

QUINCY PARK DISTRICT
1310 Washington Street
Quincy, Illinois

Regular Meeting
Emerson Community Center – Board Room

October 12, 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, Jeff VanCamp, Chris Hogge and Tom Ernst.

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.

Attendance: 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.

Attorney Matt Hutmacher was absent.

FINANCE: COMMISSIONER VANCAMP STATED THAT THE FINANCE COMMITTEE HAD MET AND REVIEWED THE FINANCIAL REPORTS AND ACCOUNTS PAYABLE AND MOVED, SECONDED BY MCGLOTHLIN TO APPROVE THE REPORTS AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

MINUTES: COMMISSIONER RIDDER MOVED, SECONDED BY COMMISSIONER HOGGE TO APPROVE THE MINUTES OF THE REGULAR MEETING ON SEPTEMBER 14, 2011 AND APPROVE AND REMAIN CONFIDENTIAL THE EXECUTIVE SESSION MINUTES OF SEPTEMBER 14, 2011 MEETING AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

PUBLIC COMMENTS:

Larry Mitchell, Taylor, MO from the Antique Auto Museum: stated that since our last meeting was held their membership came up with a unanimous resolution to purchase the property the museum sits on from the park district and presented a letter with a formal request. He stated that they feel this would help them to maintain the club as it is and better serve tourism. Frankenhoff stated that the board would review it and get back to them at their next meeting. Gible asked Mr. Mitchell if they had determined a good date for their group to meet with the Board representatives yet. Mr. Mitchell said that he had not.

Becky Vogel and Pixy Jones of QuincyBuzz.com: Becky stated that their website conducts a poll each month and South Park was voted number one park in Quincy and presented a certificate to the board.

CORRESPONDENCE:

1. Riverfest – Thank you;
2. QuincyBuzz.com – Quincy’s Best Park Presentation

EXECUTIVE DIRECTOR’S REPORT:

Gibble stated that recently in the Herald Whig, an article appeared about Indian Mounds Park being featured in Illinois Archaeology. That magazine made a poster to commemorate the recent preservation efforts of their organization, including Indian Mounds. He stated that Ed Seger meets with and spends time with persons interested in the mounds and has built a good relationship with them. Gibble stated that US Cellular has not contacted us in regards to our change in language to the contract but will update the board when he hears from them. He stated that the IAPD Legal Symposium and IAPD/IPRA State Conference are coming up and if the Board plans to attend, please let Vicky know so she can make reservations. Dan announced that tentatively November 19th we are planning a dedication memorial for Bob Mays at Bob Mays Park. Frankenhoff stated that at the bottom of page 14 in Dan’s monthly report he has asked Dan to do a written report on the golf outing outlining what they learned about the golf courses they visited. Commissioner Ernst asked for the same on marina visits.

DIRECTOR’S REPORTS:

Parks: Seger stated that the same group that did the archeology poster has contacted us about maintaining the mounds, trimming brush, etc. He stated that replacement work on Moorman park playground has begun with equipment on site and staff is working on the installation. Seger reported that the Clat Adams benches have been replaced and the All America Park restroom roof has been resingled with the Great River Ski Club providing the shingles and park staff doing the work.

Business Services: Hilgenbrinck stated that we received \$91,000 of the \$150,000 in insurance money from the June storm and the Gardner Park shelter is \$10,000 short because of changing to the metal structure and the difference will be paid by the district. President Frankenhoff stated that regarding district finances, the board received a handout for the next 5 years G.O. Bond projects at the study session last week. He stated that tonight the board received the detail of each year’s improvements that shows the 2012 Bond at \$1.6million and this is what staff feels we need to take care of what we have. Frankenhoff stated that he asked staff to bring this list down to \$1million and those projects are listed above the yellow line on the detailed report in front of you tonight. Under discussion, Gardner shelter would be taken off the list since it is being

taken care of with leftover bond dollars. Frankenhoff stated that something to consider is using Westview dollars to pay the alternate bond payment instead of including it in the bond issue like we usually do. Frankenhoff stated that he feels it's worth mentioning that after we make our alternate bond payment in October, we basically only have \$103,680 in bond indebtedness for the district. McGlothlin asked about the ADA plan and how much are we required to do and Gibble stated that we have to do everything on the list but we can lengthen the timing on the plan and spread it out over more years. Ernst stated that he would like to see the detail of the \$190,000 in parks department equipment and \$153,000 in westview equipment that is being proposed. Staff stated they would get it to the board. Ernst asked if information passed out to one board member would go out to all board members and Gibble agreed that is how he would like to operate.

Program Services: Bruns stated most outdoor programs are finished and we are having our storytelling event at Moorman Park this week. He provided updated pool reports on attendance and even with our high attendance at WAC our net revenue is down due to a water leak and unexpected repair to the slide.

Golf: Burry stated the course is busy and completed the Sammy Fund outing. He congratulated Chris Hogge and his golf team for qualifying for the state tournament. Closed the grill on weekdays, but open on the weekend and offering food specials from the pro shop on weekdays.

DEPARTMENT HEAD PRESENTATION: Matt Burry, Director of Golf Burry updated the board on the Audubon process and presented pictures of the growing process. There is an area on the 3rd nine where we currently have a brush pile that we will be doing the same thing to next year. The cost was about \$500 but saved about \$6,000-\$8,000 in labor, material and fuel costs by not having to maintain that area. He stated they've had 360 rounds with the new special in September and in October we've had 180 rounds and will be offering our winter special starting in November. Groups are traveling regularly to the course from Palmyra, Hannibal and Pittsfield.

CONSULTANT: Absent.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Director of Parks Seger stated that the next step in the ADA audit is the ADA transition plan which phases the work identified in the audit and ask for public input at an open house to be held on October 20, 2011 from 4-7pm at Emerson. After the open house, the plan could be changed based on information gathered from the open house. President Frankenhoff explained to the audience that this plan was required by law and must be adopted and the \$700,000 in improvements are required to be made within a 5 year timeframe.

Director of Business Services Hilgenbrinck explained that the truth in taxation resolution is the document required to levy taxes and that the proposed 2011 aggregate tax levy will not be increased by more than 5% as compared to the previous levy. VICE PRESIDENT BEHRENS MOVED, SECONDED BY COMMISSIONER ERNST TO APPROVE RESOLUTION NO. 11-07, TRUTH IN TAXATION ACT RESOLUTION ESTIMATED 2011 TAX LEVY AS PRESENTED. THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

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| COMMISSIONER HOGGE | YES |
| COMMISSIONER VANCAMP | YES |
| COMMISSIONER ERNST | YES |
| COMMISSIONER RIDDER | YES |
| COMMISSIONER MCGLOTHLIN | YES |
| VICE PRESIDENT BEHRENS | YES |
| PRESIDENT FRANKENHOFF | YES |

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Hilgenbrinck stated that Ordinance No. 11-05, authorizing the 2011 property tax levy is being presented for review only and will be coming back to the board for approval at November board meeting. Frankenhoff stated that Dan and his staff are basing their budgets on zero growth in Corporate, Museum, Recreation, Security, Paving & Lighting for 2012.

COMMISSIONER ERNST MOVED, SECONDED BY VICE PRESIDENT BEHRENS TO APPROVE ORDINANCE NO. 11-04, AN ORDINANCE ABATING LOCAL TAXES FOR WESTVIEW RENOVATION PROJECT AS PRESENTED. THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

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| COMMISSIONER VANCAMP | YES |
| COMMISSIONER ERNST | YES |
| COMMISSIONER RIDDER | YES |
| COMMISSIONER MCGLOTHLIN | YES |
| COMMISSINER HOGGE | YES |
| VICE PRESIDENT BEHRENS | YES |
| PRESIDENT FRANKENHOFF | YES |

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Executive Director Gible stated that we are recommending approval of the replacement of the Moorman Park shelters according to the recommended years in the comprehensive plan study. President Frankenhoff stated asked for an explanation of why they need to be replaced. Director of Parks Seger stated that Alan Lukens of Klingner's & Associates is here to answer any technical questions. Seger has concerns with uplift at the shelters by high winds. He feels that we

need to replace the support logs with a bigger blue laminate system on all 3 shelters and restrapping. Seger stated this takes care of what we would need to over the next few years but that the upper structure is also deteriorating and will need replaced. Seger stated that he doesn't feel it's cost effective to do the maintenance and offered a suggestion that sometime in the future we could build 2 new metal structures like we are proposing at Gardner Park. He stated that we could also look at replacing the large shelter with a four season structure and referred to the photos especially since we are looking for alternative programming space. Frankenhoff stated that we are not going to vote on this tonight but asked for comments. Gible stated that we are asking if staff should look into what it would cost to fix the existing shelters or build new ones. Commissioner Ridder asked if we should be concerned for public safety and Seger stated no, but they should be examined often and regularly. COMMISSIONER ERNST MOVED, SECONDED BY HOGGE TO SUSPEND THE RULES AND ALLOW ALAN LUKENS TO SPEAK. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED. Mr. Lukens stated that the posts of the shelters are just stuck into a concrete hole and not connected to the ground and the roofline allows for a high wind to act like a sail. He is not recommending that we close them now but they will need replaced and the trusses and beams are also decaying and feels they should be closely monitored. He feels that they will not last forever and will need to be replaced. Gible stated that the cost to fix them at this time outweighs the cost to build new but feels that in the interim we should bring the board a cost estimate to fix the worst of them. COMMISSIONER HOGGE MOVED, SECONDED BY COMMISSIONER ERNST RETURN TO THE REGULAR RULES. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED. The board took no official action on the shelters.

Director of Parks Seger stated that we bid stump removal as a package in all our parks and received only one bid and staff would like to rebid this again in the spring based on conversations with other firms in town. COMMISSIONER VANCAMP MOVED, SECONDED BY COMMISSIONER RIDDER TO REJECT ANY AND ALL BIDS FOR STUMP REMOVAL. Under discussion, Commissioner Ernst asked if this was a high price per stump and Seger stated that based on our information the cost per stump seemed high. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Executive Director Gible asked for adoption of the revised goals and changes were made based on the conversations from the October study session. COMMISSIONER VANCAMP MOVED, SECONDED BY COMMISSIONER MCGLOTHLIN TO APPROVE THE 2012-2016 GOALS AND OBJECTIVES AS PRESENTED. Under discussion, President Frankenhoff stated that he understands that some of us are not happy with all the goals but staff needs this roadmap to operate and establish timelines. Frankenhoff stated that for example he is not, at this time, in favor of the Recreation/Marketing position and would

rather get our maintenance staff back. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

PUBLIC INPUT: Jeff Kerkhoff, 1221 Spruce, asked about the removal of the Wavering Park footbridge and Gibble stated that it's a safety issue and has been closed for years. He questioned the bike path and the possibility of pursuing the leasing of property adjacent to the 12th Street entrance to the trail for safer access to the path. He stated that the Indian mounds are very educational and shows how we mix history and recreation.

John Gebhardt, Friends of the Log Cabins, stated that their group has put a new metal roof on the log church.

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

- 6. The setting of a price for sale or lease of property owned by the public body.

THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

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| COMMISSIONER ERNST | YES |
| COMMISSIONER RIDDER | YES |
| COMMISSIONER MCGLOTHLIN | YES |
| COMMISSIONER HOGGE | YES |
| COMMISSIONER VANCAMP | YES |
| VICE PRESIDENT BEHRENS | YES |
| PRESIDENT FRANKENOFF | YES |

PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

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

With no other business to discuss,

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

Secretary

President

Date

Date