

QUINCY PARK DISTRICT  
1310 Washington Street  
Quincy, Illinois

Regular Meeting  
Emerson Community Center – Board Room

April 13, 2011  
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 Mike Ridder, Patty McGlothlin, Chris Hogge, Don Adolfs and Terry Anastas.

No Park Commissioner was permitted to attend the meeting by video or audio conference.

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

Executive Director – Dan Gible was present, along with Director of Parks - Ed Seger, Director of Business Services – Don Hilgenbrinck, Director of Program Services – Mike Bruns, Director of Golf – Matt Burry, Attorney Matt Hutmacher and Recording Secretary – Vicky Egbert

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

**MINUTES:** COMMISSIONER MCGLOTHLIN MOVED, SECONDED BY COMMISSIONER RIDDER TO APPROVE THE MINUTES OF THE FINANCE MEETING, THE REGULAR MEETING OF MARCH 9, 2011 AND THE STUDY SESSION OF MARCH 28, 2011 AND TO APPROVE AND REMAIN CONFIDENTIAL THE MINUTES OF THE EXECUTIVE SESSION OF MARCH 9, 2011 AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

**PUBLIC COMMENTS:**

Jim Eberle, 1501 Spruce, stated that he had heard in the media about the district's problem of maintaining steep areas of the bluff parks and would propose to contract with the park district to maintain them with goats. Executive Director Gible remarked it's an interesting idea and would like to meet with him to discuss the details of his proposal.

Jeff Kerkhoff, 1221 Spruce, thanked the outgoing board members for their service and offered congratulations to the new members putting an emphasis on what we have and think outside the box and use non-tax revenue ideas.

### **CORRESPONDENCE:**

1. Ellington School – Anne Cashman – regarding the after school program and out of district residency for students to participate in our program using the financial assistance.

**EXECUTIVE DIRECTOR'S REPORT:** Executive Director Dan Gible started out giving thanks to Don Adolfs and Terry Anastas' service to the district and especially wanted to thank them for making him feel welcome when he came to the park district. He remarked about his email on Gardner Park playground and the stories he's been hearing about it and what something as simple as a new playground can do for a park location. Gible stated that 2500 community wide surveys should be coming out in the mail soon and will get the exact date to the board and media soon. Stated he has recently visited some of the prairie restorations in our area that Pizzo & Associates has completed. Reminded commissioners of the April study session, the June retreat and possible park tour. Bring your calendars to schedule a June retreat.

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

**Parks:** Seger stated that roads and park facilities are open and staff is working on the pools and ball fields. Work on the South park small shelter floor and large shelter apron has been completed and the leak in the dam at south park has been repaired. Seger stated that we have several volunteer activities scheduled in the parks with ADM doing trail clean up, planting plugs in the prairie and donating \$1000 for trees in Bob Mays Park. Additionally, HyVee is sponsoring an Earth Day clean up in the north bluff parks, and we will be coordinating their clean-up efforts with staff and provide dumpster, bags, etc. Also, some groups are planting flowers in the parks and we appreciate everyones efforts. Kesler Park road repairs cost \$10,500 and we did base work this time so hopefully it will last longer. Boots Bush soccer fields have been mowed and they look good and staff will be looking at them this week to see if they are able to be played on. Boots Bush ball field is being dug out to be replaced with the new material for the infields. Commissioner Ridder asked about the fence at the Wavering Park entrance and Bruns stated that the adjoining land owner took it down.

**Business Services:** Hilgenbrinck commented that staff has been working with our software/hardware providers on the upgrade and Westview is up and running.

**Program Services:** Bruns stated that the Batting Cage opened this past weekend with much success. Our soccer program started on Quinsippi fields and adult softball will begin on April 25<sup>th</sup>. He announced that the new spring/summer brochure will be mailed out soon to all households in Quincy. Bruns reported that there will be changes in the after school program with the public school budget cut backs and at this time we won't be offering our program at Monroe and Dewey schools due to custodial staff cuts. Staff is currently looking at another possible site and will keep the board updated.

**Golf:** Burry stated that staff is aerifying the greens. Metropolitan Amateur Golf Association came to rate the course and slope rating to determine handicaps. Leagues and group lessons will start soon.

**DEPARTMENT HEAD PRESENTATION:** Matt Burry, Director of Golf Burry stated that there are 6 steps to the certification process and site assessment by Audubon International and went over the process needed to complete each step. He stated that staff has planted a wildflower garden between holes #1 and #10. Staff has been receiving a lot of positive comments on the process and the rule of play for that area is that it is off limits and golfers drop where they see it go in with no penalty and we will install rule signage. He stated that the site is already germinating and by mid June we should see wildflowers.

**CONSULTANT:** Matt Hutmacher stated that he was current on district matters but would be happy to answer any questions.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

COMMISSIONER RIDDER MOVED, SECONDED BY COMMISSIONER MCGLOTHLIN TO APPROVE THE STAFF RECOMMENDATION TO PURCHASE 48-8 FT ALUMINUM PICNIC TABLES AND 6-8 FT ADA ACCESSIBLE PICNIC TABLES FROM RECREATIONS CONCEPTS, INC. IN THE AMOUNT OF \$30,878.25. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER BEHRENS MOVED, SECONDED BY COMMISSIONER HOGGE TO APPROVE THE STAFF RECOMMENDATION TO PURCHASE A TRAILER MOUNTED TOWABLE BOOM LIFT FROM RSC EQUIPMENT RENTAL IN THE AMOUNT OF \$20,295. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER HOGGE MOVED, SECONDED BY COMMISSIONER ADOLFS TO APPROVE THE STAFF RECOMMENDATION OF THE BID FROM ALL WEATHER COURTS, INC. IN THE AMOUNT OF \$31,550 FOR TENNIS COURT REPAIR AND COLOR FINISHING AT SOUTH AND MADISON PARKS WITH DOLLARS TO COME FROM THE TENNIS TRUST. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

COMMISSIONER RIDDER MOVED, SECONDED BY COMMISSIONER MCGLOTHLIN TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THE DISTRICT'S UTILITY CONSUMPTION SINCE THE RATES FLUCTUATE DAILY AND A DECISION IS TIME SENSITIVE. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

**PUBLIC INPUT:**

Tom Ernst thanked Don Adolfs and Terry Anastas for their service to the district. Jeff Kerkhoff thanked staff for their short, efficient meeting.

Commissioner Adolfs commented that he has enjoyed his 8 years on the board and contributed to bringing Dan Gobble to the district and feels we have the best park district in the state. He feels we have a great staff and they are easy to work with and has always appreciated their help over the years. He welcomed Jeff VanCamp and Tom Ernst to the board and Chris Hogge remaining on the board and hopes that Terry will consider running again in the future.

Commissioner Anastas stated that he feels that by being on the board he has gotten more back than he's given and feels the highlight of his time on the board is when he receives great comments from people using the parks and enjoying them. President Frankenhoff thanked both for their service on behalf of the entire board.

**Recognition and Celebration of the Service of Don Adolfs and Terry**

**Anastas:** President Frankenhoff presented Commissioners Adolfs and Anastas with clock/plaques in honor of their service to the Quincy Park District. Cake and punch was served and enjoyed by all at the meeting.

**EXECUTIVE SESSION:** None.

With no other business to discuss,

**ADJOURN:** COMMISSIONER ADOLFS MOVED, SECONDED BY COMMISSIONER ANASTAS 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