program Services:** Bruns reported staff is busy with both pools open and functioning at this time. Sunday, June 13th is Customer Appreciation Day at facilities with free admission at the pools and food specials at facilities.

**Golf:** Burry stated that they sold 63 summer youth passes in May for a total of 120. Staff held the first of 2 etiquette clinics and it was very well attended. He has tentatively scheduled to have the course resurveyed after Little People's in early July. He stated that rounds are down by about 2300, but in May alone we were closed 6 days due to rain.

**DEPARTMENT HEAD PRESENTATION:** Mike Bruns, Director of Program Services passed out statistical information on all facilities showing program participants this year versus last year participation. He stated that financial assistance dollars are down but pool pass sales are up from the previous year. He stated that more people were denied for various reasons but also not as many families applied. Hilgenbrinck noted that the families that are applying for

financial assistance this year are receiving more financial aid from the government to supplement their income and that puts them over the Federal Poverty guidelines for the program. President Frankenhoff stated that he feels we should be lowering our standards to help the families that are applying for assistance and give them something.

**CONSULTANT:** Matt Hutmacher stated that he is current on district matters and the level of cooperation was excellent with the Riverview Park property exchange.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

COMMISSIONER MCGLOTHLIN MOVED, SECONDED BY COMMISSIONER ADOLFS TO APPROVE RESOLUTION NO.10-05, ESTABLISHING PREVAILING WAGE. THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

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

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Director of Business Services Hilgenbrinck stated that the 2009 independent audit report is complete and being presented for board approval. VICE PRESIDENT BEHRENS MOVED, SECONDED BY COMMISSIONER HOGGE TO APPROVE THE 2009 INDEPENDENT AUDIT PREPARED BY PDAVIC AND FLEER. Executive Director Gibble stated that it's worth noting that both Don and Danielle worked in a timely manner to accomplish getting the audit finished. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER RIDDER MOVED, SECONDED BY COMMISSIONER HOGGE TO APPROVE THE STAFF RECOMMENDATION FROM BEARSAVER IN THE AMOUNT OF \$25,750 FOR 30 TRASH AND RECYCLING CONTAINERS FOR VARIOUS PARK LOCATIONS. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

**PUBLIC INPUT:** None.

**EXECUTIVE SESSION: In accordance with 5 ILCS, Par. 120/2c, COMMISSIONER HOGGE MOVED, SECONDED BY COMMISSIONER MCGLOTHLIN THAT THE BOARD CONVENE INTO EXECUTIVE SESSION TO DISCUSS:**

**#8.** Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonable potential danger to the safety of employees, students, staff, the public, or public property.

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

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

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

President Frankenhoff stated that the finance committee can't approve the minutes with only 2 members so he is appointing himself a member on the committee along with Chairman Tom Behrens and Terry Anastas. He also noted that the Quincy Park Foundation has met and will be attending the July board meeting and Gibble stated that they have been invited to the Study Session on July 1<sup>st</sup> also.

With no other business to discuss,

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

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Secretary

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President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

