

# QUINCY PARK DISTRICT 1231 Bonansinga Drive Quincy, Illinois

#### Agenda October 13, 2021

#### **Regular Meeting – Board Room**

6:00 P.M

### CALL TO ORDER (ROLL CALL)

#### PLEDGE OF ALLEGIANCE

### **CONSENT AGENDA: (UNANIMOUS CONSENT)**

- 1. Check Register Full Monthly: Recommended Approval by the Finance Committee
- 2. Regular Meeting Minutes September 8, 2021

#### **PUBLIC INPUT:** Each speaker may have up to 3 minutes for comments

#### **BOARD INFORMATION/EDUCATION:**

#### **CORRESPONDENCE:**

#### **VOLUNTEERS:**

- Quincy University Staff and Students
- Mississippi Valley Hunters and Fishermen's Association
- Living Lands & Water
- ADM

# **EXECUTIVE DIRECTOR'S REPORT:**

Rome Frericks

#### **DIRECTORS' REPORTS:**

- Matt Higley, Director of Parks
- Don Hilgenbrinck, Director of Business Services
- Mike Bruns, Director of Program Services
- David Morgan, Director of Golf
- Marcelo Beroiza, Director of Marketing/Operations

### **COMMISSIONER COMMITTEE REPORTS:**

#### **UNFINISHED BUSINESS:**

#### **NEW BUSINESS:**

- Order Calling a Public Hearing to Sell General Obligation Bonds and To Publish a BINA Notice: Recommended Approval by Board President
- ORDINANCE NO. 21-02: An Ordinance Annexing Certain Territory to the Quincy Park District: Recommended Approval (ROLL CALL VOTE)
- <u>RESOLUTION NO. 21-07:</u> "Truth in Taxation" Act Resolution: Recommended Approval (**ROLL CALL**)
- ORDINANCE NO. 21-03: Authorizing the 2021 Property Tax Levy: Discussion Only
- Bid for Indian Mounds Pool Filter Replacement: Recommended Approval (VOICE VOTE)
- Quincy Park District Annual Capital Project Bond List: Recommended Approval (VOICE VOTE)
- Quincy Park District 2021-2022 Goals and Objectives 3<sup>rd</sup> Quarter Status Update: Information Only
- Quincy Park District 2022-2023 Goals and Objectives: Recommended Approval (VOICE VOTE)
- Quincy Park District Salary Administration Program 2022: Recommended Approval (VOICE VOTE)
- Quincy Park District Seeking to Close the Process for Accepting Requests for Proposals for Marina Operations at the Art Keller Marina: Recommended Approval (VOICE VOTE)
- Recreational Programming 2021 Overview: Discussion Only
- FY 2022 Shelter/Special Event/Services Fees: Discussion Only
- FY 2022 Art Keller Marina Fees: Discussion Only
- FY 2022 Westview Golf Course Fees: Discussion Only
- FY 2022 Indian Mounds Pool Fees: Discussion Only
- FY 2022 Showmobile Fees: Discussion Only
- FY 2022 Financial Assistance Program: Discussion Only
- FY 2022 Athletic Surface Fees: Discussion Only
- FY 2022 Batting Cage Fees: Discussion Only
- FY 2022 Quench Buggy Fees: Discussion Only

# **<u>PUBLIC INPUT</u>**: Each speaker may have up to 3 minutes for comments

**EXECUTIVE SESSION:** In accordance with 5 ILCS, Par. 120/2c, I move that the Board convenes into Executive Session to discuss: (please read item(s) from list) (ROLL CALL VOTE)

# CALL TO ORDER ( OPEN SESSION) (ROLL CALL VOTE)

# ACTIONS AFTER EXECUTIVE SESSION

ADJOURN (VOICE VOTE)

# **CONSENT AGENDA** (Unanimous Consent)

Regular Meeting Board Room September 8, 2021 6:00 P.M.

# **ROLL CALL**

President Leenerts called the meeting to order and upon the roll being called the following members were physically present at said location: President Roger Leenerts, Vice-President Barbara Holthaus, David Gilbert, Nathan Koetters, John Frankenhoff, and Jeff Steinkamp. No Park Commissioner was permitted to attend the meeting by video or audio conference. Members Absent: None

Also in Attendance: Executive Director–Rome Frericks, Director of Parks–Matt Higley, Director of Business Services–Don Hilgenbrinck, Director of Program Services–Mike Bruns, Director of Golf– David Morgan, Director of Marketing/Operations–Marcelo Beroiza, and Attorney-David Penn. President Leenerts led the room in the Pledge of Allegiance.

#### **CONSENT AGENDA**

President Leenerts asked if there were any objections or changes to the August 11, 2021, Regular Board meeting minutes or the check register and upon hearing no objections, he announced they were approved by unanimous consent.

#### PUBLIC INPUT-None

### BOARD INFORMATION/EDUCATION-None

# CORRESPONDENCE-None

# <u>VOLUNTEERS</u>

Executive Director Frericks thanked our fifty plus fall soccer coaches and their importance to the success of our program.

#### **EXECUTIVE DIRECTOR'S REPORT**

Executive Director Frericks- Frericks stated there were no questions from possible Marina RFP applicants and the company previously interested in submitting an RFP is still interested in pursuing this opportunity.

#### **DIRECTORS' REPORTS**

<u>Director Higley</u> -Higley stated Berrian Basketball Courts concrete is complete and it will be striped and marked as soon as volunteers are coordinated. All stone wall repairs have been complete. President Leenerts inquired as to the number of Memorial benches that have been installed. Higley stated there have been a total of six.

<u>Director Hilgenbrinck</u>-Hilgenbrinck stated there will be a lot of financial information distributed over the next few months and to feel free to contact him any time with questions. Hilgenbrinck mentioned we will be assisting Westview with a change to their software that will enhance the public experience and streamline their operation.

<u>Director Bruns</u>-Bruns stated we have canceled our annual Date nights due to the increasing Covid-19 cases. All fall programs are about half complete and running well. The Park District Fall Festival is scheduled for Saturday, September 18, 10-1. Fall Nature programs will begin Saturday, September 11. Indian Mounds Pool attendance was 10,899, the highest since 2016. The loss at the pool is projected to be -\$60,000 for 2021. Bruns mentioned an issue with the 33-year old filter system that will need to be replaced in 2022. Commissioner Frankenhoff commented that he has no issues subsidizing the losses at the pool with this year's increased attendance and benefits for the youth. He considers this a different issue from subsidizing the Marina and Westview. Bruns will present options for next year's fees at next month's Board meeting. Board comments followed. <u>Director Morgan</u>-Morgan commented on the numbers of tournaments being hosted at Westview. Commented there are three high school teams back at Westview this year. <u>Director Beroiza</u>-Beroiza stated he and Frericks met with the Great River Ski Club earlier this year to inquire about their plans. They have completed all of their activities and ski shows for this year and have reached out to us to be included in our marketing materials for next year to boost their program. Beroiza commented that we now have clearance to start trail improvements and clearing through Parker Heights Park.

### **COMMITTEE REPORTS**

Quincy Park Foundation-Vice-President Holthaus stated the Foundation Board met today to discuss the Weinberg donation and will meet again in December. Complimented the fundraising and information material created by Kathy Anastas and Commissioner McGlothlin.

Quincy Riverfront Committee-Commissioner Steinkamp stated they continue working to finalize a governance document to bring back to the full committee for review before presenting to the city, county and park district. Commissioner Koetters indicated he sat in on the meeting regarding the document and he liked the majority of the proposal so just waiting for it to come back to the full committee for approval.

QBAREA-Commissioner Steinkamp deferred to Frericks regarding the QBAREA Board Meeting held a couple of weeks ago. Frericks indicated they have a new IT person to assist with Facebook and website.

Quincy Planning Commission-Commissioner Gilbert indicated there was nothing of significance to report from the meeting.

Friends of the Lorenzo Bull House-Commissioner Gilbert stated their meeting is next Monday.

Finance Committee-Commissioner Frankenhoff stated the meeting was routine. He did mention that Hilgenbrinck stated Marina rentals have increased this year.

# UNFINISHED BUSINESS-None

#### **NEW BUSINESS**

Quincy Park District Annual Capital Project List: Discussion Only Frericks stated the list is what was discussed at the August planning session and totals \$1,041,000. This is less the Villa overlook and the Moorman outdoor fitness station. Quincy Park District 2022-2023 Goals and Objectives: Discussion Only Frericks stated the Board normally reviews and approves this list annually. This will be presented at the October board meeting for approval. Commissioner Gilbert indicated he liked the content of the list in broad terms rather than so much detail. Proposed Tax Levy for Budgetary Purposes: Information Only Director Hilgenbrinck stated this is informational only and routine this year. Quincy Park District Proposed Salary Administration Program, 2022: Discussion Only Frericks indicated the board authorizes salary limits for full-time, non-union staff each year while union wages are established by full-time and seasonal union contracts. Frericks is proposing a cost of living adjustment of 3.2% for 2022 for a total of \$23,456 to be distributed to full time non-union employees. The final document will be presented at the October board meeting for approval. Commissioner Frankenhoff commented that this was discussed in the Finance Committee meeting and will be presented differently next year as this appears everyone will receive a 3.2% increase rather than this percentage being distributed between all non-union full-time employees. Certain employees will receive merit increases that are included in this amount. Frankenhoff would like to see this recommendation re-drafted for next month's board meeting to reflect this. Commissioner Koetters inquired if the increases were performance based and Frericks confirmed. President Leenerts suggested changing the wording to more clearly reflect the Staff Recommendation.

### Application for Local Landmark Designation of the Lorenzo Bull House by Friends of the Lorenzo Bull House: Recommended Approval (VOICE VOTE)

Frericks stated staff met with the Friends of the Lorenzo Bull House regarding permission to apply for Local Landmark Designation. The Park District does not have to obtain permission from the city's Preservation Commission to do improvements and maintain the house. Staff recommends approval. COMMISSIONER KOETTERS MADE A MOTION SECONDED BY COMMISSIONER GILBERT TO APPROVE THE REQUEST BY FRIENDS OF THE LORENZO BULL HOUSE TO APPLY FOR LOCAL LANDMARK DESIGNATION. Discussion. Commissioner Frankenhoff asked if there was a clause to opt out at a later date if the Park District decided to. It is Staff's understanding that is not possible. Commissioner Frankenhoff and Commissioner Steinkamp have concerns about someone else having jurisdiction over property that the constituents have entrusted to the Park District elected officials. Commissioner Steinkamp would like more information before voting. Commissioner Gilbert indicated they can file for this status without Park District approval. Discussion of tabling or postponing issue. Vice-President Holthaus stated she feels there are more positive than negative things that can come from this designation. COMMISSIONER STEINKAMP MADE A MOTION TO POSTPONE THE REQUEST BY FRIENDS OF THE LORENZO BULL HOUSE TO APPLY FOR LOCAL LANDMARK DESIGNATION UNTIL THE FIRST QUARTER OF 2022. THIS MOTION SECONDED BY COMMISSIONER KOETTERS. UNANIMOUS. PRESIDENT LEENERTS DECLARED THE MOTION CARRIED.

# PUBLIC INPUT-None

# EXECUTIVE SESSION-None

With no other business to discuss at 6:49 p.m., COMMISSIONER FRANKENHOFF MADE A MOTION SECONDED BY COMMISSIONER GILBERT TO ADJOURN THE MEETING AND RECONVENE FOR A SITE VISIT AT ALL AMERICA PARK, 1231 BONANSINGA DRIVE, QUINCY, IL 62301. UNANIMOUS. PRESIDENT LEENERTS DECLARED THE MOTION CARRIED.

Secretary

Chairman

Date

Date

# **PUBLIC INPUT**

# BOARD INFORMATION/ EDUCATION

# CORRESPONDENCE

# VOLUNTEERS

- To: Board of Commissioners
- **From:** Rome Frericks
- Subject: Monthly Report
- Date: October 1, 2021

# Administrative Initiatives (9/01/21 - 9/30/21)

Attended:

- Directors' meeting
- Safety meeting
- Board meeting
- Quincy/Adams County Economic Development/Tourism meeting
- Friends of the Trails meeting
- Public Art Commission meeting
- Park Foundation meeting
- Rotary Board meeting
- Quincy/Adams/Brown County Enterprise Zone meeting
- Check presentation to Park Foundation/Friends of the Trails
- Met with Klingner & Associates on possible repair solutions to the bridges at 14<sup>th</sup> and 16<sup>th</sup> Street on Bill Klingner Trail.
- Held two operations meetings with the Directors.
- Met with Park Foundation members to discuss and plan the check presentation from the Weinberg family.
- Held Directors' budget hearings for the upcoming 2021 budget.
- Met with pool filter representatives on the failed filter at Indian Mounds Pool.
- Attended the on-site for Sunday Stroll for George on the Bill Klingner Trail.
- Met with Weiman family to discuss future planning options.
- Met with J.W.C.C. to discuss future planning options.
- Volunteered for Rotary for their Octoberfest fundraising event.

- Attended the Indian Mounds Pool filter replacement on-site meeting with interested contractors.
- Met with new executives at the Quincy Herald Whig to discuss partnerships.
- Met with staff to discuss new possible programming for the 2022 year.

# Administrative Initiatives (10/1/21 – 10/31/21)

- Attend the FOT ribbon cutting for the new sidewalk from Southbrook subdivision to Northbrook subdivision.
- Continue work on the 2021 bond projects, goals and objectives.
- Work with all Directors to finalize the 2022 budget.
- Host the UMRR meeting to discuss the beginning scope of work and actions needed for QBAREA to keep the process moving forward.

# DIRECTORS' REPORTS

To: Board of Commissioners

From: Matt Higley

Subject: Monthly Report

Date: September 30, 2021

# Administrative Initiatives (9/1/21 - 9/30/21)

Attended:

- Directors' meeting
- Safety meeting
- Kiwanis meetings
- Friends of the Trails meeting
- Budget kickoff meeting
- Monitored Quinsippi Island restroom renovation.
- Monitored Riverview Park storm drain repair.
- Monitored work on stone wall repair.
- Monitored work on Berrian basketball court.
- Monitored grass seeding at the Mountain Bike Park.
- Monitored Bridge deck sanding at 14<sup>th</sup> and 16<sup>th</sup> street bridges on the Bill Klingner Trail.
- Worked on 2022 Budget.

# Administrative Initiatives (10/1/21 - 10/31/21)

- Continue planning for 2022 projects, goals and objectives.
- Work on 2022 Capital Projects for Parks Department.
- Monitor the Lorenzo Bull House porch replacement.
- Monitor end of season winterization at Indian Mounds Pool.
- Monitor work on Quinsippi Island restroom.
- Monitor Madison Park shelter demo.
- Monitor sidewalk replacement around Madison Park playground.
- Monitor the sealing of the Bill Klingner Trail bridges.

To: Board of Commissioners

From: Donald J. Hilgenbrinck

**Subject:** Monthly Report

Date: September 30, 2021

# Administrative Initiatives (9/01/21 – 9/30/21)

- Attended Safety Committee meeting.
- Attended Quincy Park Foundation Board meeting.
- Attended meeting with City of Quincy administrators and Quincy Police to establish communication with the Quincy Park District for incidents responding to in the District's parks.
- Conducted cash/ payment processing audits with auditor.
- Attended various IGFOA Park District Roundtable group discussions.
- Attended department budget hearing meetings to discuss projected budgets.
- Assisted Directors with the FY2022 Budget preparation.
- Prepared the draft 2021 Tax Levy Ordinance.
- Prepared the Truth in Taxation Resolution.
- Renovated District's blue print storage system in archive room.
- Attended demonstration of HR application and boarding documents system.

# Administrative Initiatives (10/01/21 – 10/31/21)

- Assist the Director of Golf with implementing the new golf/POS software system.
- Assist Directors with the FY2022 Budget preparation.
- Finalize the FY2022 Budget preparation.
- Retire the annual 2021 GO Bond.
- Make the third of five payments for the 2019A Trail Bond. Final payment is due in 2023.

- Publish the BINA Notice for the November public hearing.
- Prepare a draft 2022 Budget & Appropriation Ordinance.
- File the Truth in Taxation Resolution.
- File Annexation Ordinance 21-02.
- Coordinate efforts with Chapman & Cutler, LLP for the development of the annual 2022 G.O. Bond Ordinance.

To:Board of CommissionersFrom:Mike BrunsSubject:Monthly ReportDate:September 27, 2021

# Administrative Initiatives (09/01/21 – 09/30/21)

- Staff worked on preparing the facility and program fees for 2022.
- Held monthly staff recreation meeting.
- Attended the monthly safety committee meeting.
- Staff worked with the Director of Operations/Marketing on promoting our programs.
- The following programs were held in September: outdoor fitness, nature programs, nature walk expedition, adult softball, youth soccer and pickleball tournament.
- Staff conducted the Fall Festival.
- Staff worked on program reports for the spring and summer programs.
- Staff worked on the 2022 budget.
- Attended a meeting with Blessing and QU about a possible lacrosse program.
- Staff worked on the 2022 program and event schedule.
- Attended a meeting with a company about the Indian Mounds filter.

# Administrative Initiatives (10/01/21 – 10/31/21)

- Batting Cage facility will close for the season on October 11.
- Staff will finish season ending reports for programs and events.
- Work with the Director of Operations/Marketing on promoting our programs.
- Staff will finalize the 2022 budget.

- Staff will continue to work on the 2022 program and event schedule.
- Staff will finalize program and facility fees for 2022.
- Staff will clean up facilities for the winter.
- Staff will conduct the following programs in October: nature, outdoor fitness, youth soccer and youth golf lessons.

To: Board of Commissioners

From: David Morgan

Subject: Monthly Report

Date: October 1, 2021

# Administrative Initiatives (9/01/21 – 9/30/21)

- Attend safety meetings and board meetings.
- Continue to monitor COVID-19 compliance at Westview Golf Course.
- Staff continue to disinfect and clean Westview.
- Worked on the 2021 & 2022 Westview budget.
- Hosted the TNT Seniors end of year Golf Outing, Thursday September 2<sup>nd</sup>.
- Hosted the Ladies 49ers Golf Outing, Friday September 3<sup>rd</sup>.
- Hosted the Lions Club Golf Outing, Sunday September 12<sup>th</sup>.
- Hosted the Chamber Golf Outing, Thursday September 9<sup>th</sup>.
- Hosted the QND Foundation Golf Outing, Monday September 20<sup>th</sup>.
- Hosted the QND Western Conference Golf Tournament, Wednesday September 22<sup>nd</sup>.
- Hosted the Saint Francis Golf Outing, Sunday September 26<sup>th</sup>.
- Hosted the QHS Girls Conference Golf Tournament, Thursday September 30<sup>th</sup>.
- Deep-tine aerification, seeding and topdressing of the greens.
- Spot seeding will begin on areas that need to be addressed.
- Start backfilling stump voids with dirt and seed.

- Continue applying fungicides on the greens, tees and fairways.
- Aerification and seeding of the tee complexes.
- Continue repairing leaks and daily monitoring of the irrigation system.
- Applied Acelepryn insecticide to the greens, tees and fairways to control the armyworm invasion.
- Applied preventive fungicides to the greens, tees and fairways.
- Repaired 3 irrigation leaks on the irrigation system.
- Continued trimming of low hanging tree branches on the course.
- Administrative Initiatives (10/01/21 10/31/21)
- Attend safety meetings and board meetings.
- Continue to monitor COVID-19 compliance at Westview Golf Course.
- Staff continue to disinfect and clean Westview.
- Meet with merchandise reps for the 2022 season.
- Host the QHS Basketball Golf Outing, Friday October 1<sup>st</sup>.
- Host the Sammy & Kiwanis Golf Outing, Sunday October 10<sup>th</sup>.
- Host the Polar Bear Golf Tournament, Sunday October 24<sup>th</sup>.
- Aerification and seeding of the tee complexes.
- Fall leaf clean-up begins, consisting of blowing and mulching.
- Spot seed fairways and approaches.
- Fall application of fertilizer on the greens, tees and fairways.
- Continue monitoring the irrigation system for leaks.
- Staff will continue trimming of low hanging branches on the course.

#### Westview Golf Course Rounds of Golf - 2021

		Sep-21	2021 YTD	Sep-20	2020 YTD	Sep-19	2019 YTD
10000	18 Hole Weekday Green Fee	500	2917	448	2259	395	2441
10002	9 Hole Weekday Green Fee	286	1618	271	1197	216	1319
10004	Twilight Green Fee	30	230	51	534	44	247
10005	Fall/Spring/Winter Green Fee	0	525	0	170	0	223
10006	M-T-TH-Special	131	686	96	387	100	484
10007	Winter Special w/ Car	0	76	0	27	0	111
10008	Third Nine Green Fee	530	3673	731	3206	332	2660
10009	Family Night Adult	4	39	6	53	7	62
10010	Family Night Child	10	51	10	60	9	88
10011	Jr. Green Fee	0	118	3	60	11	66
10012	Promotional Round	15	73	11	38	18	120
10013	Twilight Combo	369	3105	554	2758	256	2509
10014	Early Bird 9	11	78	4	23	13	85
10015	Early Bird 18	117	572	119	490	106	651
11000	Adult Weekday Pass Visit	209	1382	202	975	204	1314
11001	Adult Weekend Pass Visit	128	851	109	609	97	773
11002	Senior Weekday Pass Visit	392	2364	334	1828	353	2229
11003	Senior Weekend Pass Visit	215	1327	208	1211	171	1272
11004	Senior Rest. Weekday Pass Visit	37	264	30	186	91	521
11005	Super Senior Weekday Pass Visit	340	2098	312	1551	317	2010
11006	Employee Pass Visit	5	53	29	183	36	249
11007	Junior Weekday Pass Visit	102	803	119	743	36	517
11008	Junior Weekend Pass Visit	25	228	43	224	16	186
11010	Junior Summer Pass Visit	45	548	12	442	5	647
11011	College Pass Visit	0	0	0	0	61	145
11012	Young Adult Pass Visit	143	756	91	364	69	522
11013	School Team Pass Visit	67	232	170	359	87	176
12000	Green Fee Punch card Visit	124	1108	191	1156	280	2089
13000	Tournament Round	102	923	77	347	166	1158
13002	Outing Green Fee	268	575	288	436	289	798
10016	Tri-State Promotional Round	10	30				
	Total	4,215	27,303	4,519	21,876	3,785	25,672
	Per Visit Fee	\$4,078	\$27,446	\$4,176	\$20,555	\$3,385	\$23,433
	Days Closed	1	75	1	109	2	87

To: Board of Commissioners

From: Marcelo Beroiza

**Subject:** Monthly Report

Date: October 1, 2021

# Administrative Initiatives (9/1/21 – 9/30/21)

- Attended the Rec. Department staff, Park District Board, and Friends of The Trails meeting
- Met with Quincy University and Blessing Health System. Lacrosse youth initiative
- Met with MVHFA, Fiends of The Trails and Quincy MT. Bike Group. Volunteer Open House
- Met with the Holzgrafe family and Ex. Dir. for an overview of the family's Bill Klingner Trail donation wishes and PR protocols
- The Adams County Health Department established a yearly helmet donation initiative for the community for the All America Mountain Bike Park
- Attended Webinar IAPD Stop the Drama! Start Team Success
- Met with Dir. of Programs for weekly operations update
- Met with the Executive Dir. for the monthly meeting (Maintenance, Rec, Business office, Westview, and projects)
- Collaborations in progress
  - QU University Lacrosse youth initiative
  - o Adams County Health Department. Safe Kids Adams County
  - Preliminary planning Nature Trails East (30<sup>th</sup>-36<sup>th</sup> St. & Koch's Ln)
- Marketing
  - Tennis USTA initiative. Get Out and Play
  - QBAREA Trifold
  - Nature Trails/Bike Park sponsorships/donations. We support Nature Trails banners. On going
- Projects Completed:
  - BNSF Permit approved. Connecting Gardner to Parker Heights Nature Trails
  - Ski Club 2022 Marketing schedule
  - New Bill Klingner parking lot sign

# Administrative Initiatives (10/1/21 – 10/31/21)

- Operations and Project list, follow-ups, and collaborations through the Park District facilities and parks
- Coordinate media network communications and community PR
- Marketing
- Community collaborations
- Projects started list
- Nature trails projects

# COMMITTEE REPORTS

# UNFINISHED BUSINESS

# **NEW BUSINESS**

# QUINCY PARK DISTRICT

Board of Commissioners

Date of Board Meeting: October 13, 2021

# **STAFF RECOMMENDATION**

# AGENDA ITEM: ORDER CALLING A PUBLIC HEARING TO SELL GENERAL OBLIGATION BONDS AND TO PUBLISH A BINA NOTICE: RECOMMENDED APPROVAL BY BOARD PRESIDENT

**BACKGROUND INFORMATION:** The Bond Issue Notification Act (BINA) requires the Board President to authorize a publication notice to be published no less than seven (7) and no more than 30 days before the date of the public hearing. The following proposed notice is to be published once in the Quincy Herald Whig:

#### Notice of Public Hearing Concerning the Intent of the Board of Park Commissioners of the Quincy Park District, Adams County, Illinois to Sell \$1,041,000 General Obligation Park Bonds

Public Notice is Hereby Given that the Quincy Park District, Adams County, Illinois (the "*District*"), will hold a public hearing on the 10th day of November, 2021, at 6:00 o'clock P.M. The hearing will be held at the Board Room, Room #123, 1231 Bonansinga Drive, Quincy, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$1,041,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Quincy Park District, Adams County, Illinois.

Dated the 13<sup>th</sup> day of October, 2021.

Rome Frericks Secretary, Board of Park Commissioners, Quincy Park District, Adams County, Illinois

The BINA notice in the amount of \$1,041,000 would cover the annual General Obligation Bond.

Attached is the proposed directive by the Board President, calling for the BINA hearing.

### FISCAL IMPACT: NONE

**STAFF RECOMMENDATION:** Staff recommends the Board President to call for a BINA hearing and publication notice to be published, as presented.

**PREPARED BY:** Donald J. Hilgenbrinck, Director of Business Services

# **BOARD ACTION:**

ORDER calling a public hearing concerning the intent of the Board of Park Commissioners of the Quincy Park District, Adams County, Illinois, to sell \$1,041,000 General Obligation Park Bonds.

\* \* \*

WHEREAS, the Quincy Park District, Adams County, Illinois (the "*District*"), is a duly organized and existing Park District created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Park District Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, including the Local Government Debt Reform Act of the State of Illinois, as amended; and

WHEREAS, the Board of Park Commissioners of the District (the "*Board*") intends to sell bonds in the amount of \$1,041,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto (the "*Bonds*"); and

WHEREAS, the Bond Issue Notification Act of the State of Illinois, as amended, requires the Board to hold a public hearing concerning the Board's intent to sell the Bonds before adopting an ordinance providing for the sale of the Bonds:

Now, THEREFORE, Be It and It is Hereby Ordered by the undersigned President of the Board of Park Commissioners of the Quincy Park District, Adams County, Illinois, as follows:

1. I hereby call a public hearing to be held at 6:00 o'clock P.M. on the 10<sup>th</sup> day of November, 2021, at the Board Room, Room #123, 1231 Bonansinga Drive, Quincy, Illinois, in the District, concerning the Board's intent to sell the Bonds and to receive public comments regarding the proposal to sell the Bonds (the *"Hearing"*).

2. I hereby direct that the Secretary of the Board (the "Secretary") shall (i) publish notice of the Hearing at least once in the *Quincy Herald-Whig*, the same being a newspaper of general circulation in the District, not less than 7 nor more than 30 days before the date of the

Hearing and (ii) post at least 48 hours before the Hearing a copy of said notice at the principal office of the Board, which notice will be continuously available for public review during the entire 120-hour period preceding the Hearing.

3. Notice of the Hearing shall appear above the name of the Secretary and shall be in substantially the following form:

#### NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF PARK COMMISSIONERS OF THE QUINCY PARK DISTRICT, ADAMS COUNTY, ILLINOIS TO SELL \$1,041,000 GENERAL OBLIGATION PARK BONDS

PUBLIC NOTICE IS HEREBY GIVEN that the Quincy Park District, Adams County, Illinois (the "*District*"), will hold a public hearing on the 10<sup>th</sup> day of November, 2021, at 6:00 o'clock P.M. The hearing will be held at the Board Room, Room #123, 1231 Bonansinga Drive, Quincy, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$1,041,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Quincy Park District, Adams County, Illinois.

DATED the 13<sup>th</sup> day of October, 2021.

Rome Frericks Secretary, Board of Park Commissioners, Quincy Park District, Adams County, Illinois

Notice to publisher: Please be certain that this notice appears above the name of the Secretary.

4. At the Hearing the Board shall explain the reasons for the proposed bond issue and permit persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits. The Board shall not adopt an ordinance selling the Bonds for a period of seven (7) days after the final adjournment of the Hearing.

Ordered this 13<sup>th</sup> day of October, 2021.

President, Board of Park Commissioners, Quincy Park District, Adams County, Illinois

# QUINCY PARK DISTRICT

Board of Commissioners

Date of Board Meeting: October 13, 2021

# **STAFF RECOMMENDATION**

# **<u>AGENDA ITEM:</u>** ORDINANCE NO. 21-02, AN ORDINANCE, ANNEXING CERTAIN TERRITORY TO THE QUINCY PARK DISTRICT: RECOMMENDED APPROVAL

# **BACKGROUND INFORMATION:**

The proposed twenty-six (26) properties have been approved for annexation by the City of Quincy.

For your reference, attached are the petitions for annexation, a copy of the City of Quincy Ordinances and annexation plats showing the locations of the proposed properties for annexation.

**FISCAL IMPACT**: These properties will be included in the District's EAV for the 2022 tax year.

**<u>STAFF RECOMMENDATION</u>**: The staff recommends approval of Annexation Ordinance 21-02, as presented.

**PREPARED BY:** Donald J. Hilgenbrinck, Director of Business Services

# **BOARD ACTION:**

#### QUINCY PARK DISTRICT ORDINANCE NO. 21-02 AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE QUINCY PARK DISTRICT

WHEREAS, a majority of the property owners of record and a majority of legal voters of each of the tracts hereinafter set forth within the territory have presented their Petitions to the Board of Commissioners of the Quincy Park District requesting that their particular tract be annexed to the Quincy Park District; and,

WHEREAS, each tract adjoins the Quincy Park District or is separated only by an alley, roadway, or highway; and,

WHEREAS, the owner of any tract which exceeds 20 acres has consented to the annexation to the Quincy Park District, unless the tract is (1) subdivided into lots or blocks, or (2) bounded or at least three sides by lands subdivided into lots or blocks; and,

WHEREAS, the Quincy Park District is authorized and empowered by virtue of Section 3-1 of the Illinois Park District Code (Chapter 70 ILCS 1205/3-1) to annex to the Quincy Park District any territory containing (20) acres or less in area, if the same adjoins the Quincy Park District and a majority of legal voters of each tract and a majority of property owners petition for the annexations and if the tract exceeds twenty (20) acres, the written consent of the owner is required; and,

WHEREAS, said Petitions did in all respects appear to be in proper form and it is desirable and in the best interest of the Quincy Park District and its residents, legal voters, and property owners to annex adjoining territory to the Quincy Park District.

NOW, THEREFORE, BE IT ORDAINED by the Board of

Commissioners of the Quincy Park District, Adams County, Illinois, as follows:

Section 1. That the real estate and territory adjoining the Quincy Park

District, Adams County, Illinois, is known and described as:

#### PARCEL 1: 3209 & 3221 North 5th Street

That part of the Southwest Quarter of Section Twenty-three (23) in Township One (1) South of the Base Line and in Range Nine (9) West of the Fourth Principal Meridian, which is bounded and more particularly described as follows, to-wit: Commencing at the Southeast corner of the Southwest Quarter of said Section Twenty-three (23); thence West along the South line of said Southwest Quarter Five Hundred Seventy-eight and Sixteen Hundredths (578.16) feet to a point at the intersection of the South line of said Southwest Quarter and the center line of North Fifth Street extended; thence North 00 degrees 41 minutes East on a line parallel with the East line of said Southwest Quarter and along the center line of North Fifth Street extended Sixteen Hundred Fifty-two (1652) feet, to the true point of beginning, thence from said true point of beginning North 87 degrees 28 minutes West Four Hundred Thirty-one and Twenty-nine Hundredths (431.29) feet to an iron pipe; thence North 00 degrees 41 minutes East parallel to the East line of said Southwest Quarter Five Hundred Five (505) feet to an iron pipe; thence South 87 degrees 28 minutes East Four Hundred Thirty-one and Twenty-nine Hundredths (431.29) feet to a point on the centerline of said North Fifth Street; thence South 00 degrees 41 minutes West along the centerline of said North Fifth Street; and parallel to the East line of said Southwest Quarter Five Hundred Five (505) feet to the point of beginning, said tract containing 5.00 acres inclusive of and being subject to the Right-of-Way of North Fifth Street extended along the East side thereof, all as shown by the Plat of Survey by W. H. Klingner and Associates, Engineering, as recorded in the Office of the Recorder of Deeds in and for Adams County, Illinois in Book 13 of Plats, at Page 320, to which reference is made for greater certainty, all situated in the County of Adams, in the State of Illinois,

Excepting therefrom the following described tract:

A part of the Southwest Quarter of Section Twenty-three (23) in Township One (1) South of the Base Line and in Range Nine (9) West of the Fourth Principal Meridian, Adams County, Illinois, being more particularly bounded and described as follows, to-wit: Commencing on the South line of said Southwest Quarter Five Hundred Seventy-eight and Sixteen Hundredths (578.16) feet from the Southeast corner of said Southwest Quarter; thence North 00 degrees 19 minutes 46 seconds East One Thousand Six Hundred Fifty-two (1,652) feet; thence North 87 degrees 24 minutes 38 seconds West Three Hundred Eightyfive and Eighty-six Hundredths (385.86) feet from the true point of beginning; thence from said true point of beginning North 87 degrees 24 minutes 38 seconds West Forty-five and Forty-three Hundredths (45.43) feet; thence North 00 degrees 19 minutes 46 seconds East Fifty-nine and Thirty-four Hundredths (59.34) feet; thence South 34 degrees 00 minutes East Thirty-seven and Eight Hundredths (37.08) feet; thence Southeasterly along a circular arc to the left having a central angle of 08 degrees 49 minutes 36 seconds and a chord distance of Thirty-nine and Thirteen hundredths (39.13) feet to the true point of beginning, containing Twenty-nine Thousands (0.029) of an acre. P.I.N.: 22-0-0466-001-00

#### PARCEL 2: 2500 North 24th Street

That part of the Northwest Quarter of Section 30 in Township 1 South of the Base Line, Range 9 West of the Fourth Principal Meridian, described as follows: 12 acres of land in a rectangular form, being part of the Northwest Quarter of Section 30, in Township 1 South of the Base Line and Range 8 West of the Fourth Principal Meridian, Adams County, Illinois, more particularly bounded and described as follows, to-wit: Beginning at a point on the East line of the public highway known as Twenty Fourth Street Road, 48 rods South of the North line of said Quarter Section; running thence South on said East line of said public highway 660 feet, thence East parallel with the South line of the land owned by Henry Duesterhause and lying immediately North of and adjacent to the land hereby conveyed, a distance sufficient to embrace exactly 12 acres, being a distance of approximately 792 feet; thence North parallel with said East line of said public highway 660 feet, and to the said South line of said land owner by Henry Duesterhaus, thence West along said South line a distance of 792 feet, more or less, to the Place of Beginning.

# EXCEPTING THEREFROM the following described tract:

4 acres of land in a rectangular form, being part of the Northwest Quarter of Section 30, in Township 1 South of the Base Line and Range 8 West of the Fourth Principal Meridian, Adams County, Illinois, more particularly bounded and described as follows, to-wit: Beginning at a point on the East line of the public highway known as Twenty Fourth Street Road, 48 rods South of the North line of said Quarter Section; running thence South on said East line of said public highway 330 feet, thence East parallel with the South line of the land owned by Henry Duesterhause and lying immediately North of and adjacent to the land hereby conveyed, a distance 528 feet, thence North parallel with said East line of said public highway 330 feet, and to the said South line of 528 feet, more or less, to the Place of Beginning, situated in Adams County, Illinois. *P.I.N.: 19-0-0586-000-00* 

#### PARCEL 3: 1803 North 24th Street

Part of Lot 3 as shown in Jothem Streeter's Plat of Survey of the Southeast Quarter of Section 25, in Township 1 South of the Base line, Range 9 West of the Fourth Principal Meridian, Adams County, Illinois, described as follows: Commencing at the Southeast corner of said Lot 3, thence North 70 feet along the East line of said Lot 3; thence West parallel with the South line of said Lot 3, 155 feet; thence South parallel with the East line of said Lot 3 to the South line of said Lot 2; thence East 155 feet to the place of beginning. Above Plat of Survey recorded in Book 1 of Plats, at Page 119. Situated in Adams County, Illinois.

P.I.N.: 22-0-0842-000-00

# PARCEL 4: 1702 North 24th Street

All that parcel of land in city of Quincy, Adams County, State of Illinois, as more fully

described in deed DOC #200318110, ID# 19-0-0688-000-00, being known and designated as: the west 192 ½ feet, except the north 107 feet thereof, of Lot 7 of Maertz and Durants subdivision of the south half of the southwest quarter of section 30 in township 1 south of the base line, in range 8 west of the fourth principal meridian, subject to roads as presently located on the south and west sides of said real estate, all situated in the county of Adams in the state of Illinois.

P.I.N.: 19-0-0688-000-00

# PARCEL 5:

A part of the tract of land lying in the East 45 Acres of the South Half of the Southeast Quarter of Section 32, Township 1 South of the Base Line, Range 8 West of the Fourth Principal Meridian, Adams County, Illinois and described in a deed recorded in Book 705 at Page 3477 in the Adams County Recorder's Office, said part described as follows:

Beginning at the southeast corner of said tract recorded in book 705 at Page 3477, said corner also being a port on the north line of a 9.036 acre tract described in a deed recorded in Book 520 of Deeds at Page 2937; thence North 88 degrees 56 minutes 51 seconds West on the south line of said tract recorded in Book 705 at Page 3477 and on the north line of said 9.036 acre tract 76.00 feet; thence North 01 degree 40 minutes 25 seconds East parallel with the east line of said tract recorded in Book 705 at Page 3477 at distance of 120.00 feet; thence South 88 degrees 56 minutes 51 seconds East parallel with the south line of said tract recorded in Book 705 at Page 3477 at distance of 120.00 feet; thence South 88 degrees 56 minutes 51 seconds East parallel with the south line of said tract recorded in Book 705 at Page 3477, said point on the east line of said tract recorded in Book 705 at Page 3477, said point also being a point on the west line extended of a 5.29 acre tract described in a deed recorded in Book 522 of Deeds at Page 1193; thence South 01 degree 40 minutes 25 seconds West on said east line 120.00 feet to the point of beginning.

P.I.N.: 19-0-0891-005-00

# PARCEL 6:

Lot 1 of Quincy Farm Supply Co. Subdivision, a subdivision situated in Adams County, Illinois and as shown on the Official Plat recorded as Document No. 2017R-06670 in the Adams County Recorder's Office.

P.I.N.: 19-0-0891-007-00

# PARCEL 7: 1705 North 24th Street

The North 50 feet of Lot Three (3) in the Plat of H.W. and E.S. Sinnock's Subdivision of part of Lots Four (4) and Five (5) of the Subdivision of the Estate of Jotham Streeter, deceased, in the Southeast Quarter of Section Twenty-five (25), in Township One (1) South of the Base Line, Range Nine (9) West of the Fourth Principal Meridian, Adams County, Illinois. Property Tax I.D. -- 22-0-0845-000-00

# PARCEL 8: 1627 North 24th Street

The North Fifty (50) feet of Lots Seven (7) and Eight (8) of H.W. and E.S. Sinnocks Subdivision of a part of Lots Four (4) and Five (5) of the Estate of Jotham Streeter, deceased, in the Southeast Quarter (SE1/4) of Section Twenty-five (25) in Township One (1) South of the Base Line and Range Nine (9) West of the Fourth Principal Meridian, situated in Adams County, Illinois. Property Tax I.D. -- 22-0-0855-000-00

# PARCEL 9: 1631 North 24th Street

Lot Six (6) in the Plat of H.W. and E.S. Sinnock's Subdivision of part of Lots Four (4) and Five (5) of the Estate of Jotham Streeter, deceased, in the Southeast Quarter of Section Twenty-five (25) in Township One (1) South of the Base Line, in Range Nine (9) West of the Fourth Principal Meridian, Adams County, Illinois, together with and subject to easements and restrictions as shown on Plat of Survey of H.W. and E.S. Sinnock's Subdivision recorded in Book 3 of Plats, at page 12. Property Tax I.D. -- 22-0-0850-000-00

# PARCEL 10: 1721 North 24th Street

Tract 1: Lot One (1), except the south 79 feet thereof, in H.W. and E.S. Sinnock's Subdivision of part of Lots Four (4) and Five (5) of the Estate of Jotham Streeter, deceased, in the Southeast Quarter of Section Twenty-five (25) in Township One (1) South of the Base Line, Range Nine (9) West of the Fourth Principal Meridian, Adams County, Illinois. Property Tax I.D. -- 22-0-0844-000-00

# PARCEL 11: 1625 North 24th Street

TRACT I: The South One Hundred (100) feet of the North One Hundred Fifty (150) feet of Lot Eight (8) and the South One Hundred (100) feet of the North One Hundred Fifty (150) feet of the West Ten (10) feet of Lot Seven (7), all in H.W. and E.S. Sinnock's Subdivision of Lots Four (4) and Five (5) of the Estate of Jotham Streeter, deceased, in the Southeast Quarter of Section Twenty-five (25), in Township One (1) South, Range Nine (9) West of the Fourth Principal Meridian, in Adams County, Illinois.

TRACT II: The North half of the following described real estate: Lot Seven (7), excepting therefrom the north Fifty (50) feet thereof and also excepting therefrom the South Two Hundred Eighteen (218) feet thereof and excepting therefrom the West Ten (10) feet thereof, in H.W. and E.S. Sinnock's Subdivision of a part of Lots Four (4) and Five (5) of the Estate of Jotham Streeter, deceased, in the Southeast Quarter of Section Twenty-five (25) in Township One (1) South, Range Nine (9) West of the Fourth Principal Meridian, all situated in the County of Adams, in the State of Illinois.

TRACT III: The South 16 feet of the North 166 feet of Lot 8 and the South 16 feet of the North 166 feet of the West 10 feet of Lot 7, all in H.W. and E.S. Sinnock's Subdivision of apart of Lots 4 and 5 of the Estate of Jotham Streeter, deceased, in the Southeast quarter of Section 25 in Township 1 South – Range 9 West of the Fourth Principal Meridian, all situated in the County of Adams, in the State of Illinois.

Property Tax I.D. -- 22-0-0853-000-00 Property Tax I.D. -- 22-0-0857-000-00

# PARCEL 12: 1700 Kochs Lane

A part of the North Twenty- three (23) acres of the East Thirty- three (33) acres of the Northwest Quarter of Section Twenty -five (25) in Township One (1) South of the Base Line, Range Nine (9) West of the Fourth Principal Meridian, Adams County, Illinois, being more particularly bounded and described as follows, to wit:

Commencing at the Northeast corner of said Northwest Quarter, thence West along the North line of said Northeast Quarter Five Hundred Forty -five and Sixty -five Hundredths (545.65) feet to the Northwest corner of said North Twenty- three (23) acres and true point of beginning, thence from said true point of beginning East along the North line of said Northwest Quarter Two Hundred Fifty -nine (259) feet, thence South parallel to the West line of said North Twenty- three (23) acres Four Hundred Nine (409) feet, thence West Two Hundred Fifty -nine (259) feet, thence North along the West line of said North Twenty-three (23) acres Four Hundred Nine (409) feet to the true point of Beginning containing Two and Forty-three Hundredths (2.43) acres inclusive of and being subject to the existing road right-of-way of a public road along the North side of the above described parcel all as shown by Plat of Survey made by T.J. Berglind, Registered Land Surveyor, December, 1970, and recorded in the office of Recorder of Deeds in and for Adams County, Illinois, in Book 13 of Plats at page 561 to which reference is made for greater certainty, all situated in the County of Adams, State of Illinois. *P.I.N.: 22-0-0750-001-00* 

# PARCEL 13:

Thirty-two (32) in Hinchman and Loomis's Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base Line, in Range Nine (9) West of the Fourth Principal Meridian, situated in Adams County, Illinois, as shown in Book 5 of Plats at page 75.

P.I.N.: 22-0-0658-000-00

# PARCEL 14: 1629 Kochs Lane

Lots Nine (9) and Ten (10) except the West Sixty (60) feet of said Lot Ten (10) of J.J. Wellman's Subdivision of parts of Lots Thirty-one (31) and Thirty-two (32) in Hinchman and Loomis's Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base Line, in Range Nine (9) West of the Fourth Principal Meridian, situated in Adams County, Illinois, as shown in Book 5 of Plats at page 75. *P.I.N.: 22-0-0657-000-00* 

# PARCEL 15: 1723 Kochs Lane

Lot Eight (8) of J.J. Wellman's Subdivision of parts of Lots Thirty-one (31) and Thirty-two (32) in Hinchman and Loomis's Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base Line, in Range Nine (9) West of the Fourth Principal Meridian.

P.I.N.: 22-0-0656-000-00

# PARCEL 16: 1725 Kochs Lane

Lot Seven (7) of J.J. Wellman's Subdivision of parts of Lots Thirty-one (31) and Thirty-two (32) in Hinchman and Loomis's Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base Line, in Range Nine (9) West of the Fourth Principal Meridian subject to Restrictions in Warranty Deed Recorded in Book 378 of Deeds, at Page 40.

P.I.N.: 22-0-0655-000-00

# PARCEL 17: 1622-1624 Highland Lane

Parts of Lots Thirty-one (31) and Thirty-two (32) of Hinchman and Loomis' Subdivision of the Southwest Quarter (SW ¼) of Section Twenty-Four (24) in Township One (1) South of the Base Line of and in Range Nine (9) West of the Fourth Principal Meridian, except that part thereof known as J.J. Wellman's Subdivision of a part of Lots Thirty-one (31) and Thirty-two (32) as shown by a plat thereof recorded in Volume 5 of Plats at Page 75 thereof in the Office of the Recorder of Deeds of Adams County, EXCEPT part of Lot Thirty-two (32) in Hinchman and Loomis' Subdivision of the Southwest Quarter of Section Twenty-

Four (24), in Township One (1) South of the Base Line, in Range Nine (9) West of the Fourth Principal Meridian, more particularly bounded and described as follows: Beginning at a stone which marks the Southeast corner of said Southwest Quarter of Section Twentyfour (24), said point being the intersection of a public road known as Kochs Lane and Eighteenth Street, if extended, thence north along the east line of said Southwest Quarter of Section Twenty-four (24) and along the center of the present existing public road, a distance of one hundred sixty-eight (168) feet to a point, thence west parallel to the south line of said Southwest Quarter of Section Twenty-four (24), a distance of one hundred thirty-three (133) feet to a point, thence south parallel to said east line one hundred sixty-eight (168) feet to a point on the south line of said Southwest Quarter of Section Twenty-four (24), thence east along said south line one hundred thirty-three (133) feet to the point of beginning, and ALSO EXCEPT a part of Lot Thirty-two (32) in Hinchman and Loomis Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One (1), South of the Base Line, in Range Nine (9) West of the Fourth Principal Meridian, bounded as follows: Commencing at the Northeast corner of Lot Five (5) of J.J. Wellman's Subdivision of a portion of Hinchman and Loomis' Subdivision, running thence north fifty (50) feet, running thence west one hundred twenty-five feet (125) feet, running thence south fifty (50) feet, running thence east one hundred twenty-five (125) feet, to the place of beginning, and ALSO EXCEPT A strip of land thirty-three (33) feet wide lying south of the centerline of Highland Lane beginning at the west property line then east three hundred three (303) feet more or less to the east property line containing approximately 9,999 square feet all situated in the County of Adams and State of Illinois. P.I.N.: 22-0-0648-000-00

#### PARCEL 18: 2823 N. 18th Street

Lot Five (5) of J.J. Wellman's Subdivision of parts of Lots Thirty-one (31) and Thirty-two (32) in Hinchman and Loomis's Subdivision of the Southwest Quarter of Section Twentyfour (24), in Township One (1) South of Base Line, in Range Nine (9) West of the Fourth Principal Meridian, situated in Adams County, Illinois, together with and subject to easements and restrictions as shown on Plat of Survey of J.J. Wellman Sub, recorded in Book 5 of Plats, at Page 75 and Restrictive Covenants recorded in Book 56 of Misc. Records, at page 258, and a part of Lot Thirty-two (32) in Hinchman and Loomis's Subdivision of the Southwest Quarter of Section Twenty- four (24), in Township One (1) South of Base Line, in Range Nine (9) West of the Fourth Principal Meridian, bounded as follows: Commencing at the Northeast corner of Lot Five (5) of J.J. Wellman's Subdivision of a portion of Hinchman and Loomis's Subdivision, running thence North Fifty (50) feet, running thence West One Hundred Twenty-five (125) feet, running thence South Fifty (50) feet, running thence East One Hundred Twenty- five (125) feet, running thence South Fifty (50) feet, running thence East One Hundred Twenty-five (125) feet to the place of beginning, situated in the County of Adams in the State of Illinois. P.I.N.: 22-0-0653-000-00

# PARCEL 19: 2917 N. 18th Street

Lot Four (4) of J.J. Wellman's Subdivision of parts of Lots Thirty-one (31) and Thirty-two (32) in Hinchman and Loomis's Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base Line, in Range Nine (9) West of the Fourth Principal Meridian all situated in the County of Adams and the State of Illinois. *P.I.N.: 22-0-0652-000-00* 

# **PARCEL 20**:

Lot Three (3) of J.J. Wellman's Subdivision of parts of Lots Thirty-one (31) and Thirty-two (32) in Hinchman and Loomis's Subdivision of the Southwest Quarter of Section Twentyfour (24), in Township One (1) South of Base Line, in Range Nine (9) West of the Fourth Principal Meridian EXCEPT a strip of land Thirt-three (33) feet wide lying south of the centerline of Highland Lane beginning at the west property line then East One hundred (100) feet more or less to the East Property Line all situated in the County of Adams and the State of Illinois.

P.I.N.: 22-0-0651-000-00

# PARCEL 21:

Lot Two (2) of J.J. Wellman's Subdivision of parts of Lots Thirty-one (31) and Thirty-two (32) in Hinchman and Loomis's Subdivision of the Southwest Quarter of Section Twentyfour (24), in Township One (1) South of Base Line, in Range Nine (9) West of the Fourth Principal Meridian EXCEPT a strip of land Thirt-three (33) feet wide lying south of the centerline of Highland Lane beginning at the west property line then East One hundred (100) feet more or less to the East Property Line all situated in the County of Adams and the State of Illinois.

P.I.N.: 22-0-0650-000-00

# PARCEL 22: 1730 Highland Lane

Lot One (1) of J.J. Wellman's Subdivision of parts of Lots Thirty-one (31) and Thirty-two (32) in Hinchman and Loomis's Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base Line, in Range Nine (9) West of the Fourth Principal Meridian all situated in the County of Adams and the State of Illinois. *P.I.N.: 22-0-0649-000-00* 

# PARCEL 23: 1701 Highland Lane

Lot Three (3) of Schutte Subdivision of parts of Lots Seventeen (17) and Eighteen (18) in Hinchman and Loomis's Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base Line, in Range Nine (9) West of the Fourth Principal Meridian all situated in the County of Adams and the State of Illinois.

P.I.N.: 22-0-0558-002-00

# PARCEL 24: 1709 Highland Lane

Lot Four (4) of Schutte Subdivision of parts of Lots Seventeen (17) and Eighteen (18) in Hinchman and Loomis's Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base Line, in Range Nine (9) West of the Fourth Principal Meridian all situated in the County of Adams and the State of Illinois. *P.I.N.: 22-0-0558-003-00* 

# PARCEL 25: 3003 N. 18th Street

Lot Six (6) of Schutte Subdivision of parts of Lots Seventeen (17) and Eighteen (18) in Hinchman and Loomis's Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base Line, in Range Nine (9) West of the Fourth Principal Meridian all situated in the County of Adams and the State of Illinois. *P.I.N.: 22-0-0558-006-00* 

# PARCEL 26: 3011 N. 18th Street

Lot Eight (8) of Schutte Subdivision of parts of Lots Seventeen (17) and Eighteen (18) in Hinchman and Loomis's Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base Line, in Range Nine (9) West of the Fourth Principal Meridian all situated in the County of Adams and the State of Illinois. *P.I.N.: 22-0-0558-007-00*  which real estate and territory shall be and the same is hereby annexed to and made a part and included within the corporate limits of the Quincy Park District, an Illinois municipal corporation, Adams County, Illinois.

<u>Section 2</u>. That the Secretary of this Board shall file a certified copy of this Ordinance in the offices of the County Clerk and Recorder of Deeds of said Adams County, Illinois.

Section 3. That all ordinances and resolutions and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 4. That this Ordinance shall be in full force and effect immediately

upon its passage and approval, as provided by law.

QUINCY PARK DISTRICT

By:\_\_\_\_\_

Its President

ATTEST:

Its Secretary

ADOPTED: October 13, 2021

APPROVED: October 13, 2021

I, Rome Frericks, do hereby certify that I am the Secretary of said Quincy Park District, of Adams County, Illinois, and that the foregoing is a full, true and correct copy of Ordinance 21-02 of the Quincy Park District, entitled:

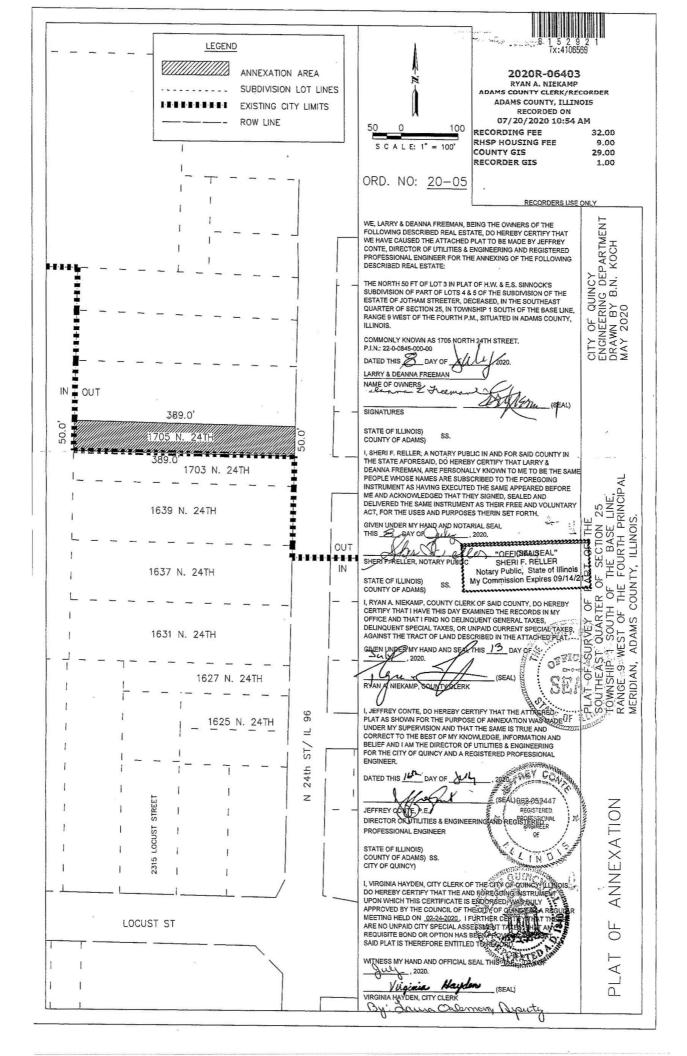
"An Ordinance Annexing Certain Territory to the Quincy Park District"

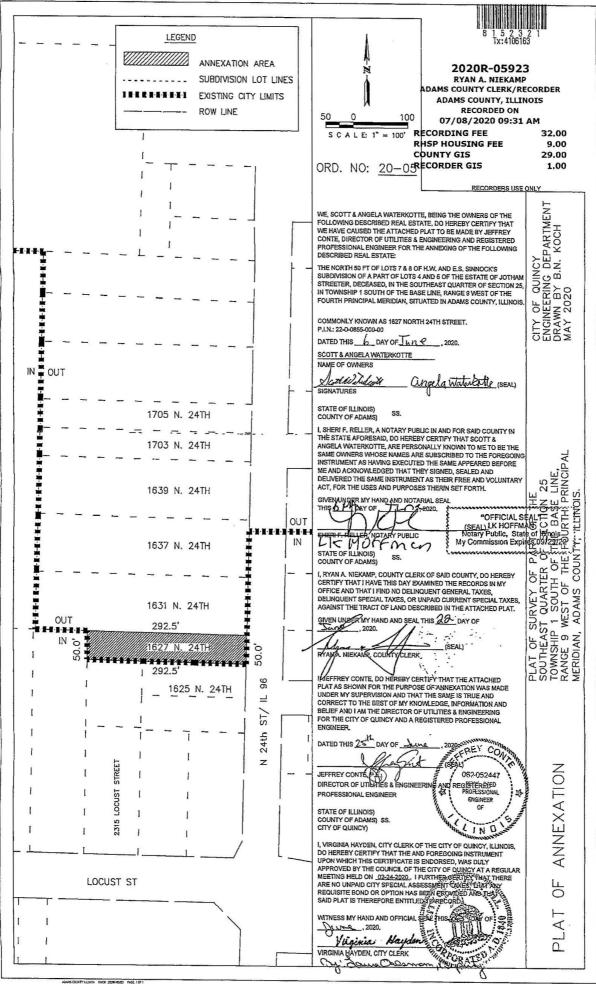
That the said Ordinance was duly passed and adopted at the duly called meeting of said Board of Commissioners of said Quincy Park District on October 13, 2021, and that the original Ordinance, of which the foregoing is a true copy, now remains on file in the Secretary's Office.

WITNESS MY HAND AND SEAL of said Quincy Park District this \_\_\_\_<sup>th</sup> day of \_\_\_\_\_, 2021.

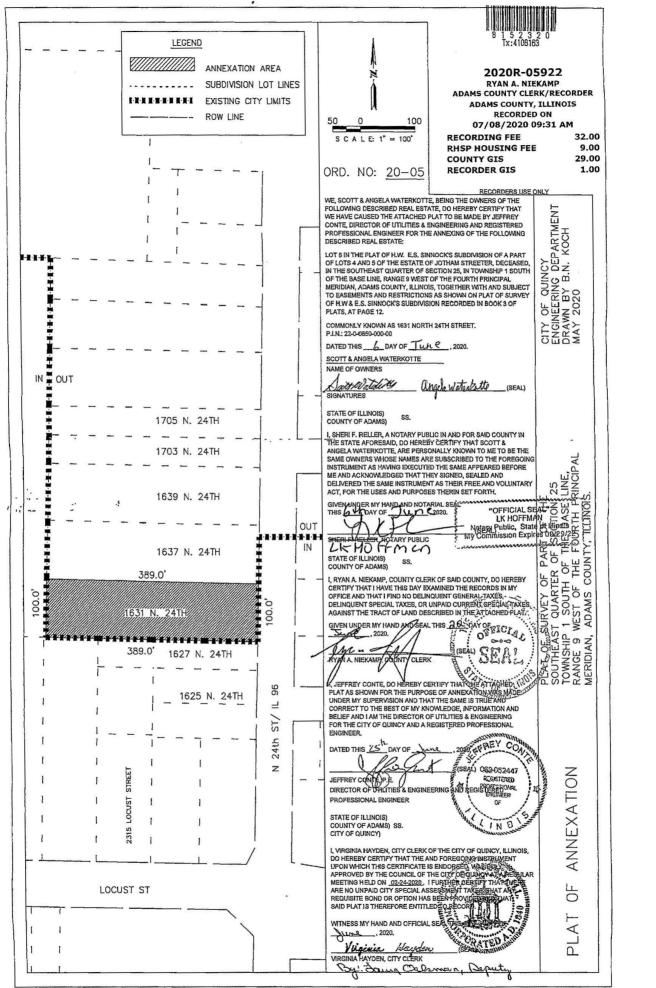
Secretary

(Corporate Seal)

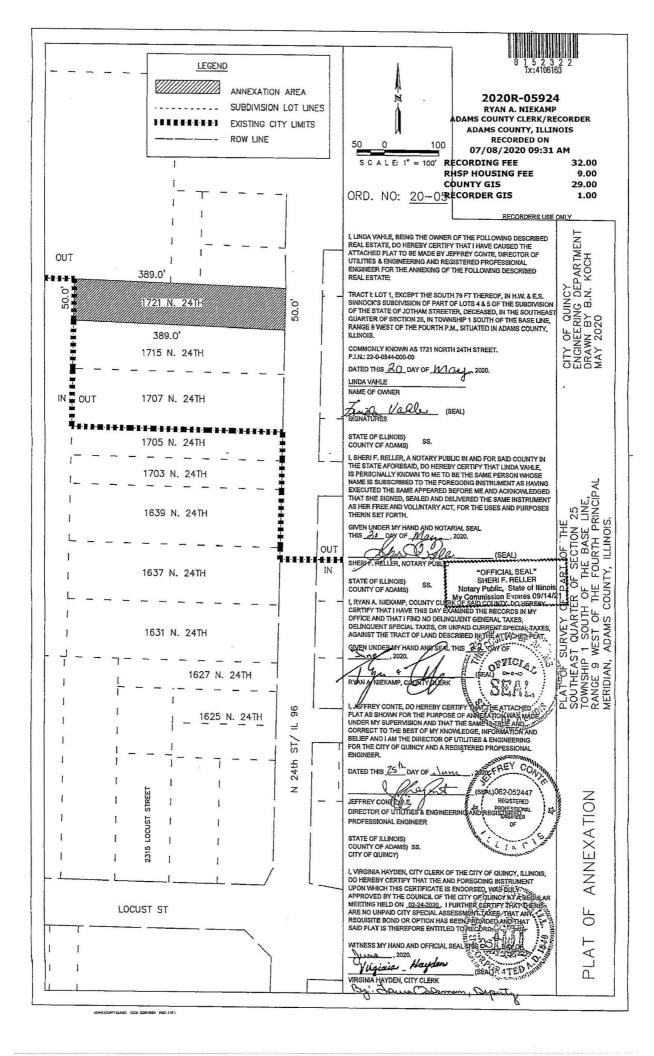




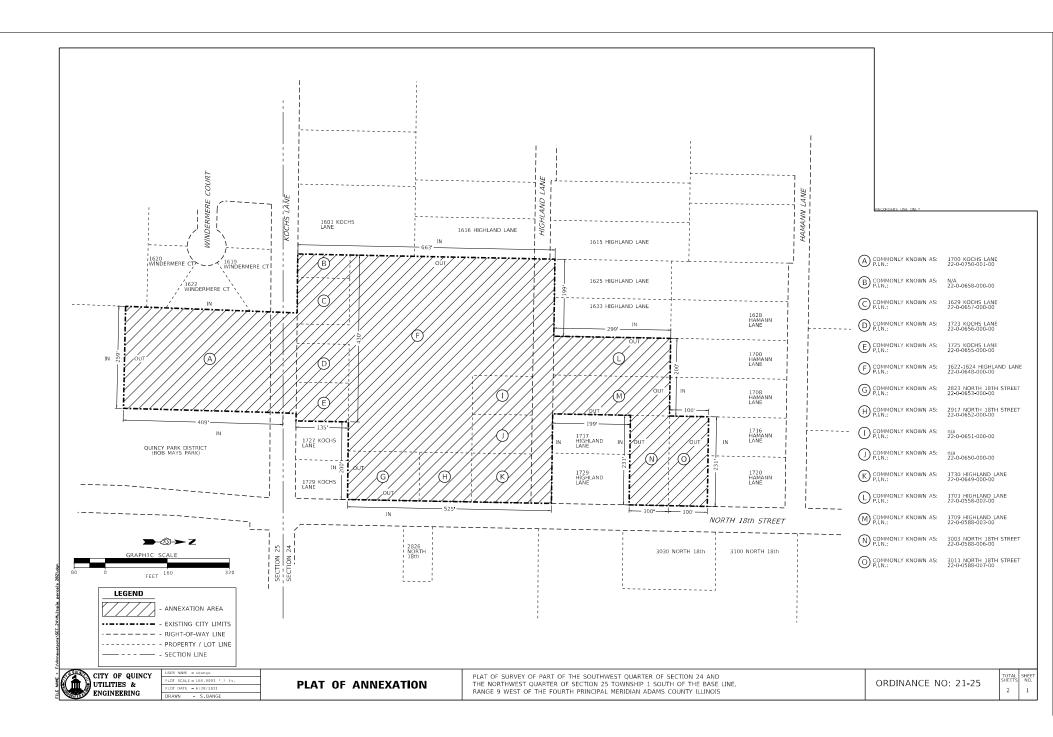
COUNTY KLUNCIS BLOCH 20018-00820 PAGE 1 0F1



IS COLIETY ILLINOIS BOCE 2000R-05822 PAGE 1 OF 1



LEANNE REED, BEING THE OWNER OF THE FOLLOWING DESCRIBED REAL ESTATE, DO HEREBY CERTIFY THAT I HAVE CAUSED THE ATTACHED PLAT TO BE MADE BY JEFFREY CONTE, DIRECTOR OF UTILITIES & ENGINEERING AND REGISTERED PROFESSIONAL ENGINEER FOR THE ANNEXING OF THE FOLLOWING DESCRIBED REAL ESTATE: 2020R-06988 TRACT I: THE SOUTH ONE HUNDRED (100) FT OF THE NORTH ONE RYAN A. NIEKAMP HUNDRED FIFTY (150) FT OF LOT EIGHT (8) AND THE SOUTH ONE -HUNDRED (100) FT OF THE NORTH ONE HUNDRED FIFTY (150) FT OF DAMS COUNTY CLERK/RECORDER ADAMS COUNTY, ILLINOIS HUNDRED (100) FLOF THE NORTH ONE HUNDRED FIFTY (150) FLOF THE WEST TEN (10) FLOF OF LOTS SEVEN (7), ALL IN H.W. AND E.S. SINNOCK'S SUBDIVISION OF LOTS FOUR (4) AND FIVE (5) OF THE ESTATE OF JOTHAM STREETER, DECEASED, IN THE SOUTHEAST QUARTER OF SECTION TWENTY-FIVE (25), IN TOWNSHIP ONE (1) SOUTH, RANGE NINE (9) WEST OF THE FOURTH PRICIPAL MERIDIAN. RECORDED ON 08/05/2020 09:46 AM 100 32.00 RECORDING FEE RHSP HOUSING FEE 9.00 IN ADAMS COUTNY, ILLINOIS. A L E: 1" = 100 29.00 TRACT II: THE NORTH HALFOF THE FOLLOWING DESCRIBED REAL ESTATE: LOT SEVEN (7), EXCEPTING THEREFROM THE NOERTH FIFTY (50) FT THEREOF AND ALSO EXCEPTING THEREFROM THE SOUTH TWO COUNTY GIS RECORDER GIS 1.00 (50) F1 THEREOF AND ALSO EXCEPTING THEREOF AND EXCEPTING SOLTH TWO HUNDRED EIGHTEEN (218) FT THEREOF, IN H.W. AND EXCEPTING THEREFROM THE WEST TEN (10) FT THEREOF; IN H.W. AND E.S. SINNOCK'S SUBDIVISION OF A PART OF LOTS FOUR (4) AND FIVE (5) OF THE ESTATE OF JOTHAM STREETER, DECEASED, IN THE SOUTHEAST OVARTER OF SECTION TWENTY-FIVE (25), IN TOWNSHIP ONE (1) ORD. NO: 20-05 RECORDERS USE ONLY CITY OF QUINCY ENCINEERING DEPARTMENT DRAWN BY B.N. KOCH SOUTH, RANGE NINE (9) WEST OF THE FOURTH PRICIPAL MERIDIAN, IN ADAMS COUTNY, ILLINOIS. TRACT III: THE SOUTH 16 FT OF THE NORTH 166 FT OF LOT 8 AND THE SOUTH 16 FT OF THE NORTH 166 FT OF THE WEST 16 FT OF LOT 7, ALL IN H.W. AND E.S. SINNOCK'S SUBDIVISION OF A PART OF LOT 8 4 AND 5 OF THE ESTATE OF JOTHAM STREETER, LEGEND DECEASED, IN THE SOUTHEAST QUARTER OF SECTION 25, IN TOWNSHIP 1 SOUTH, RANGE 9 WEST OF THE FOURTH PRICIPAL MERIDIAN, IN ADAMS COUTNY, ILLINOIS. ANNEXATION AREA A BY 2020 COMMONLY KNOWN AS 1625 NORTH 24TH STREET. SUBDIVISION LOT LINES P.I.N.: 22-0-0853-000-00 P.I.N.: 22-0-0857-000-00 EXISTING CITY LIMITS NAY DATED THIS 13 DAY OF JULL , 2020. ROW LINE LEANNE REED NAME OF OWNER LOUCISEAL anno IN OUT SIGNATURE STATE OF ILLINOIS) SS. COUNTY OF ADAMS) I, DOWNEL DICKING NOTARY PUBLIC IN AND FOR SAID COUNTY IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT LEANNE REED, IS PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AS HAVING EXECUTED THE SAME APPEARED BEFORE ME AND ACKNOWLEDGED THAT SHE SIGNED, SEALED AND DELIVERED THE SAME INSTRUMENT 1705 N 24TH 1703 N. 24TH SOUTHEAST QUARTER BASE LINE AS HER FREE AND VOLUNTARY ACT, FOR THE USES AND PURPOSES THERIN SET FORTH. MERIDIAN GIVEN UNDER MY HAND AND NOTARIAL SEAL 1639 N. 24TH THIS D DAY OF July, 2020 **LILIN** Daniel Dickhut NOTARY PUBLIC "OFFICIAL SEAL" DANIEL DICKHUT Notary Public, State of Illinois My Commission Expires 10/02/23 OF THE PRINCIPAL OUT ILLINOIS STATE OF ILLINOIS) 1-1-1 SS. TOWNSHIP 1 SOUTH C COUNTY OF ADAMS) IN 1637 N. 24TH İ 出 I. RYAN A. NIEKAMP, COUNTY CLERK OF SAID COUNTY, DO HEREBY I, RYAN A. NIEKAMP, COUNTY CLERK OF SAID COUNTY, DU HEREDT CERTIFY THAT I HAVE THIS DAY EXAMINED THEREGORDEN MY OFFICE AND THAT I FIND NO DELINQUENT CENERAL TARES DELINQUENT SPECIAL TAXES, OR UNPAID CURRENT SPECIAL TAXES, AGAINST THE TRACT OF LAND DESCRIBED IN THE ATTACHED FLAT COUNTY Ь OF PART GIVEN UNDER MY HAND AND SEAVITIES 3 DAY OF 12 96 ADAMS 1631 N. 24TH CAT A OUT \_ RYAMA NIEKAMP, COUNTY CLEAR RYAMA NIEKAMP, COUNTY CLEAR J. FFREY CONTE DO HEREBY CERTIFY THAT. THE ATTACHED PLAT AS SHOWN FOR THE PURPOSE OF ANNEXATION WAS MADE UNDER MY SUPERVISION AND THAT THE SAME IS JANE AND CORRECT TO THE BEST OF MY KNOWLEDGE. INSOM ATION WAS BELIEF AND I AM THE DIRECTOR OF UTILITIES SHOTNER FOR THE CITY OF QUINCY AND A REGISTERED PROTESSIONAL FOR THE CITY OF QUINCY AND A REGISTERED PROTESSIONAL A. NIEKAMP, COUNTY CLERK ST/ WEST SURVEY 25 1627 N. 24TH IN SECTION : 102 18 190.0 24th g PLAT OF RANGE #2A o 7 é Ь 062-052447 DATED THIS 25" DAY OF 190.0 REGISTERED 2020. P.I.N.-22 -0-0853-600-00 PROFESSIONAL 有 ENGINEER (SEAL) JEFFREY CONTENES & ENGINEERING AND REGISTERED P.I.N.-22-0-0857 -000-00 PROFESSIONAL ENGINEER STREET STATE OF ILLINOIS) COUNTY OF ADAMS) 55. CITY OF QUINCY) LOCUST I, VIRGINIA HAYDEN, CITY CLERK OF THE CITY OF QUINCY, ILLINOIS, DO HEREBY CERTIFY THAT THE AND FOREGOING INSTRUMENT UPON WHICH THIS CERTIFICATE IS ENDORSED, WAS DULY 2315 ANN DPON WHICH THIS CERTIFICATE IS ENDORSED, WAS DULY APPROVED BY THE COUNCIL OF THE CITY OF CUINCY AT A REGULAR MEETING HELD ON <u>02-24-2020</u>. I FURTHER CERTIFY THAT THERE ARE NO UNPAID CITY SPECIAL ASSESSMENT TAXES, THAT ANY REQUISITE BOND OR OPTION HAS BEEN PROVIDED AND THAT SAID PLAT IS THEREFORE ENTITLED TO RECORD. 101.43' ST LOCUST ST WITNESS MY HAND AND OFFICIAL SEAL THIS 31 DAN BURNES QUIN July ţ , 2020. 0 TAYDEN, CITY CLERK



CITY OF QUINCY UTILITIES & FOR CONSTANT OF ANNEXAT ENGINEERING UTILITIES & FOR CONSTANT OF ANNEXAT DRAWN - S, BANGE	ION PLAT OF SURVEY OF PART OF THE SOUTHWEST QUARTER OF SECTION 24 AND THE NORTHWEST QUARTER OF SECTION 25 TOWNSHIP 1 SOUTH OF THE BASE RANGE 9 WEST OF THE FOURTH PRINCIPAL MERIDIAN ADAMS COUNTY ILLINOIS	LINE, ORDINANCE NO:
COMMONLY KNOWN AS: n/a P.I.N.: 22-0-051-000-00		LAURA OAKMAN, CITY CLERK
() Lot Three (3) of J.J. Wellman's Subdivision of parts of Lots Thirty-one (31) and Thirty-two (32) in Hinchman and Loomis's Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base Line, in Range Nine (9) West of the Fourth Principal Meridian EXCEPT a sitip of Inand Thirthree (33) feet wide this south of the centerline of Highland Lane beginning at the west property line then east one hundred (100) feet more or less to the East Property Line all Studied on the County of Adams and the State of Illinois.	(SEAL)	GIVEN UNDER MY HAND AND OFFICIAL SEAL THIS DAY OF, 2021.
Det Four (4) of J.J. Wellmans Subdivision of parts of Lots Thirty-one (31) and Thirty-two (32) in Hinchman and Long, In Range Nine (9) West of the Fourth Principal Meridian all situated in the County of Adams and the State COMMONLY KNOWN AS: 2917 NORTH 18th STREET P.I.N.: 22-0-0652-000-00	DESCRIBED IN THE ATTACHED PLAT. GIVEN UNDER MY HAND AND SEAL THIS DAY OF, 2021.	L LAURA DAWMAN CIT' CLERK OF THE CITY OF OUNCY, ILLINDIS, DO HERBY CERTIFICATE THE AUD FORECOME INSTRUMENT UPON WHICH THIS CERTIFICATE IS ENDORSED WAS DULY APPROVED BY THE COUNCL OF THE CITY OF OUNCY AT A REGULAR MEETING HELD ON CERTIFY THAT THERE ARE NO UMPOUTTY SPECIAL CERTIFY THAT THERE ARE NO UMPOUTTY SPECIAL AS BEEN PROVIDED AND HAT SAID PLAT IS THEREFORE ENTIFIED TO RECORD.
Counding States (3) of J.1. Wellman's Subdivision of parts of Lots Thirty-one (31) and Thirty-two (32) in Hinchman and Loomk's Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base that the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base that and Subject to easy energy and the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base that and the Southwest Quarter of Section The Southwest Quarter of Section Thirty-two (22) in Hinchman and Loome's Subdivision of Hat of the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base Line, in Range Nine (9) West of the Fourthwest West, on the Southwest Quarter of Section Thirty-two (22) in Hinchman and Loome's Subdivision of Whit of the Southwest Quarter of Section Thirty-two (22) in Hinchman and Loome's Subdivision of Nine (9) West of the Fourthwest West, on portion of Hinchman and Loome's Subdivision of Nine (10) West of the Fourthwest West, one Hundred Twenty-five (125) Iteet, running thence South Fifty (50) Iteet, running thence Cast One Hundred Twenty-five (125) Iteet, running thence South Fifty (50) Iteet, running thence Cast One Hundred Twenty-five (125) Iteet, running thence South Fifty (50) Iteet, running thence (25) Feet, to the place of beginning, situated in the County of Adams in the State of Illinois. COMMONLY KIOWN AS, 2823 NORTH INT STREET F.1.1.: 22-0-0533-000-20	STATE OF ILLINOIS) COUNTY OF ADAMS) SS. I, RYAN A, NIEKAMP, COUNTY (LERK OF SAID COUNTY, DO HEREBY CERTEY THAT I HAVE THIS DAY EXAMINED THE DO HEREBY SOLUTION THAT I HAVE SOLUTION TO GENERAL TAXES, DELINOIT SPECIAL TAYES DO HUMAD CURRENT SPECIAL TAXES, AGAINST THE TRACT OF LAND DESCRIBED IN THE ATTACHEO PLAT.	STATE OF ILLINOIS) COUNTY OF ADAMS) SS. CITY OF QUINCY I. LAURA DAMMAN, CITY CLERK OF THE CITY OF QUINCY, ILLINOIS DO HERBY CERTIFY THAT THE AND FORECOMG INSTRUMENT UPON WHICH THIS CERTIFICATE IS ENDORSED WAS UNLY APPROVED BY THE COUNCIL OF THE CITY OF QUINCY
Parts of Lots Thirty-one (31) and Thirty-two (32) of Hinchman and Loomis' Subdivision of the Southwest Quarter (SW ½) of Section Twenty-four (24) in Township One (1) South of the Base Line of and in Range Nine (9) West of the Fourth Principal Meridian, except that part thereof Nome as 1.1 Wellmann's Subdivision of a part of Lots Thirty-one (31) and Thirty-two (32) as shown by a plat thereof in Nome as 1.1 Wellmann's Subdivision of a part of Lots Thirty-one (31) and Thirty-two (32) as shown by a plat thereof in Nome as 1.1 Wellmann's Subdivision of a part of Lots Thirty-one (31) and Thirty-two (32) as shown by a plat thereof recorded in Volume 5 of West at Page 75 thereof the South of the Base Line, in Range Nine (9) West of the Fourth Principal Meridian, more particularly bounded and described as follows: Beginning at a stone within marks the Southeast corner of said Southwest Quarter of Section Twenty-four (24), and Jang the center of the south ine of said Southwest Quarter of Section Twenty-four (24), and Jang the center of the south line of said Southwest Quarter of Section Twenty-four (24), and Jang the center of the south line of said Southwest Quarter of Section Twenty-four (24), and Jang the center of the present existing public road, a distance of one hundred skirvi-yeight (168) fields to a blat, thereof Quart partiale to a theore theore of section Twenty-four (24), and Jang the center of the south line of said Southwest Quarter of Section Twenty-four (24), a distance of one hundred thirty-three (133) feet to a point, thereof Quart partiale to a blat, thereof Quart partiale to a sole and theore theore skirvi-yeight (168) fields to a blat, thereof Quart partiale to a blat, thereof Quart partiale to a blat, thereof Quart partiale to a sole and the south line of Section Twenty-four (24), a distance of one hundred thirty-three (133) fields to a point, thereof Quart partiale to a blat, thereof Quart partiale to a sole and the south line of Section Twenty-four (24), a dinstance one partiale to the south li	THE AREA INCLUDED IN THE ATTACHED PLAT IS INCLUDED IN AN AREA BOUNDED IN ALL SUD- NOW WITHIN THE CORPORTE UNITS OF THE CITY OF QUINCY AND SAID PLAT WAS PREPARED AREA AND I DO HEREBY CERTIFY THAT I HAVE CAUSED THE ATTACHED PLAT TO BE MADE FOR OF QUINCY FOR THE PURPOSE OF ANNEXING SAID PROPERTY TO THE CITY OF QUINCY, ADAMS THIS DAY OF, 2021. 	IOTEFINE SAID TOTEFINE SAID COUNTY, ILLINOIS.
COMMONLY KNOWN AS: 1723 KOCHS LANE P.I.N.: 22-0-0656-000-00 (c) Lot Seven (7) of J.I. Wellman's Subdivision of parts of Lots Thirty-one (31) and Thirty-two (32) in Hinchman and Loomis's Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base Line, in Range Nine (9) West of the Fourth Principal Meridian subject to Restrictions in Warranty Deed Recorded in Book 378 of Deeds, at Page 40. COMMONLY KNOWN AS: 1725 KOCHS LANE P.I.N.: 22-0-0655-000-00	<ul> <li>Lot Eight (B) of Schutte Subdivision of parts of Lots Seventeen (17) and Eighteen (18) in Hin Loomis's Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One Line, in Range Nine (9) West of the Fourth Principal Medidan all situated in the County of Ac of Illinois.</li> <li>COMMONLY KNOWN AS: 3011 NORTH 18th STREET P.I.N.: 22-0-0558-007-00</li> <li>THE AREA INCLUED IN THE ATTACHED PLAT IS INCLUED IN AN AREA BOUNDED ON ALL SIDE DURY WARE DEPORTE LINETS OF THE CITUATE CONJUNCY AND SAID DUAT WAR DEPORTED</li> </ul>	
<ul> <li>D Lats Nine (9) and Ten (10) except the West Sixty (60) feet of sale Lot Ten (10) of J.I. Weiname Subdivision of point of Lots Thirty-two (32) in Hinchman and Loomi's Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base Line. In Range Nine (9) West of the Fourth Principal Medidian, stuated in Adams County, Hinchman and Loomi's Subdivision of Plats at page 75.</li> <li>COMMONLY KNOWN AS: 1629 KOCHS LANE P.I.S. Thirty-one (31) and Thirty-two (32) in Hinchman and Loomi's Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base Lore. In Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base Lore. In Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base Lore. In Southwest, Quarter of Section Twenty-four (24), in Township One (1) South of Base Lore. In Southwest, Quarter of Section Twenty-four (24), in Township One (1) South of Base Lore. In Southwest, Quarter of Section Twenty-four (24), in Township One (1) South of Base Lore. In Southwest, Quarter of Section Twenty-four (24), in Township One (1) South of Base Lore. In Southwest, Quarter of Section Twenty-four (24), in Township One (1) South of Base Lore. In Southwest, Quarter of Section Twenty-four (24), in Township One (1) South of Base Lore. In Southwest, Quarter of Section Twenty-four (24), in Township One (1) South of Base Lore. In Southwest, Quarter of Section Twenty-four (24), in Township One (1) South of Base Lore. In Southwest, Quarter of Section Twenty-four (24), in Township One (1) South of Base Lore. In Southwest, Courter (1) South of Base Lore. In Southwest, Courter (1) Southwest, Courter (1) South of Base Lore. In Southwest, Courter (1) Southwest,</li></ul>	COMMONLY KNOWN A5: 1709 HIGHLAND LANE P.I.N.: 22-0-0558-003-00 Not Sik (6) of Schutz Subdivision of parts of Lots Seventeen (17) and Einheen (18) in Hinch Long is, Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One Long, in Range Nine (9) West of the Fourth Principal Meridian all situated in the County of Ac Of Illinois. COMMONLY KNOWN A5: 3003 NORTH 18th STREET P.I.N:: 22-0-0558-006-00	iman and (1) South of Base Jams and the State
(a) The West Sixty (60) feet of Lot Ten (10) of J.I. Wellman's Subdivision of parts of Lots Thirty-one (31) and Thirty-two (32) in Hinchman and Loomis's Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One (1) South of Base Line, in Range Nine (9) West of the Fourth Principal Meridian, situated in Adams County, Illinois, as shown in Book 5 of Plats at page 75. COMMONLY KNOWN AS: NA P.I.N.: 22-0-0658-000-00	<ul> <li>Cuct Three (3) of Schutte Subdivision of parts of Lots Seventeen (17) and Eighneen (18) in Filt Loomity's Subdivision of the Southwest Quarter of Section Twenty-doin (24), in Township One Line, in Range Nine (9) West of the Fourth Principal Meridian all situated in the County of Ac of Illinois, COMMONLY KNOWN AS: 1701 HIGHLAND LANE P.N.K: 22-040554-002-1404</li> <li>COMMONLY KNOWN AS: 1701 HIGHLAND LANE P.N.K: 22-040554-002-1404</li> <li>Common County of Four (4) of Four (4) of Four (4) of the Southwest Quarter of Section Trenty-doir (24) in Trewnship One Longe To Four (4) of Four (4) of Schutts Subdivision of the Southwest Quarter of Section Trenty-doir (24) in Trewnship One Longe To Four (4) of Southwest of the Southwest Quarter of Section Trenty-doir (24) in Trewnship One Longe To Four (4) of Southwest of the Southwest Quarter of Section Trenty-doir (24) in Trewnship One Longe To Four (4) of Southwest of the Southwest Quarter of Section Trenty-doir (24) in Trewnship One Longe To Four (4) of Southwest of the Southwest Quarter of Section Trenty-doir (24) in Trewnship One Longe To Four (4) of Southwest of the Southwest Quarter of Section Trenty-doir (24) in Trewnship One Longe To Four (4) of Southwest of the Southwest Out the Southwest of the Southwest of the Southwest Out the Southwe</li></ul>	
Commencing at the Northeast corner of said Northwest Quarter, thence West along the North line of said Northeast Quarter five Hundred Forty Silve and Skty Silve Hundredhends4,65) fee to the Morthwest of beginning fast along the North line of said North West Quarter, the Northwest Quarter five Hundred Bing 4,65) fee to the Vest (Honcre South parallel to the West line of said North Twenty- there (23) acres four Hundred Ming 4,09) feet, there exists a south parallel to the West Two Hundred Hing 4,000 feet, there west the Northwest Quarter Hundred Ming 4,000 feet, there west Two Hundred Hing 4,000 feet, there west the Northwest Quarter Hundred Ming 4,000 feet, there hundred His (243) acres inclusive of and being subject to the existing road right-Orway of a public road along the North side of the above described parcel all as shown by PA to Survey made by TJ, Berglind, Registered Land Surveyor, December, 1976, and recorded in the office of Recorder of greater certainty, all situated in the County of Adams, State of Illinois Commonly 4, How Marker 4, Survey 6, Survey 1, Survey 6, Survey 7, Survey 6, Survey 7, Survey 6, Survey 7, Survey 6, Survey 6, Survey 7, Survey 7, Survey 7, Survey 6, Survey 7, Survey 7, Survey 7, Survey 6, Survey 6, Survey 7,	COMMONLY KNOWN AS: n/a F.I.N.: 22-0-0659-000-00 Subdivision of parts of Lots Thirty-one (31) and Thirty-two (32) Loomis's Subdivision of the Southwest Quarter of Section Twenty-four (24), in Township One Line, in Range Nine (9) West of the Fourth Principal Meridian all situated in the County of Ac of Illinois. COMMONLY KNOWN AS: 1730 HIGHLAND LANE P.I.N.: 22-0-0649-000-00	in Hinchman and (1) South of Base Jams and the State
<ul> <li>I. JEFREY CONTE, DO HEREBY CERTIFY THAT THE ATTACHED PLAT OF ANNEXATION WAS MADE UNDER MY SUPERVISION AND THAT THE SAME IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELEF AND I AM THE DIRECTOR OF UTILITIES &amp; ENGINEERING FOR THE CITY OF QUINCY AND A REGISTERED PROFESSIONAL ENGINEER.</li> <li>A part of the North Twenty- three (23) acres of the Bast Thirty- three (33) acres of the Northwest Quarter of Section Twenty Yele (25) in Township One (11) South of the Base Line. Range Nine (9) West of the Fourth Principal Meridian, Adams County, Illinois, being more particularly bounded and described as follows, to wit:</li> </ul>	Lot Two (2) of J.J. Wellman's Subdivision of parts of Lots Thirty-one (31) and Thirty-two (32) Loomis's Subdivision of the Southwest Quarter of Section Twenty-tour (24), in Downship One Line, in Range Nine (9) West of the Fourth Principal Meridian EXCEPT a strip of land Thirt-thy lying south of the centerline of Highland Lane beginning at the west property line then East feet more or less to the East Property Line all studied In the Country of Adams and the Stat feet more or less to the East Property Line all studied In the Country of Adams and the Stat	in Hinchman and (1) South of Base ree (33) feet wide One hundred (100)

#### To: The Commissioners of the Quincy Park District 1231 Bonansinga Drive – Quincy, Illinois

The undersigned, being the majority of the owners of the property known as

ふみの

(Street Address)

respectfully represent as follows:

- 1) The premises are occupied by  $\overset{\circ}{\_}$  persons as owners and  $\overset{\circ}{\_}$  persons as legal voters.
- 2) The tract does not exceed 20 acres
- 3) The tract is contiguous to and adjoins the Quincy Park District
- 4) Petition for annexation to the City of Quincy has been filed.

The property is legally described as

SEE ATTACHMENT A&B SW SEC 23 IS9W TR. 431.29 FT EANDWX 505 FT NAND S PT SW SEC 23

Therefore, petitioners pray that the foregoing tract may be annexed to and become a part of the Quincy Park District.

	SK(S) HVFORMATION (FLEASE F KHVI)
Name(s)	MICHAEL D. BERNHANDT
	NANCY A. BERNHARDT
Address	318 Mordon Druge
Phone	217-779-1359
Petitioner(s)	) Signature: Miller W. Bertudt
	Mancer a. Bentice At
Date: / Noven	VIBER 16, 2020

#### PETITIONER(s) INFORMATION (PLEASE PRINT)

# To: The Commissioners of the Quincy Park District 1231 Bonansinga Drive – Quincy, Illinois

The undersigned, being the majority of the owners of the property known as

(Street Address)

respectfully represent as follows:

- 1) The premises are occupied by  $\overset{\circ}{\_}$  persons as owners and  $\overset{\circ}{\_}$  persons as legal voters.
- 2) The tract does not exceed 20 acres
- 3) The tract is contiguous to and adjoins the Quincy Park District
- 4) Petition for annexation to the City of Quincy has been filed.

The property is legally described as

SEE ATTACHMENT A & B SW SEC 23 IS9W TR 431.29 FT EADW × 505 FT NANDS PT SW SEC 23

Therefore, petitioners pray that the foregoing tract may be annexed to and become a part of the Quincy Park District.

	EK(S) INTOMULTION (I LEASE I KINI)
Name(s)	MICHAEL D. BERNHANDT
	NANCY A. BERNHARDT
Address	318 MORTON DRIVE
Phone	217-779-1359
Petitioner(s	) Signature: Miller D. Berthalt
	Mancer Q. Benlice Of
Date: / Nover	MBER. 16, ZOZO

PETITIONER(s) INFORMATION (PLEASE PRINT)

To: The Commissioners of the Quincy Park District 1231 Bonansinga Drive – Quincy, Illinois

The undersigned, being the majority of the owners of the property known as

N 24 Quincy all 62-305 2500

respectfully represent as follows:

- The premises are occupied by persons as owners and persons as legal voters.
   The tract does not exceed 20 acres
- 3) The tract is contiguous to and adjoins the Quincy Park District
- 4) Petition for annexation to the City of Quincy has been filed.

NW Sec 30 ISBN EX 154.1A EX. 459A SUB NW 4A of MiD 12A OF WPT NW Sec 30

Therefore, petitioners pray that the foregoing tract may be annexed to and become a part of the Quincy Park District.

I LIIION	A(S) INFORMATION (I LEASE I KINT)	
Name(s)	Sherry Hills Gumer	
	/	****
Address	2738 N 16th	
Phone	217-740-6820	
Petitioner(s	Signature: Shiny Hills France	

PETITIONER (1) INFORMATION (PLEASE PRINT)

Date:

To: The Commissioners of the Quincy Park District 1231 Bonansinga Drive - Quincy, Illinois

The undersigned, being the majority of the owners of the property known as

# 

respectfully represent as follows:

- 1) The premises are occupied by \_\_\_\_\_\_ persons as owners and \_\_\_\_\_\_ persons as legal voters.
- 2) The tract does not exceed 20 acres
- 3) The tract is contiguous to and adjoins the Quincy Park District
- 4) Petition for annexation to the City of Ouincy has been filed.

The property is legally described as

Part of Lot 3 as shown in Jothem Streeter's Plat of Survey of the Southeast Quarter of Section 25, in Township 1 South of the Base line, Range 9 West of the Fourth Principal Meridian, Adams County, Illinois, described as follows: Commencing at the Southeast corner of said Lot 3, thence North 70 feet along the East line of said Lot 3; thence West parallel with the South line of said Lot 3, 155 feet; thence South parallel with the East line of said Lot 3 to the South line of said Lot 2; thence East 155 feet to the place of beginning. Above Plat of Survey recorded in Book 1 of Plats, at Page 119. Situated in Adams County, Illinois.

Therefore, petitioners pray that the foregoing tract may be annexed to and become a part of the Quincy Park District.

Name(s)	ELMER ORF
Address	1803 N 24TH ST QUINCY 16 02301
Phone	

PETITIONER(s) INFORMATION (PLEASE PRINT)

Petitioner(s) Signature:

El M

Date:

9.3.2020

To: The Commissioners of the Quincy Park District 1231 Bonansinga Drive – Quincy, Illinois

The undersigned, being the majority of the owners of the property known as

<u>1702 N. 24<sup>th</sup> Street</u> (Street Address)

respectfully represent as follows:

- 1) The premises are occupied by | persons as owners and | persons as legal voters.
- 2) The tract does not exceed 20 acres
- 3) The tract is contiguous to and adjoins the Quincy Park District
- 4) Petition for annexation to the City of Ouincy has been filed.

The property is legally described as

ALL THAT PARCEL OF LAND IN CITY OF OUINCY, ADAMS COUNTY, STATE OF ILLINOIS, AS MORE FULLY DESCRIBED IN DEED DOC # 200318110, ID# 19-0-0688-000-00, BEING KNOWN AND DESIGNATED AS: THE WEST 192 ½ FEET, EXCEPT THE NORTH 107 FEET THEREOF, OF LOT 7 OF MAERTZ AND DURANTS SUBDIVISION OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 30 IN TOWNSHIP 1 SOUTH OF THE BASE LINE, IN RANGE 8 WEST OF THE FOURTH PRINCIPAL MERIDIAN, SUBJECT TO ROADS AS PRESENTLY LOCATED ON THE SOUTH AND WEST SIDES OF SAID REAL ESTATE, ALL SITUATED IN THE COUNTY OF ADAMS, IN THE STATE OF ILLINOIS.

Therefore, petitioners pray that the foregoing tract may be annexed to and become a part of the Quincy Park District.

PETITIONER(s) INFORMATION (PLEASE PRINT)

Name(s)	CHRISTINE L. KEANE
Address	1702 N. 24TH STREET
Phone	(217) 316-4655
Petitioner(s)	Signature: Cousteme Jean

\_\_\_\_\_

Date: 9/3/20

#### To: The Commissioners of the Quincy Park District 1231 Bonansinga Drive – Quincy, Illinois

The undersigned, being the majority of the owners of the property known as

respectfully represent as follows:

- 1) The premises are occupied by <u>0</u> persons as owners and <u>0</u> persons as legal voters.
- 2) The tract does not exceed 20 acres
- 3) The tract is contiguous to and adjoins the Quincy Park District
- 4) Petition for annexation to the City of Quincy has been filed.

The property is legally described as See attached

19-0-0891-005-00 SE SEC 32 158W .209A COM AT SE COR SEC 32 19-0-0891-007-00 SEC 32 158W LOT 1 QUINCY FARM SUPPLY CO SUB LOT 1

Therefore, petitioners pray that the foregoing tract may be annexed to and become a part of the Quincy Park District.

Name(s)	Quincy Farm Supply Co.
Address	PO Box 3745 Quincy, IL 62305-3745
Phone	(217)223-6970
Petitioner(s	) Signature:

2020

30

PETITIONER(s) INFORMATION (PLEASE PRINT)

Date:

To: The Commissioners of the Quincy Park District Quincy, Illinois

Gentlemen:

The undersigned, being the majority of the owners of the property known as 1705 N. 24<sup>th</sup> Street

(Street Address)

respectfully represent as follows:

- 1. The premises are occupied by persons as owners and persons as legal voters.
- 2. The tract does not exceed 20 acres.
- 3. The tract is contiguous to and adjoins the Quincy Park District.
- 4. Petition for annexation to the City of Quincy has been filed.

Legally described as: (See Attached)

Property tax I.D. <u>22-0-0845-000-0</u>0

Therefore, petitioners pray that the foregoing tract may be annexed to and become a part of the Quincy Park District.

Date: 119/19

Please print: Danna - Freeman Name: Address: 1705 N 24th Telephone No. 277 430 7858

Petitioners:

Deanna J. Jeeman (signature)

To: The Commissioners of the Quincy Park District Quincy, Illinois

Gentlemen:

The undersigned, being the majority of the owners of the property known as 1627 North 24<sup>th</sup> Street

(Street Address)

respectfully represent as follows:

- 1. The premises are occupied by \_\_\_\_\_ persons as owners and \_\_\_\_\_ persons as legal voters.
- 2. The tract does not exceed 20 acres.
- 3. The tract is contiguous to and adjoins the Quincy Park District.
- 4. Petition for annexation to the City of Quincy has been filed.

Legally described as: (See Attached)

Property tax I.D. <u>22-0-0855-000-00</u>.

Therefore, petitioners pray that the foregoing tract may be annexed to and become a part of the Quincy Park District.

Date: 12-2-19

Please print: Name: Scott water kotte Address: 300 N 5th St, Qury Telephone No.

H Matenko Hr-(signature



To: The Commissioners of the Quincy Park District **Ouincy**, Illinois

Gentlemen:

The undersigned, being the majority of the owners of the property known as 1631 N. 24<sup>th</sup> Street

(Street Address)

respectfully represent as follows:

- 1. The premises are occupied by \_\_\_\_\_ persons as owners and \_\_\_\_\_ persons as legal voters.
- 2. The tract does not exceed 20 acres.
- 3. The tract is contiguous to and adjoins the Quincy Park District.
- 4. Petition for annexation to the City of Quincy has been filed.

Legally described as: (See Attached)

Property tax I.D. <u>22-0-0850-000-0</u>

Therefore, petitioners pray that the foregoing tract may be annexed to and become a part of the Quincy Park District.

Date: 12 - 2 - 19

Please print: Name: Scott Water Rotter Address: 3000 NI 5th St, Quity Telephone No.

Petitioners: Watenhotte

(signature)



To: The Commissioners of the Quincy Park District Quincy, Illinois

Gentlemen:

The undersigned, being the majority of the owners of the property known as 1721 N. 24<sup>th</sup> Street

(Street Address)

respectfully represent as follows:

- 1. The premises are occupied by \_\_\_\_\_ persons as owners and \_\_\_\_\_ persons as legal voters.
- 2. The tract does not exceed 20 acres.
- 3. The tract is contiguous to and adjoins the Quincy Park District.
- 4. Petition for annexation to the City of Quincy has been filed.

Legally described as: (See Attached)

Property tax I.D. 22-0-0844-000-00

Therefore, petitioners pray that the foregoing tract may be annexed to and become a part of the Quincy Park District.

Date: Nov. 5- 19

Date: <u>MOU, 5-19</u> Please print: Name: <u>LinbA</u> S. <u>VAHLE-</u> <u>Duniver</u> Address: <u>1721</u> <u>N. 247e</u> Telephone No. <u>219-274-3088</u> (signature)

To: The Commissioners of the Quincy Park District Quincy, Illinois

Gentlemen:

40 3

The undersigned, being the majority of the owners of the property known as 1625 N.  $24^{\text{th}}$  Street

(Street Address)

respectfully represent as follows:

- 1. The premises are occupied by \_\_\_\_\_ persons as owners and \_\_\_\_\_ persons as legal voters.
- 2. The tract does not exceed 20 acres.
- 3. The tract is contiguous to and adjoins the Quincy Park District.
- 4. Petition for annexation to the City of Quincy has been filed.

Legally described as: (See Attached)

Property tax I.D. <u>22-0-0853-000-00</u>

Therefore, petitioners pray that the foregoing tract may be annexed to and become a part of the Quincy Park District.

Date:

Petitioners:

Please print: Address: <u>1625</u> N. 24<sup>th</sup> Telephone No. <u>(217)</u> <u>224</u>-1441

<u> </u>	$\cap$
Lanna	Kard
(All Marchana)	- HUU
(signature)	



# PUBLIC NOTICE OF AN ANNEXATION



PUBLIC NOTICE is hereby given that the City Council of and for the City of Quincy, Adams County, Illinois, contemplates the annexation of certain unincorporated territory to the City of Quincy pursuant to Section 7-1-13 of the Illinois Municipal Code (65 Illinois Compiled Statutes 5/7 -1-13).

The City will hold a public hearing on the proposed annexation at 6:00 pm on Mon., May 17, 2021 at City Hall (First Floor), 730 Maine St., Quincy, Ill.

The City Council Chambers has been arranged to allow up to 50 people due to public attendance restrictions related to COVID-19. Those who wish to attend must register with the City Clerk by 12:00 pm on May 17, 2021 by calling 217-228-4510 or emailing <u>cityclerk@quincyil.gov</u>. Priority will be given to those who have business related to the proposed annexation. All attendees are requested to wear a mask entering City Hall and while attending the meeting. Members of the public will need to give their name at the door to enter City Hall. We request that members of the public proceed to the marked seating in the City Council Chambers rather than congregate in the hallways.

Remote access to the meeting is available by contacting the Department of Planning & Development at 217-228-4515 or <u>p&d@quincyil.gov</u> before 12:00 pm on May 17, 2021.

An ordinance annexing the certain unincorporated territory to the City of Quincy will be presented to the City Council on the 24<sup>th</sup> day of May, 2021, at its regularly scheduled meeting, which begins at 7:00 pm in the City Council Chambers, City Hall (first floor), 730 Maine Street, Quincy, Illinois.

The territory contemplated for annexation contains less than sixty (60) acres, is wholly bounded by the corporate limits of the City of Quincy, and is particularly described as follows:

Addresses	PIN Number	Legal Description
3011 N. 18 <sup>th</sup> Street	22-0-0588-007-00	LOT 8 SCHUTTE SUB LOT 8
1701 Highland Lane	22-0-0588-002-00	LOT 3 SCHUTTE SUB LOT 3
1709 Highland Lane	22-0-0588-003-00	LOT 4 SCHUTTE SUB LOT 4
3003 N. 18 <sup>th</sup> Street	22-0-0588-006-00	LOT 7 SCHUTTE SUB LOT 7
1622-1624 Highland	22-0-0648-000-00	SEC 24 1S9W LOT 32 HINCHMAN AND
Lane		LOOMIS SEC 24 –EX 4.15A SUB & N 33FT –
		LOTS 31 & 32
N/A	22-0-0651-000-00	SEC 24 1S9W LOT 3 J J WELLMAN SUB LOT 3
		– EX N 33FT
N/A	22-0-0650-000-00	SEC 24 1S9W LOT 2 J J WELLMAN SUB LOT 2
		–EX N 33FT
1730 Highland Lane	22-0-0649-000-00	LOT 1 J J WELLMAN SUB LOT 1
2917 N. 18 <sup>th</sup> Street	22-0-0652-000-00	LOT 4 J J WELLMAN SUB LOT 4
2823 N. 18 <sup>th</sup> Street	22-0-0653-000-00	LOT 5 J J WELLMAN SUB TR 50FT X 125FT
		BETWEEN LOTS 4 & 5 & ALL LOT 5
N/A	22-0-0658-000-00	LOT 10 J J WELLMAN SUB W 60FT LOT 10
1629 Kochs Lane	22-0-0657-000-00	LOT 9 J J WELLMAN SUB LOT 9 & -EX W
		60FT – LOT 10
1723 Kochs Lane	22-0-0656-000-00	LOT 8 J J WELLMAN SUB LOT 8
1725 Kochs Lane	22-0-0655-000-00	LOT 7 J J WELLMAN SUB LOT 7
1700 Kochs Lane	22-0-0750-001-00	NW SEC 25 1S9W -EX .196A HWY- TR 259FT E
		& W X 409FT N & S NW COR OF N 23A OF E
		33A NW SEC 25
1400 Highland Lane	22-0-0646-000-00	LOT 28 HINCHMAN AND LOOMIS SEC 24
		BEG NW COR E 47.16 FT S 212FT E 70FT N
		58FT W 25FT N 154FT W 45FT PT LOT 28

# ORDINANCE NO. 20-05

#### AN ORDINANCE ANNEXING CERTAIN TERRITORIES TO THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS

WHEREAS, there was heretofore filed with the City Clerk of the city of Quincy, Illinois individual, written petitions by James & Elizabeth Dyer; by Linda Vahle; by Larry & Deanna Freeman; by Dan Leasman; by Bruce & Mardell Harvey; by Paul & Jennifer Hathaway; by Scott & Angela Waterkotte; and by Leanne Reed, requesting annexation of certain real estates and lands to the city of Quincy; and

WHEREAS, this City Council, after having examined said petitions and being familiar with the contents thereof, finds as follows:

A. That said petitioners are the owners of record of the lands, real estates and territories hereinafter described.

B. That petitioners are the only owners of record within said real estates and territories.

C. That said real estates, lands and territories are not within the corporate limits of any municipality, but are contiguous to, and immediately adjoin the corporate limits of the city of Quincy, Adams County, Illinois; and

(7,-. ...

WHEREAS, this City Council, after due consideration hereby concludes that the annexation to the city of Quincy of the real estates, lands and territories mentioned and described in said petition is in the public interest.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

Section 1. That the following territories which are not now within the corporate limits of the city of Quincy, but which are contiguous thereto, and which said territories are known and described as follows, to-wit:

1

Lot 8 except the North 166 Feet thereof and the West 10 Feet of Lot 7 except the North 166 Feet thereof all in H.W. and E.S. Sinnock's subdivision of a part of Lots 4 and 5 of the estate of Jotham Streeter, deceased, in the Southeast Quarter of Section 25 in Township 1 South, Range 9 West of the Fourth Principal Meridian, Adams County, Illinois. Situated in Adams County, Illinois.

#### Commonly known as 2315 Locust Street. PLN.: 22-0-0856-000-00

Tract 1: Lot One (1), except the south 79 feet thereof, in H.W. and E.S. Sinnock's Subdivision of part of Lots Four (4) and Five (5) of the Estate of Jotham Streeter, deceased, in the Southeast Quarter of Section Twenty-five (25) in Township One (1) South of the Base Line, Range Nine (9) West of the Fourth Principal Meridian, Adams County, Illinois.

Commonly known as 1721 North 24th Street. P.I.N.: 22-0-0844-000-00

The North 50 feet of Lot Three (3) in the Plat of H.W. and E.S. Sinnock's Subdivision of part of Lots Four (4) and Five (5) of the Subdivision of the Estate of Jotham Streeter, deceased, in the Southeast Quarter of Section Twenty-five (25), in Township One (1) South of the Base Line, Range Nine (9) West of the Fourth Principal Meridian, Adams County, Illinois.

Commonly known as 1705 North 24th Street. P.I.N.: 22-0-0845-000-00

The South 50 feet of Lot 3 in Plat of H.W. and E.S. Sinnock's Subdivision, in the Southeast Quarter of Section 25, in Township 1 South of the Base Line and in Range 9 West of the 4th P.M., Adams County, Illinois. Commonly known as 1703 North 24th Street.

P.I.N.: 22-0-0847-000-00

LOT FOUR (4) OF THE PLAT OF H.W. AND E.S. SINNOCK'S SUB-DIVISION OF A PART OF LOTS FOUR (4) AND FIVE (5) OF THE ESTATE OF JOTHAM STREETER, DECEASED, IN THE SOUTH-

#### WEST QUARTER OF SECTION TWENTY-FIVE (25), IN TOWN-SHIP ONE (1) SOUTH, RANGE NINE (9) WEST OF THE FOURTH PRINCIPAL MERIDIAN. SITUATED IN ADAMS COUNTY, ILLINOIS.

Commonly known as 1639 North 24th Street. P.I.N.: 22-0-0848-000-00

Lot 5 in Plat of H.W. and E.S. Sinnock's Subdivision of a part of Lots 4 and 5 of the Estate of Jotham Streeter, deceased, in the Southeast Quarter of Section 25, Township 1 South, Range 9 West of the Fourth Principal Meridian.

Situated in Adams County, Illinois.

Commonly known as 1637 North 24th Street. P.I.N.: 22-0-0849-000-00

Lot Six (6) in the Plat of H.W. and E.S. Sinnock's Subdivision of part of Lots Four (4) and Five (5) of the Estate of Jotham Streeter, deceased, in the Southeast Quarter of Section Twenty-five (25) in Township One (1) South of the Base Line, in Range Nine (9) West of the Fourth Principal Meridian, Adams County, Illinois, together with and subject to easements and restrictions as shown on Plat of Survey of H.W. and E.S. Sinnock's Subdivision recorded in Book 3 of Plats, at page 12.

Commonly known as 1631 North 24th Street. P.I.N.: 22-0-0850-000-00

The North Fifty (50) feet of Lots Seven (7) and Eight (8) of H.W. and E.S. Sinnocks Subdivision of a part of Lots Four (4) and Five (5) of the Estate of Jotham Streeter, deceased, in the Southeast Quarter (SE1/4) of Section Twenty-five (25) in Township One (1) South of the Base Line and Range Nine (9) West of the Fourth Principal Meridian, situated in Adams County, Illinois.

Commonly known as 1627 North 24th Street. P.I.N.: 22-0-0855-000-00

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TRACT I: The South One Hundred (100) feet of the North One Hundred Fifty (150) feet of Lot Eight (8) and the South One Hundred (100) feet of the North One Hundred Fifty (150) feet of the West Ten (10) feet of Lot Seven (7), all in H.W. and E.S. Sinnock's Subdivision of Lots Four (4) and Five (5) of the Estate of Jotham Streeter, deceased, in the Southeast Quarter of Section Twenty-five (25), in Township One (1) South, Range Nine (9) West of the Fourth Principal Meridian, in Adams County, Illinois.

TRACT II: The North half of the following described real estate: Lot Seven (7), excepting therefrom the north Fifty (50) feet thereof and also excepting therefrom the South Two Hundred Eighteen (218) feet thereof and excepting therefrom the West Ten (10) feet thereof, in H.W. and E.S. Sinnock's Subdivision of a part of Lots Four (4) and Five (5) of the Estate of Jotham Streeter, deceased, in the Southeast Quarter of Section Twenty-five (25) in Township One (1) South, Range Nine (9) West of the Fourth Principal Meridian, all situated in the County of Adams, in the State of Illinois.

TRACT III: The South 16 feet of the North 166 feet of Lot 8 and the South 16 feet of the North 166 feet of the West 10 feet of Lot 7, all in H.W. and E.S. Sinnock's Subdivision of a part of Lots 4 and 5 of the Estate of Jotham Streeter, deceased, in the Southeast quarter of Section 25 in Township 1 South – Range 9 West of the Fourth Principal Meridian, all situated in the County of Adams, in the State of Illinois.

Commonly known as 1625 North 24th Street.

P.I.N.: 22-0-0853-000-00

P.I.N.: 22-0-0857-000-00

shall be and the same is hereby annexed to and made a part of and included within the corporate limits of the city of Quincy, Illinois.

Section 2. That the City Clerk shall be and is hereby authorized, empowered and directed to file and have recorded in the Office of the Recorder of Deeds in and for Adams County, Illinois, a certified copy of this ordinance, together with an accurate map of the territory hereto

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annexed, pursuant to statute in such case made and provided.

Section 3. That all ordinances and resolutions and parts thereof in conflict herewith are to the extent of such conflict, hereby repealed.

Section 4. This ordinance shall be in force and effect from and after its passage, approval and publication as provided by law.

ADOPTED: February 24, 2020	Jenny Hayden City Clerk
APPROVED: February 25, 2020	Kyle A. Moore Mayor

Officially published in pamphlet form this 27th day of February, 2020.

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# **ORDINANCE NO. 21-22**

# AN ORDINANCE ANNEXING CERTAIN TERRITORIES TO THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, AS AMENDED

WHEREAS, there was heretofore filed with the City Clerk of the city of Quincy, Illinois individual, written petitions by Michael & Nancy Bernhardt; by Sherry Hills Garner; by Elmer Orf; by Christine Keane; and by Quincy Farm Supply Co., requesting annexation of certain real estates and lands to the city of Quincy; and

WHEREAS, this City Council, after having examined said petitions and being familiar with the contents thereof, finds as follows:

A. That said petitioners are the owners of record of the lands, real estates and territories hereinafter described.

B. That petitioners are the only owners of record within said real estates and territories.

C. That said real estates, lands and territories are not within the corporate limits of any municipality, but are contiguous to, and immediately adjoin the corporate limits of the city of Quincy, Adams County, Illinois; and

WHEREAS, this City Council, after due consideration hereby concludes that the annexation to the city of Quincy of the real estates, lands and territories mentioned and described in said petition is in the public interest.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

Section 1. That the following territories which are not now within the corporate limits of the city of Quincy, but which are contiguous thereto, and which said territories are known and described as follows, to-wit:

That part of the Southwest Quarter of Section Twenty-three (23) in Township One (1) South of the Base Line and in Range Nine (9) West of the Fourth Principal Meridian, which is bounded and more particularly described as follows, to-wit: Commencing at the Southeast corner of the Southwest Quarter of said Section Twenty-three (23); thence West along the South line of said Southwest Quarter Five Hundred Seventy-eight and Sixteen Hundredths (578.16) feet to a point at the intersection of the South line of said Southwest Quarter and the center line of North Fifth Street extended; thence North 00 degrees 41 minutes East on a line parallel with the East line of said Southwest Ouarter and along the center line of North Fifth Street extended Sixteen Hundred Fifty-two (1652) feet, to the true point of beginning, thence from said true point of beginning North 87 degrees 28 minutes West Four Hundred Thirtyone and Twenty-nine Hundredths (431.29) feet to an iron pipe; thence North 00 degrees 41 minutes East parallel to the East line of said Southwest Quarter Five Hundred Five (505) feet to an iron pipe; thence South 87 degrees 28 minutes East Four Hundred Thirty-one and Twenty-nine Hundredths (431.29) feet to a point on the centerline of said North Fifth Street; thence South 00 degrees 41 minutes West along the centerline of said North Fifth Street and parallel to the East line of said Southwest Quarter Five Hundred Five (505) feet to the point of beginning, said tract containing 5.00 acres inclusive of and being subject to the Right-of-Way of North Fifth Street extended along the East side thereof, all as shown by the Plat of Survey by W. H. Klingner and Associates, Engineering, as recorded in the Office of the Recorder of Deeds in and for Adams County, Illinois in Book 13 of Plats, at Page 320, to which reference is made for greater certainty, all situated in the County of Adams, in the State of Illinois,

Excepting therefrom the following described tract:

A part of the Southwest Quarter of Section Twenty-three (23) in Township One (1) South of the Base Line and in Range Nine (9) West of the Fourth Principal Meridian, Adams County, Illinois, being more particularly bounded and described as follows, to-wit: Commencing on the South line of said Southwest Quarter Five Hundred Seventy-eight and Sixteen Hundredths (578.16) feet from the Southeast corner of said Southwest Quarter; thence North 00 degrees 19 minutes 46 seconds East One Thousand Six Hundred Fifty-two (1,652) feet; thence North 87 degrees 24 minutes 38 seconds West Three Hundred Eighty-five and Eighty-six Hundredths (385.86) feet from the true point of beginning; thence from said true point of beginning North 87 degrees 24 minutes 38 seconds West Forty-five and Forty-three Hundredths (45.43) feet; thence North 00 degrees 19 minutes 46 seconds East Fifty-nine and Thirty-four Hundredths (59.34) feet; thence South 34 degrees 00 minutes East Thirty-seven and Eight Hundredths (37.08) feet; thence Southeasterly along a circular arc to the left having a central angle of 08 degrees 49 minutes 36 seconds and a chord distance of Thirty-nine and Thirteen hundredths (39.13) feet to the true point of beginning, containing Twenty-nine Thousands (0.029) of an acre. Commonly known as 3209 North 5th Street P.I.N.: 22-0-0466-001-00

NW SEC 30 1S8W - EX .541A AND EX .459A SUB- NW 4A OF MID 12A OF W PT NW SEC 30 Commonly known as 2500 North 24th Street P.I.N.: 19-0-0587-000-00

Part of Lot 3 as shown in Jothem Streeter's Plat of Survey of the Southeast Quarter of Section 25, in Township 1 South of the Base line, Range 9 West of the Fourth Principal Meridian, Adams County, Illinois, described as follows: Commencing at the Southeast corner of said Lot 3, thence North 70 feet along the East line of said Lot 3; thence West parallel with the South line of said Lot 3, 155 feet; thence South parallel with the East line of said Lot 3 to the South line of said Lot 2; thence East 155 feet to the place of beginning. Above Plat of Survey recorded in Book 1 of Plats, at Page 119. Situated in Adams County, Illinois.

Commonly known as 1803 North 24th Street P.I.N.: 22-0-0842-000-00

All that parcel of land in city of Quincy, Adams County, State of Illinois, as more fully described in deed DOC #200318110, ID# 19-0-0688-000-00, being known and designated as: the west 192 ½ feet, except the north 107 feet thereof, of Lot 7 of Maertz and Durants subdivision of the south half of the southwest quarter of section 30 in township 1 south of the base line, in range 8 west of the fourth principal meridian, subject to roads as presently located on the south and west sides of said real estate, all situated in the county of Adams in the state of Illinois.

Commonly known as 1702 North 24th Street P.I.N.: 19-0-0688-000-00

A part of the tract of land lying in the East 45 Acres of the South Half of the Southeast Quarter of Section 32, Township 1 South of the Base Line, Range 8 West of the Fourth Principal Meridian, Adams County, Illinois and described in a deed recorded in Book 705 at Page 3477 in the Adams County Recorder's Office, said part described as follows:

Beginning at the southeast corner of said tract recorded in book 705 at Page 3477, said corner also being a port on the north line of a 9.036 acre tract

described in a deed recorded in Book 520 of Deeds at Page 2937; thence North 88 degrees 56 minutes 51 seconds West on the south line of said tract recorded in Book 705 at Page 3477 and on the north line of said 9.036 acre tract 76.00 feet; thence North 01 degree 40 minutes 25 seconds East parallel with the east line of said tract recorded in Book 705 at Page 3477 at distance of 120.00 feet; thence South 88 degrees 56 minutes 51 seconds East parallel with the south line of said tract recorded in Book 705 at Page 2477 a distance of 76.00 feet to a point on the east line of said tract recorded in Book 705 at Page 2477 a distance of 76.00 feet to a point on the east line of said tract recorded in Book 705 at Page 3477, said point also being a point on the west line extended of a 5.29 acre tract described in a deed recorded in Book 522 of Deeds at Page 1193; thence South 01 degree 40 minutes 25 seconds West on said east line 120.00 feet to the point of beginning. P.I.N.: 19-0-0891-005-00

Lot 1 of Quincy Farm Supply Co. Subdivision, a subdivision situated in Adams County, Illinois and as shown on the Official Plat recorded as Document No. 2017R-06670 in the Adams County Recorder's Office. P.I.N.: 19-0-0891-007-00

shall be and the same is hereby annexed to and made a part of and included within the corporate limits of the city of Quincy, Illinois.

Section 2. That the City Clerk shall be and is hereby authorized, empowered and directed to file and have recorded in the Office of the Recorder of Deeds in and for Adams County, Illinois, a certified copy of this ordinance, together with an accurate map of the territory hereto annexed, pursuant to statute in such case made and provided.

Section 3. That all ordinances and resolutions and parts thereof in conflict herewith are to the extent of such conflict, hereby repealed.

Section 4. This ordinance shall be in force and effect from and after its passage, approval and publication as provided by law.

ADOPTED: May 3, 2021	Laura Oakman City Clerk
APPROVED: May 3, 2021	Kyle A. Moore
	Mayor

Officially published in pamphlet form this 6th day of May, 2021.

## **ORDINANCE NO. 21-25**

#### AN ORDINANCE ANNEXING SURROUNDED TERRITORY TO THE CITY OF QUINCY

WHEREAS, the hereinafter described unincorporated territory containing less than sixty (60) acres is wholly bounded by the corporate limits of the City of Quincy, Adams County, Illinois; and

WHEREAS, the City Council, after due consideration, finds that the annexation of the said territory to the corporate limits of the City of Quincy is in the public interest; and,

WHEREAS, the City Council is authorized and empowered by virtue of Section 7-1-13 of the Illinois Municipal Code (Illinois Compiled Statutes) to annex to the City of Quincy any territory containing sixty (60) acres or less which is wholly bounded by the corporate limits of the City of Quincy; and,

WHEREAS, due notice that annexation of the said territory to the City of Quincy was contemplated has been given as required by law.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

SECTION 1. That the following described territory, which territory is not within the corporate limits of the City of Quincy, Adams County, Illinois, but which is wholly bounded by territory within the corporate limits of the City of Quincy, shall be and the same is hereby annexed to, made a part of and included within the corporate limits of the City of Quincy, Adams County, Illinois, to-wit:

LOT 8 SCHUTTE SUB LOT 8 Commonly known as 3011 North 18th Street. P.I.N.: 22-0-0588-007-00 LOT 3 SCHUTTE SUB LOT 3 Commonly known as 1701 Highland Lane. P.I.N.: 22-0-0588-002-00

LOT 4 SCHUTTE SUB LOT 4 Commonly known as 1709 Highland Lane P.I.N.: 22-0-0588-003-00

LOT 7 SCHUTTE SUB LOT 7 Commonly known as 3003 North 18th Street P.I.N.: 22-0-0588-006-00

SEC 24 1S9W LOT 32 HINCHMAN AND LOOMIS SEC 24 – EX 4.15A SUB & N 33FT – LOTS 31 & 32 Commonly known as 1622-1624 Highland Lane P.I.N.: 22-0-0648-000-00

SEC 24 1S9W LOT 3 J J WELLMAN SUB LOT 3 – EX N 33FT P.I.N.: 22-0-0651-000-00

SEC 24 1S9W LOT 2 J J WELLMAN SUB LOT 2 –EX N 33FT P.I.N.: 22-0-0650-000-00

LOT 1 J J WELLMAN SUB LOT 1 Commonly known as 1730 Highland Lane P.I.N.: 22-0-0649-000-00

LOT 4 J J WELLMAN SUB LOT 4 Commonly known as 2917 North 18th Street P.I.N.: 22-0-0652-000-00

LOT 5 J J WELLMAN SUB TR 50FT X 125FT BETWEEN LOTS 4 & 5 & ALL LOT 5 Commonly known as 2823 North 18th Street P.I.N.: 22-0-0653-000-00

#### LOT 10 J J WELLMAN SUB W 60FT LOT 10 P.I.N.: 22-0-0658-000-00

LOT 9 J J WELLMAN SUB LOT 9 & -EX W 60FT – LOT 10 Commonly known as 1629 Kochs Lane P.I.N.: 22-0-0657-000-00

LOT 8 J J WELLMAN SUB LOT 8 Commonly known as 1723 Kochs Lane P.I.N.: 22-0-0656-000-00

LOT 7 J J WELLMAN SUB LOT 7 Commonly known as 1725 Kochs Lane P.I.N.: 22-0-0655-000-00

NW SEC 25 1S9W -EX .196A HWY- TR 259FT E & W X 409FT N & S NW COR OF N 23A OF E 33A NW SEC 25 Commonly known as 1700 Kochs Lane P.I.N.: 22-0-0750-001-00

LOT 28 HINCHMAN AND LOOMIS SEC 24 BEG NW COR E 47.16 FT S 212FT E 70FT N 58FT W 25FT N 154FT W 45FT PT LOT 28 Commonly known as 1400 Highland Lane P.I.N.: 22-0-0646-000-00

SECTION 2. That the new boundary of the City of Quincy shall extend to and include the far side of any highway adjacent to the said territory and shall include all of every highway within the said area annexed.

SECTION 3. That the City Engineer is hereby directed to make an accurate map or plat of the territory hereby annexed.

SECTION 4. That the City Clerk is hereby authorized and directed to cause to be filed and have recorded in the Office of the Recorder of Deeds in and for Adams County, Illinois, a certified copy of this Ordinance together with the said accurate map of the territory hereby annexed and any further or different documents as may be required by law.

SECTION 5. That all ordinances and parts of ordinances in conflict with the provision of this Ordinance are, to the extent of such conflict, hereby repealed.

SECTION 6. That this Ordinance shall take effect and shall be in force from and after its passage, approval and publication as provided by law.

ADOPTED: June 14, 2021

Laura Oakman City Clerk

APPROVED: June 15, 2021

Michael A. Troup Mayor

Officially published in pamphlet form this 17th day of June, 2021.

## **ORDINANCE NO. 21-27**

#### AN ORDINANCE ANNEXING CERTAIN TERRITORIES TO THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS

WHEREAS, on May 3, 2021, the Quincy City Council adopted Ordinance 21-22; and

WHEREAS, Ordinance 21-22 annexed to the city of Quincy real estates, lands, and territories mentioned and described in said ordinance; and

WHEREAS, the incorrect legal description and PIN for 2500 North 24th Street, a territory that is not within the corporate limits of the city of Quincy but is contiguous thereto, was included in Ordinance 21-22.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

**Section 1.** That the annexation of the following territory be revoked:

NW SEC 30 1S8W - EX .541A AND EX .459A SUB- NW 4A OF MID 12A OF W PT NW SEC 30 Commonly known as 2500 North 24th Street P.I.N.: 19-0-0587-000-00

And that the annexation of the following territory be approved:

NW SEC 30 1S8W -EX NW 4A & .016A HWY- MID 12A OF W PT NW SEC 30 Commonly known as 2500 North 24th Street P.I.N.: 19-0-0586-000-00

Section 2. That the City Clerk shall be and is hereby authorized,

empowered and directed to file and have recorded in the Office of the Recorder of Deeds in and for Adams County, Illinois, a certified copy of this ordinance, together with an accurate map of the territory hereto annexed, pursuant to statute in such case made and provided.

**Section 3.** That all ordinances and resolutions and parts thereof in conflict herewith are to the extent of such conflict, hereby repealed.

Section 4. This ordinance shall be in force and effect from and after its passage, approval and publication as provided by law.

ADOPTED: July 6, 2021

Laura Oakman City Clerk

APPROVED: July 7, 2021

Michael A. Troup Mayor

Officially published in pamphlet form this 8th day of July, 2021.

JUL 12 2021

#### QUINCY PARK DISTRICT Board of Commissioners

#### Date of Board Meeting: October 13, 2021

#### **STAFF RECOMMENDATION**

#### AGENDA ITEM: RESOLUTION NO. 21-07: "TRUTH IN TAXATION" ACT RESOLUTION: RECOMMENDED APPROVAL

**BACKGROUND INFORMATION:** In accordance with State of Illinois Statutes, the Quincy Park District is required, no less than twenty (20) days prior to the adoption of the aggregate tax levy, to officially estimate the amount of tax funds necessary to be raised for the current year on taxable property within the district. Property tax funds levied in 2021 are collected to fund the authorized FY2021 appropriated expenditures. The estimated 2021 tax levy only includes taxes necessary to meet anticipated expenditure levels for general and special purpose operating funds (i.e. General Operations – NOT debt service, trust and major capital expenses).

The amount of 2021 tax funds to be levied is \$2,435,500.

The District's proposed 2021 aggregate tax levy will NOT be increased by more than 5% compared to the previous levy in 2020, state statute does not require that a PUBLIC HEARING be held prior to officially adopting the 2021 Tax Levy Ordinance at the November Board meeting.

**FISCAL IMPACT:** This resolution is for compliance with state statues and in its self has no fiscal impact on the District.

**STAFF RECOMMENDATION:** Staff recommends approval of Resolution No. 21-07, as presented.

**PREPARED BY:** Donald J. Hilgenbrinck, Director of Business Services

#### **BOARD ACTION:**

#### <u>QUINCY PARK DISTRICT</u> <u>RESOLUTION NO. 21-07</u>

#### RESOLUTION REGARDING THE TRUTH IN TAXATION LAW (HEARING NOT REQUIRED)

WHEREAS, the Truth in Taxation Act (35 Illinois Compiled Statutes 200/18-55, et.seq.) provides, in part, that not less than twenty (20) days prior to the adoption of the aggregate levy, the corporate authority of each taxing district, including the Board of Commissioners of the Quincy Park District shall determine the amounts of money, exclusive of any portion of that levy attributable to the costs of conducting an election required by the general election law, estimated to be necessary to be raised by taxation for that year upon the taxable property in its district; and,

WHEREAS, the said Truth in Taxation Law further provides that if the estimate of the corporate authority made as provided in Section 18-60 is more than 105% of the amount extended or estimated to be extended, plus any amount abated by the corporate authority prior to extension, upon the final aggregate levy of the preceding year, exclusive of election costs, the corporate authority shall give public notice of and hold a public hearing on its intent to adopt an aggregate levy in an amount which is more than 105% of the amount extended or estimated to be extended upon the final aggregate levy extensions, plus any amount abated, exclusive of election costs, for the preceding year; and,

WHEREAS, The Board of Commissioners of the Quincy Park District has estimated that the amount necessary to be raised by taxation for the real estate tax year of 2021 is not more than 105% of the amount extended or estimated to be extended upon the levy of the preceding real estate tax year of 2020, exclusive of election costs.

#### NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE QUINCY PARK DISTRICT AS FOLLOWS:

SECTION 1. <u>ESTIMATED LEVY</u>: This Board hereby determines that the amounts of money, exclusive of the costs of conducting an election required by the general election law, estimated to be necessary to be raised by taxation upon the taxable property of the District for the real estate tax year of 2021 is \$2,435,500 which is also the proposed "aggregate levy" of the District for such year (that is, corporate and special purpose monies).

SECTION 2. <u>NO HEARING SCHEDULED</u>: In view of the determination of the estimated levy, it is not necessary to schedule, give notice of or hold a public hearing on the intent of the Board to adopt a levy.

SECTION 3. <u>EFFECTIVE DATE</u>: This resolution shall be in full force and effect immediately upon its passage.

DATED: This <u>13<sup>th</sup></u> day of <u>October</u>, 2021.

#### QUINCY PARK DISTRICT

. . . . . . . . . . . . . . .

By:\_\_\_\_\_\_
Its President

ATTEST:

Its Secretary

AYES:

NAYES:\_\_\_\_\_

PASSED AND APPROVED this <u>13<sup>th</sup></u> day of <u>October</u>, 2021.

STATE OF ILLINOIS ) ) SS COUNTY OF ADAMS)

I, Rome Frericks, Secretary of the Quincy Park District, do hereby certify the foregoing to be a full, true and correct copy of a Truth in Taxation Act Resolution adopted by the Board of Commissioners of the Quincy Park District at a meeting held <u>October 13</u>, 2021, in the District.

WITNESS MY HAND AND SEAL OF SAID Quincy Park District this <u>13</u><sup>th</sup> day of October, 2021.

Rome Frericks, Secretary Quincy Park District

(Corporate Seal)

## QUINCY PARK DISTRICT

Board of Commissioners

#### Date of Board Meeting: October 13, 2021

### **STAFF RECOMMENDATION**

## AGENDA ITEM: ORDINANCE NO. 21-03: AUTHORIZING THE 2021 PROPERTY TAX LEVY: DISCUSSION ONLY

**BACKGROUND INFORMATION:** In accordance with State of Illinois Statutes, the 2021 tax levy ordinance is being presented for your discussion. These proposed levies for 2021 property taxes only include aggregate taxes and <u>not</u> debt service. Aggregate taxes provide tax revenue for general and special operational expenses of the District, as approved by the Board in the fiscal year 2021 budget.

**FISCAL IMPACT**: This proposed 2021 aggregate tax levy is being presented for Board discussion. This levy, in the amount of \$2,435,500, may increase the District's revenue by \$71,253 and represents a 3.0% tax revenue increase. This is based on the EAV increasing 6.1%. This EAV increase is <u>not</u> expected or anticipated and therefore cannot be used for budgeting purposes. See attached Comparison Tax Levy report "Levy Version".

A tax levy for budgeting purposes, in the amount of 2,360,100, may decrease the District's revenue by 4,147, and represents a .18% tax revenue decrease. This is based on the EAV sufficiently increasing by 1.94%. The District's tax rate would actually decrease from the 2020 rate of .33896 to .33194. This anticipated scenario is more realistic. See attached Comparison Tax Levy report "Budget Version".

This proposed tax levy represents a decrease for two consecutive years. The decrease last year was due to a \$150,000 decrease in the Pension Fund tax levy and a decrease of \$50,000 in the Liability Fund tax levy. This tax levy decrease is due to a reduction in the Unemployment tax levy.

Also, attached is a comparison report of the 2020 actual tax levy versus the 2020 budget figures, showing the difference between what was budgeted for 2021 versus what was actually received in 2021.

#### **<u>STAFF RECOMMENDATION</u>**: For discussion only.

PREPARED BY: Donald J. Hilgenbrinck, Director of Business Services

### **BOARD ACTION:**

#### ORDINANCE NO. 21-03 ANNUAL TAX LEVY 2021

#### AN ORDINANCE LEVYING AND ASSESSING TAXES FOR THE YEAR 2021 OF THE QUINCY PARK DISTRICT OF ADAMS COUNTY, ILLINOIS

#### STATE OF ILLINOIS

Park District of Quincy

#### **County of Adams**

In pursuance of authority vested in them by the Park District Code, Article Five, the Commissioners of the Park Board in meeting assembled, do hereby find and declare that there will be required to be levied upon all taxable property in said Park District, in order to meet and defray all the necessary expenses and liabilities of the Park District, as required by statute or voted by people in accordance with law, and the amounts so required are itemized and needed for uses and purposes as set forth herein below; BE IT HEREBY ORDAINED by the Board of Commissioners of the Quincy Park District, Adams County, Illinois that there is hereby levied against all of the taxable property in said Park District in accordance with the provisions of law for the year 2021 the following sums:

Amount to be raised by taxation

#### 1. <u>CORPORATE</u>

\$571,606
60,747
204,405
62,908
25,334

#### TOTAL FOR CORPORATE FUND

\$925,000

II. <u>RECREATION FUND</u>	Amount to be raised by taxation	
1. Administration: Personnel Services, Wages Employee Benefits Commodities Contractual Services Travel & Communications	\$94,527 11,024 20,324 31,576 3,600	
Subtotal	161,051	
2. Programs: Personnel Services, Wages Employee Benefits Commodities Contractual Services Travel & Communications	\$254,165 0 123,158 12,108 4,518	
Subtotal	393,949	
TOTAL FOR RECREATION FUND		\$555,000
III. <u>MUSEUM FUND</u>		
1. Administration		
Personnel Services, Wages Employee Benefits Commodities Contractual Services Travel & Communications	\$153,841 12,383 48,289 7,010 477	
TOTAL FOR MUSEUM FUND		\$222,000
IV. ILLINOIS MUNICIPAL RETIREMENT FUND		
Contractual Service	\$90,000	
TOTAL IL. MUNICIPAL RETIREMENT FUND		\$90,000

V. <u>SOCIAL SECURITY</u>		
Contractual Service	\$155,000	
TOTAL SOCIAL SECURITY FUND		\$155,000
VI. <u>LIABILITY INSURANCE FUND</u>		
Contractual Service	\$250,000	
TOTAL LIABILITY INS. FUND		\$250,000
VII. UNEMPLOYMENT COMPENSATION FUND		
Contractual Service	\$1,000	
TOTAL UNEMPLOYMENT COMP. FUND		\$1,000
VIII. <u>AUDIT FUND</u>		
Contractual Services	\$15,500	
TOTAL AUDIT FUND		\$15,500
IX. <u>PAVING &amp; LIGHTING</u>		
Contractual Services	\$37,000	
TOTAL PAVING & LIGHTING		\$37,000
X. <u>POLICE FUND</u>		
Contractual Services	\$185,000	
TOTAL POLICE FUND		\$185,000
GRAND TOTAL		\$2,435,500

Making the aggregate sum of Two Million, Four Hundred Thirty Five Thousand, Five Hundred Dollars (\$2,435,500) to be raised by taxation and levied on all the taxable property and liabilities of the Park District as required by statute or voted by the people in accordance with law.

That the Secretary of Quincy Park District shall file with the County Clerk of the County of Adams, State of Illinois, a certified copy of this Ordinance, no later than the fourth Tuesday in December, 2021.

This Ordinance shall be in force and effect from and after its passage and approval, and all Ordinances and parts of Ordinances in conflict herewith shall be and the same are hereby repealed.

November 10, 2021 Adopted

President

November 10, 2021 Adopted

Secretary

STATE OF ILLINOIS	)	
COUNTY OF ADAMS	)	SS
QUINCY PARK DISTRICT	)	

I, Rome Frericks, Secretary of the Quincy Park District, do hereby certify that the copy of said <u>21-03</u> Ordinance attached hereto, is a true, full and complete copy thereof, as the same appears on the records of the Quincy Park District.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Quincy Park District this <u>10<sup>th</sup></u> day of <u>November</u>, A.D., <u>2021</u>.

**Rome Frericks** 

STATE OF ILLINOIS COUNTY OF ADAMS QUINCY PARK DISTRICT

ROME FRERICKS, BEING FIRST DULY SWORN ON HIS OATH, deposes and says that he, as Secretary of the Quincy Park District, signed and sealed the above and foregoing <u>21-03</u> Ordinance, and that the contents thereof are true and correct in substance and in fact.

)

)

SS

Rome Frericks

Subscribed and sworn to before me this <u>10<sup>th</sup></u> day of <u>November</u>, <u>2021</u>.

Notary Public

#### CERTIFICATE REGARDING THE TRUTH IN TAXATION LAW (HEARING NOT REQUIRED)

Pursuant to the Truth in Taxation Law (35 Illinois Compiled Statutes, 200/18-55 et. seq.), I, Roger Leenerts, state as follows:

- 1. I am the President or presiding officer of the Board of Commissioners of the Quincy Park District.
- 2. Not less than twenty (20) days prior to the adoption of its aggregate levy, that is, on the 13<sup>th</sup> day of October, 2021, the said Board did determine the amounts of money, exclusive of any portion of that levy attributable to the costs of conducting an election required by the general election law, estimated to be necessary to be raised by taxation upon the taxable property in its district for the real estate tax year of 2021, said estimate being an amount which was not more than 105% of the extensions, exclusive of election costs, for the preceding year.
- 3. Because the tax levy was not more than 105% of the extensions, exclusive of election costs, for the preceding year, no hearing was required pursuant to the Truth in Taxation Law.
- 4. The undersigned, as presiding officer of the Board, certifies that the Board complies fully with the provisions of Sections 18-60 thru 18-85 of the Truth in Taxation Law (35 Illinois Compiled Statutes 200/18-90).
- 5. This certification is made pursuant to Section 18-90 of the Truth in Taxation Law (35 Illinois Compiled Statutes 200/18-90).

Dated: This <u>10<sup>th</sup></u> day of <u>November</u>, <u>2021</u>.

Roger Leenerts, President, Quincy Park District

			COMPARISON	TAX LEVY				
			Levy Ver	sion				
	2020	2020	2021 Proposed	2021 Proposed		Projected \$100K	Projected Cash Balance	Excludes Capital Expenditures
FUND	Rate	Tax Levied	Levy	Rate	<b>Difference</b>	Impact	12/31/2021	2021 Budget
CORPORATE	0.12500	871,875	925,000	0.12500	53,125	•	\$ 2,027,142	\$ 1,492,356
RECREATION	0.07500	523,125	555,000	0.07500	31,875		\$ 561,090	
MUSEUM	0.03000	209,250	222,000	0.03000	12,750		\$ 412,295	\$ 172,516
SOCIAL SECURITY	0.01936	135,036	155,000	0.02095	19,964		\$ 204,807	\$ 140,000
PENSION/RETIREMENT	0.01578	110,066	90,000	0.01216	(20,066)		\$ 178,235	\$ 160,000
UNEMPL. COMP. INS.	0.00574	40,036	1,000	0.00014	(39,036)		\$ 279,308	\$ 40,000
LIABILITY	0.03585	250,054	250,000	0.03378	(54)		\$ 794,292	\$ 265,000
AUDIT	0.00223	15,554	15,500	0.00209	(54)		\$ 14,319	\$ 16,850
PARK SECURITY	0.02500	174,375	185,000	0.02500	10,625		\$ 295,903	\$ 207,348
PAVING & LIGHTING	0.00500	34,875	37,000	0.00500	2,125		\$ 104,057	
	0.33896	2,364,247	2,435,500	0.32912	71,253 103.0138%	\$ 93.25		3,328,116
Bond 2012A	0.01483	103,439			105.015070	\$-		
Annual GO Bond	0.13194	920,282	1,056,000	0.14270		\$ 40.43		
2019A Trail Bond	0.07148	498,573	493,609	0.06670		\$ 18.90		
TOTAL	0.55321	2 000 544	2 005 100	0 50050	00 560 20	+ 152.50	_	
TOTAL	0.55721	3,886,541	3,985,109	0.53853	98,568.39	\$ 152.58		
2020 EAV	\$ 697,500,234	6.1%	Increase					
2021 Estimated EAV	\$ 740,000,000							
Notes:								

#### QUINCY PARK DISTRICT COMPARISON TAX LEVY

#### QUINCY PARK DISTRICT COMPARISON TAX LEVY

Budget Version								
			2021	2021		Projected	Projected Cash	Excludes Capital
	<u>2020</u>	<u>2020</u>	Proposed	Proposed		\$100K	Balance	Expenditures
<u>FUND</u>	Rate	Tax Levied	Levy	Rate	<b>Difference</b>	Impact	<u>12/31/2021</u>	2021 Budget
CORPORATE	0.12500	871,875	888,750	0.12500	16,875		\$ 2,027,142	\$ 1,492,356
RECREATION	0.07500	523,125	533,250	0.07500	10,125		\$ 561,090	\$ 802,046
MUSEUM	0.03000	209,250	213,300	0.03000	4,050		\$ 412,295	\$ 172,516
SOCIAL SECURITY	0.01936	135,036	155,000	0.02180	19,964		\$ 204,807	\$ 140,000
PENSION/RETIREMENT	0.01578	110,066	90,000	0.01266	(20,066)		\$ 178,235	\$ 160,000
UNEMPL. COMP. INS.	0.00574	40,036	1,000	0.00014	(39,036)		\$ 279,308	\$ 40,000
LIABILITY	0.03585	250,054	250,000	0.03516	(54)		\$ 787,662	\$ 265,000
AUDIT	0.00223	15,554	15,500	0.00218	(54)		\$ 14,319	\$ 16,850
PARK SECURITY	0.02500	174,375	177,750	0.02500	3,375		\$ 295,903	\$ 207,348
PAVING & LIGHTING	0.00500	34,875	35,550	0.00500	675		\$ 104,057	\$ 32,000
	0.33896	2,364,247	2,360,100	0.33194		\$ 94.05		3,328,116
					99.8246%			
Bond 2012A	0.01483	103,439				\$ -		
Annual GO Bond	0.13194	920,282	1,056,000	0.14852		\$ 42.08		
2019A Trail Bond	0.07148	498,573	493,609	0.06942		\$ 19.67		
TOTAL	0.55721	3,886,541	3,909,709	0.54989	23,168	\$ 155.80	-	
2020 EAV	\$ 697,500,234	1.94	% Increase					
2021 Estimated EAV	\$ 711,000,000							
Notes: 2021 EAV estimated o	n based on a 1.94%	increase.						
Draft Version - Subject to change during budget process.								

## QUINCY PARK DISTRICT COMPARISON TAX LEVY

	20	20 Actual Vs Bud	get		
				2020	
	2020	2020 Actual	2020	Budgeted	
<u>FUND</u>	<u>Rate</u>	Tax Levied	Levy	<u>Rate</u>	<u>Difference</u>
CORPORATE	0.12500	871,875	871,250	0.12500	625
RECREATION	0.07500	523,125	522,750	0.07500	375
MUSEUM	0.03000	209,250	209,100	0.03000	150
SOCIAL SECURITY	0.01936	135,036	135,000	0.01937	36
PENSION/RETIREMENT	0.01578	110,066	110,000	0.01578	66
UNEMPL. COMP. INS.	0.00574	40,036	40,000	0.00574	36
LIABILITY	0.03585	250,054	250,000	0.03587	54
AUDIT	0.00223	15,554	15,500	0.00222	54
PARK SECURITY	0.02500	174,375	174,250	0.02500	125
PAVING & LIGHTING	0.00500	34,875	34,850	0.00500	25
	0.33896	2,364,247	2,362,700	0.33898	1,547
					100.0655%
BOND 2012A	0.01483	103,439	102,374	0.01469	1,065
2019 GO Bond	0.13194	920,282	911,113	0.13072	9,169
2019A Trail Bond	0.07148	498,573	493,609	0.07082	4,964
TOTAL	0.55721	3,886,541	3,869,796	0.55521	15,198
			, ,		,

2020 Actual EAV \$ 697,500,234

2020 Estimated EAV \$ 697,000,000

Notes:

	2022 Budget & Appropriation Ordinance and						
	2021 Tax Levy Ordinance Timeline						
Date	Event Legend (Staff Preparation) (Budget & Appropriation) (Tax Levy)	Generic Date					
July	Proposed Capital Projects List Due to Executive Director for Board Retreat	July					
August 11, 2021	Finance Committee discusses tax levy strategies and gives guidance for tax levy & budget.	July/August Finance Meeting					
August 12, 2021	Initial staff Budget Guidance/Capital Projects Meeting	Early September					
Aug. 12 - Sept. 17, 2021	Department Draft Budget Preparation	September					
September 20 - 24, 2021	Draft Tax Levy Ordinance Preparation	End of September					
September 17, 2021	Department Budgets due to Executive Director	4 <sup>th</sup> Friday in Sept. (District practice)					
September 20 - 24, 2021	Department Budget Hearings	End of Sept Beginning Oct.					
October 13, 2021	<b>Board review of Draft Tax Levy Ordinance and Adoption of</b> <b>"Truth in Taxation" resolution</b>	October Board Meeting					
October 12 - 21, 2021	<b>Draft Budget and Appropriation Ordinance Prepared</b> Executive Director & Director of Business Serv. finalize the budget.	Mid-October					
October 22, 2021	Draft Budget and Appropriation Ordinance submitted to Board of Commissioners for review	4 <sup>th</sup> Friday in Oct. (District practice)					
November 2, 2021	Public "Black Box" Notice to be published (If Applicable) (At least 7 days and no more than 14 days prior to hearing.)						
November 10, 2021	Budget and Appropriation Ordinance Draft review Tax Levy Ordinance Public Hearing (If Applicable, levy >105%) & Tax Levy Ordinance Adopted	November Board Meeting					
November 11, 2021	Tax Levy Ordinance filed with Adams County Clerk (Must be filed by last Tuesday in December)*	Day after approval					
November 8, 2021	Draft Budget and Appropriation Ordinance Public Inspection	30 Days before Adoption*					
November 24, 2021	Public Notice published (at least one week before hearing)* (Also, at least six days prior to the district approving a budget, that includes an employee's total compensation package that will equal or exceed \$150,000 per year, the district must post the total compensation package for that employee on its website.)	At least 1 week prior to hearing*					
December 8, 2021	Budget and Appropriation Ordinance Public Hearing &	December					
	<b>Budget and Appropriation Ordinance Adopted</b> Within six days of approving its budget, the district must post on its website the total compensation package for each employee receiving a total compensation package that exceeds \$75,000 per year.	Board Meeting Within 1 Week					
	*=Statutory Rule						

### QUINCY PARK DISTRICT

**Board of Commissioners** 

Date of Board Meeting: October 13, 2021

### **STAFF RECOMMENDATION**

#### AGENDA ITEM: BID FOR INDIAN MOUNDS POOL FILTER REPLACEMENT: RECOMMENDED APPROVAL

**BACKGROUND INFORMATION:** The filter at Indian Mounds Pool is 33 years old and has begun to have some small leaks and is need of replacement before the 2022 pool season. The project consists of removing the old filter and replacing it with the same type of filter. The project should be completed on or before April 15, 2022.

Project information was prepared by staff and advertised in the local newspaper and a bid opening was held on October 7, 2021 at 10:00am in the Board Room.

Two bids were received with the low bid coming from Derhake Bros. Excavating & Plumbing for \$173,100

Behind this report is a copy of the bid tabulation, scope of work and advertisement.

**FISCAL IMPACT:** Funding for the project will come from the 2022 Recreation budget. \$200,000 is budgeted in the general recreation budget to completed this project.

**STAFF RECOMMENDATION:** Staff recommends approval of the bid from Derhake Bros. Excavating & Plumbing for the amount of \$173,100 for the Indian Mounds Pool filter replacement.

**PREPARD BY:** Michael Bruns, Director of Program Services

### **BOARD ACTION:**

Indian Mounds Pool Filter Replacement		DERHAKE BROS.	SPARROW
Quincy Park District		EXCAVATING &	PLUMBING &
Quincy, Illinois 62301		PLUMBING LLC.	HEATING
Base Bid for IMP Filter Rerplacement	\$200,000	\$173,100	\$179,750
Bid security if work exceeds \$50,000		Х	Х



I certify the above is a tabulation of bids received by the Quincy Park District at 10:00 a.m. on October 7, 2021 at the Quincy Park District <u>Boa</u>rd Room, 1231 Bonansinga Drive, Quincy, Il. 62301

Tom





#### **Quincy Park District**

#### INVITATION TO BID

The Quincy Park District is requesting bids from qualified Contractors for the Following project:

## Indian Mounds Pool Filter Replacement

Sealed bids for Indian Mounds Pool Filter with vacuum transfer system replacement, in Quincy, Adams County, Illinois, described herein will be received at the business office of the Quincy Park District, 1231 Bonansinga Drive, Quincy, Illinois 62301, until 10:00am, local time, on Thursday, October 7th, 2021, and at that time be publicly opened and read aloud in the Board Room.

The proposed project includes the replacement of the Indian Mounds Pool Filter with vacuum transfer system.

Scope of work may be obtained at the business office of the Quincy Park District, 1231 Bonansinga Drive, Quincy, Illinois 62301, during regular business hours, 9:00 a.m. – 4:00 p.m., Monday through Friday. Also available at <u>www.quincyparkdistrict.com</u>

Any Questions please call Mike Bruns or Matt Higley at 217-223-7703

Owner reserves the right to reject any and all bids, to accept other than the lowest bid, and to waive any irregularities or informalities in bids received.

COMMISSIONERS





## Indian Mounds Pool Filter Replacement

#### EXACT SCOPE OF WORK TO BE PERFORMED

- Remove and replace old filter as well as replace vacuum transfer system
- Filter and parts Needed
  - $\circ~$  Filter specifications:
    - One (1) Filtrex Model EC1275 Regenerative Filter System with Vacuum Transfer System, Mod-1-SSC System Controller, 8" On-Stream Valve, 6" Pre-Coat Valve and 4" Drain Valve
- On site visit September 30<sup>th</sup>, 10:00am at Indian Mounds Pool-
  - $\circ$  1400 South 5<sup>th</sup> Street, Quincy II, 62301
- Disposing of old filter and all old materials.
- The contractor shall not assign or sublet this contract or any part without written consent of the Quincy Park District.
- The lump sum bid shall include all labor, materials, equipment, and miscellaneous items necessary to complete this job.
- The contractor shall perform all work in an orderly, timely, and diligent manner.
- The contractor is responsible for their own personal equipment and any damages they may cause to the area will be at the contractor's expense to repair the damaged area back to original condition.
- The work shall be completed on or before April 15, 2022.

COMMISSIONERS





- Performance Payment Bond or Irrevocable Letter of Credit for 5% of entire project (If over \$50,000)
- Minimum \$2,000,000 Liability Insurance.
- This Project is subject to Prevailing Wage Act.
- The Quincy Park District reserves the right to reject any or all bids, to waive formalities in bidding, to re-advertise for bids, or to accept the bid which it deems most favorable to the interest of the Quincy Park District.
- The due date for bids is **Thursday October 7th, 2021**, **10:00am** at the Quincy Park District administrative office, 1231 Bonansinga Dr. Quincy, IL 62301-1762
- Any Questions please email or call at 217-223-7703
  - Mike Bruns at <u>mbruns@quincyparkdistrict.com</u>
  - Matt Higley at <u>mhigley@quincyparkdistrict.com</u>
- Award of Contract: The Quincy Park District expects to make the award of the Indian Mounds Pool Filter Replacement contract at the October 13, 2021 Board meeting.

Roger Leenerts, President John Frankenhoff – Jeff Steinkamp – Nathan Koetters – Patty McGlothlin – J. David Gilbert Rome Frericks, Executive Director David Penn, Attorney

COMMISSIONERS

## **Order Confirmation CC 124293**

Customer:	QUINCY PARK DISTR	СТ	Acc.ld:	674813		
Rep:	63 - Karen Warner		Ad No:	CC 124293		
Order No:			Auth By:	matt higley		
Size:	2.70 X 2.0		Location:	Legal-Herald Whig		
Tag Line:						
Colour:						
Schedule	09/19/2021	То	09/22/2021			
Issue	Edition	Rundate	e Pric	e Tax	Total	
1	QHW	09/19/202 <sup>2</sup>	1 99.6	3 0.00	99.63	
2						
2	QHW	09/22/202	1 99.6	3 0.00	99.63	

No of Issues:	2
Total Pre Tax:	199.26
Total Tax:	0.00
Total inc Tax:	199.26

Printed on: 09/16/2021 17:47:43 Printed by: KARENW

#### INVITATION TO BID

The Quinc Park District is requesting bids from qualified contractors for the following project:

Indian Mounds Pool Filter Replacement

Sealed bids for Indian Mounds Pool Filter with vacuum transfer system replacement, in Quincy, Adams County, Illinois, described herein will be received at the business office of the Quincy Park District, 1231 Bonansinga Drive, Quincy, Illinois 62301, until 10:00 am, local time, on Thursday, October 7th, 2021, and at that time be publicly opened and read aloud in the Board Room.

The proposed project includes the replacement of the Indian Mounds Pool Filter with vacuum transfer system.

Scope of work may be obtained at the business office of the Quincy Park District, 1231 Bonansinga Drive, Quincy, Illinois 62301, during regular business hours, 9:00 am - 4:00 pm, Monday through Friday. Also available at www.quincyparkdistrict.com.

Any questions please call Mike Bruns or Matt Higley at 217-223-7703.

Owner reserves the right to reject any and all bids, to accept other than the lowest bid, and to waive any irregularities or iniformalities in bids received.

124293 - Sept 19, 22, 2021

### QUINCY PARK DISTRICT

Board of Commissioners

Date of Board Meeting: <u>October 13, 2021</u>

### **STAFF RECOMMENDATION**

#### AGENDA ITEM: QUINCY PARK DISTRICT ANNUAL CAPITAL PROJECT BOND LIST: RECOMMENDED APPROVAL

**BACKGROUND INFORMATION:** Each year the Quincy Park District authorizes a non-referendum general obligation (G.O.) bond for District capital projects. The proceeds are used to fund significant repairs, renovations and park improvement projects.

This project list assumes the Park District will have \$1,041,000 from bond proceeds for the upcoming year.

Included with this report is a prioritized list of recommended projects for G.O. Bond 2022 along with capital projects planned to be funded from the operating budget.

**FISCAL IMPACT:** The principle and interest on the bond will be paid in 2022.

**<u>STAFF RECOMMENDATION</u>**: Staff recommends approval of the Quincy Park District Annual Capital Project Bond List.

**PREPARED BY:** Rome Frericks, Executive Director

#### **BOARD ACTION:**

## PROPOSED CAPITAL PROJECTS LIST

	Bond 2022	
	Bond Amount	\$1,041,000
	Roll Over From Bond 2021	
	Total Bond Fund Available	\$1,041,000
Parker Heights	Resurfacing	\$100,000
Riverview	Resurfacing	\$95,000
Riverview	Culvert Replacement	\$20,000
East Gardner	Tar & Chip	\$20,000
East Gardner	Culvert Replacement	\$5,000
District	Equipment	\$103,000
Madison	Shelter Replacement	\$100,000
Bob Bangert	Resurfacing	\$185,000
Lincoln Park	Parking Lot Addition	\$230,000
Westview	Doors Hallway/Proshop/Concession	\$20,000
Westview	Deck Replacement/Patio	\$55,000
Westview	Restroom #22	\$25,000
Clat Adams	Sidewalk Replacement Phase 1 (South Sidewalk)	\$15,000
Villa Kathrine	Sidewalk Replacement	\$10,000
Lorenzo	Sign for 16 <sup>th</sup> Jersey	\$4,000
Kesler	Kayak Launch Station	\$10,000
Emerson	Emerson Playground Replacement	\$25,000
Various	Sign Replacement Johnson/Clat Adams/Bangert	\$12,000
	Bond Expenses	\$7,000
	Total	\$1,041,000
	Non-Bond Projects	
District	Road/Curb Repairs	\$20,000
Villa Kathrine	Overlook and Sidewalk	\$62,500
	Total	\$82,500
<b></b>		
District	Equipment	<b></b>
	4000 D Mower Zone 1	\$50,000
	Pro Force Blower Zone 2	\$8,000
	ZTR 72" Mower Zone 4	\$10,000
	ZTR 72" Mower Maintenance	\$10,000
	Snow Brush	\$8,000
	Snow Blower Tracks	\$8,000
	Small Tools	<u>\$9,000</u>
		\$103,000

# Proposed Bond Projects 2022

## Parker Heights Road Resurfacing \$100,000



## Riverview Road Resurfacing \$95,000



## Riverview Culvert Replacement \$20,000



## East Gardner Tar and Chip Resurfacing \$20,000



## East Gardner Culvert Replacement \$5,000



## Madison Park Shelter Replacement \$100,000



## Bob Bangert Road Resurfacing \$185,000



## Lincoln Park Parking Lot Addition \$230,000



# Westview Pro Shop Door Replacement \$20,000



## Westview Deck Replacement \$55,000



## Westview Restroom on #22 \$25,000



## Clat Adams Sidewalk Replacement (Phase 1) \$15,000



## Villa Kathrine Sidewalk Replacement \$10,000





## Kesler Park Kayak Launch Station \$10,000



## Emerson Park Playground Replacement \$25,000



## Various Park Entrance Sign Replacement (3) \$12,000



PARKS/RECREATION EQUIPMENT		LOCATION			oment tracked erified before	• •		• •		he hour stan	dard.				
DESCRIPTION	YEAR	ZONE		Cost	miles/hrs	Standard Years	2022	2023	2024	2025	2026	2027	2028	2029	2030
FORD F150 4x4 13D	2013	ZONE 1	\$	35,000	95,241	12				\$ 35,000					
TORO PRO FORCE BLOWER BL-2	2015	ZONE 1	\$	7,500	492	10				\$ 7,500					
MOWER TORO 4000D TD-3	2018	ZONE 1	\$	50,000	2,234	4	\$ 50,000				\$ 50,000				\$ 50,000
MOWER TORO ZTR 72" TZ-4	2021	ZONE 1	\$	10,000	109	6						\$ 10,000			
MOWER Toro ZTR 72" TZ-1	2017	ZONE 1	\$	10,000	1092	6		\$ 10,000						\$ 10,000	
MOWER W/B EXMARK 48"	2021	ZONE 1	Ş	9,000	22	8								\$ 9,000	
MOWER TORO 4000D TD-4	2021	ZONE 1	Ş	50,000	246	4				\$ 50,000				\$ 50,000	
NEW HOLLAND WORKMASTER 60	2016	ZONE 1	\$	25,000	532	18									
KUBOTA UTV K-2	2016	ZONE 1	Ş	16,000	505	15									
TRACTOR JD3520	2010	ZONE 1	\$	25,000	2,158	18							\$ 30,000		
TRAILER SNO BIRD	2001	ZONE 1	Ş	5,000	,	None									
				2,000											
#15B Ford F250 X-Cab 4X4	2015	CREWLEADER	Ş	30,000	35,267	8		\$ 30,000							
FORD F250 SUPERDUTY 16B	2016	ZONE 4	Ş	25,000	19,198	12		+ 00,000					\$ 25,000		
#15A FORD F-250	2015	ZONE 2	Ş	25,000	17,348	12						\$30,000	+ 20,000		
#07A DODGE 2500 4x4	2013	ZONE 2	ŝ	35,000	84,785	12						÷ 30,000			
MOWER TORO 4000D TD-1	2007	ZONE 2	ş	50,000	1,796	4			\$ 50,000				\$ 50,000		
			ş				0 7 500		\$ 50,000				\$ 50,000		
TORO PRO FORCE BLOWER BL-1 MOWER TORO ZTR 72" TZ7	2012 2017	ZONE 2 ZONE 2	ş Ş	7,500	600 1,254	10 6	\$ 7,500	\$ 10,000						\$ 10,000	
SNOW PLOW WESTERN 8'	2017	ZONE 2	Ş	10,000	1,254	8		\$ 10,000						\$ 10,000	\$ 10,000
TRAILER SNO BIRD	2010	ZONE 2	ş	25,000		None									\$ 10,000
UTILITY VEHICLE KUBOTA K-1	2001	ZONE 2 ZONE 2	ş	16,000	1,767	15								\$ 16,000	
	2014		ې ډ		1,/0/	20									
BOAT	-	ZONE 2		8,000										\$ 8,000	
TRAILER BUILT-RITE	2005	ZONE 2	Ş	5,000		None									
76x10 Trailerman Trailer	2013	ZONE 2	\$	1,350	1.7.0	None									
Mower W/B Stand On 48"	2012	ZONE 2	\$	9,000	179										
TRAILERMAN TRAILER 6X10	2020	ZONE 2	Ş	2,000		none									
#12A FORD F150 4x4	2012	ZONE 3	\$	25,000	47,820	12			\$ 30,000						
#18A FORD F250 4x2	2018	ZONE 3	\$	25,000	9,311	12									\$ 25,000
TORO PRO FORCE BLOWER BL-3	2018	ZONE 3	Ş	7,500	348	10							\$ 7,500		
76X10 TRAILERMAN TRAILER	2013	ZONE 3	\$	1,350		None									
MOWER TORO 4000D TD-2	2019	ZONE 3	\$	50,000	1,373	4		\$50,000				\$50,000			
MOWER TORO ZTR 72" TZ-2	2020	ZONE 3	Ş	10,000	419	6					\$ 10,000				
TRACTOR New Holland Boomer50	2020	ZONE 3	\$	25,000	309	18									
TRAILER HEAVY-DUTY DIVIP	1989	ZONE 3	\$	8,000		None									
MOWER W/B EXMARK 48"	2020	ZONE 3	\$	10,000	327	8							\$10,000		
#09 FORD F-250 SUPER DUTY 9A	2009	ZONE 4	Ş	25,000	44,174	12									
MOWER TORO ZTR 72" TZ-6	2016	ZONE 4	Ş	10,000	1,554	6	\$10,000						\$10,000		
MOWER TORO ZTR 72" TZ-3	2017	ZONE 4	\$	10,000	1,214	6		\$10,000						\$10,000	
TRAILERMAN TRAILER 20'	2015	ZONE 4	Ş	5,000		None									

						Standard									
DESCRIPTION	YEAR	ZONE	Est	. Cost	miles/hrs	Years	2022	2023	2024	2025	2026	2027	2028	2029	2030
#M02 FORD VAN	2016	MECHANIC	\$	20,000	19,387	12							\$20,000		
FORD F-350 PICKUP 19A	2019	MAINTENANCE	\$	35,000	7713	8						\$ 35,000			
SNOW PLOW WESTERN 8'	2019	MAINTENANCE	\$	10,000		8						\$ 10,000			
MOWER TORO ZTR 72" TZ-5	2016	MAINTENANCE	\$	10,000	1,092	6	\$ 10,000						\$ 10,000		
DUMP TRAILER 8x12	2009	MAINTENANCE	\$	12,000		None									
DUMP TRAILER 6X8	2013	MAINTENANCE	\$	3,600		None									
	2011	GUDDODE	â	25 000	04.070	1.0									
FORD F350 4X4 Dump 11A	2011	SUPPORT	Ş	35,000	24,872	10							0.05.000		
FORD F350 4X4 Pickup 20A #18B FORD F250 W/UTILITY BED	2020 2018	SUPPORT	\$	35,000	7,713	8							\$ 35,000		¢ 40, 000
		SUPPORT	\$ \$	40,000	20,561	12 15						¢ 45 000			\$ 40,000
#12B FORD F450 4X4 FORD F350 1 TON 13E	2012 2013	SUPPORT SUPPORT	ې \$	45,000	32,557	15						\$45,000	\$ 35,000		
CASE 580N BACKHOE	2013	SUPPORT	ې \$	90,000	3585	10			\$ 90,000				÷ 33,000		
SNOW PLOW WESTERN 8'	2014	DISTRICT	Ş	10,000	5505	8			÷ 50,000				\$ 10,000		
JLG T350 LIFT	2011	SUPPORT	\$	22,000	245	12		\$ 35,000					1 7		
VERMEER CHIPPER	2012	SUPPORT	Ş	50,000	1167	12		,	\$ 50,000						
BUCKET TRUCK 35' 19B	2019	SUPPORT	\$	125,000	1625	18			,						
CASE TR310 SKID STEER	2019	SUPPORT	\$	55,000	413	12									
VIRNIG POWER RAKE	2020	SUPPORT	Ş	8,550		12									
BRADCO BRUSH MOWER	2019	SUPPORT	\$	5,500		12									
TRAILER	2020	SUPPORT	\$	7,000		None									
TRAILER JET STAR	2000	SUPPORT	Ş	5,000		None									
TRAILER HEAVY-DUTY DIVIP	1989	SUPPORT	\$	5,000		None									
WELDER PORTABLE LINCOLN	1988	SUPPORT	\$	5,000		None									
TILLER TROY BUILT	1994	SUPPORT	Ş	5,000		None									
FORKS QUICK ATTACH	2005	SUPPORT	\$	4,000		None									
SNOW BRUSH	2010	SUPPORT	\$	8,000		12	\$ 8,000								
TRAILER SNO BIRD	2001	DISTRICT	\$	5,000		None									
TURF AERATOR	2009	DISTRICT	\$	5,000		20								\$ 5,000	
SPREADER SALT/CINDERS	2007	DISTRICT	\$	10,000		20						\$ 10,000			
SNOW BLOWER - HONDA	2007	DISTRICT	\$	8,000		15	\$ 8,000								
	2010	MADINA	ć	20.000	00.005										
FORD F150 4x4 10B	2010	MARINA	\$	32,000	89,285	0.5					A 05 000				
BOAT JON 18' W/50 HP	2001	MARINA	\$	25,000	1 =	25			0 0 000		\$ 25,000				
MOWER W/B TORO 48"	2016 2017	MARINA MARINA	ş Ş	9,000	15	8 25			\$ 9,000						l
BOAT JON 18'W/50 HP	201/	MARINA	Ŷ	25,000		20									
FORD F150 4X4 13C	2013	SUPERVISOR	\$	30,000	63,357	12				\$ 35,000					
#18C FORD EXPLORER 18A	2013	REC	ş	30,000	12,210	12									
	2010	THE C	Ŷ	50,000	12,210	±.J									
CHEVY 1500	2016	REC	\$	25,000	11,216	15									
FORD F150 4X4 13B	2013		Ş	30,000	30,112	13				\$ 35,000					
1010 1100 1A1 13D	2010	JOLDINITOOR	I Ÿ	50,000	50,112	14	1			y 55,000					L

DESCRIPTION	YEAR	ZONE	Est	. Cost	miles/hrs	Standard Years	2022	2023	2024	2025	2026	2027	2028	2029	2030
SHOWMOBILE	1998	REC	\$	140,000											
#18D FORD F150 4x4 18C	2018	RANGER	\$	32,000	89,452	3			\$ 35,000			\$ 35,000			\$35,000
FORD F150 4x4 15A	2015	RANGER	\$	32,000	93,052										
TRACTOR NEW HOLLAND 4X4	2012	BALLCREW	Ş	25,000	1,487	18									\$ 25,000
#97 FORD F150 4X2	1999	BALLCREW	\$	25,000	95,075										
TABLE/TRASH REPLACEMENT	VAR	DISTRICT	NA												
Small Equipment Replacement	Multi	Parks					\$9,000	\$9,000	\$9,000	\$9,000	\$9,000	\$9,000	\$9,000	\$9,000	\$9,000
			\$1,	,886,850											
							\$102 000	¢154 000	\$272 000	\$172 000	CO1 000	\$224 000	\$252 000	\$127 000	\$104 000

\$103,000 \$154,000 \$273,000 \$172,000 \$94,000 \$234,000 \$252,000 \$127,000 \$194,000

SUBTRACTING RANGER TRUCK FROM ALL CAPITAL PURCHASES

\$103,000 \$154,000 \$238,000 \$172,000 \$94,000 \$199,000 \$252,000 \$127,000 \$159,000

## QUINCY PARK DISTRICT SHELTER INVENTORY

Shelter Location	<u>Size</u>	Material	<u>Year Built</u>	<u>Condition</u>	<b>Replacement</b>	<b>Recent Repairs/Cost</b>
Bob Bangert	35 x 65	Wood		10	Upgraded 2019	Tuck-pointing / New Metal Roof-\$15,000
Madison	34 x 38	Wood	1970's	5	2022	
Quinsippi Island	34 x 52	Wood	1970's	5	2025	
South Park Pond	25 x 25	Wood	1996	7		
Wavering Large	42 x 76	Wood	1970's	6	2024	Metal Roof-2015
Wavering Small	34 x 52	Wood	1970's	6	2023	Metal Roof-2015
Johnson	34 x 48	Steel	2021	10		
Ben Bumbry	34 x 48	Steel	2020	10		
All America	34 x 48	Steel	2019	10		
Berrian	34 x 48	Steel	2018	10		
Lincoln	40 x 46	Steel	2016	10		
Moorman Medium	30 x 64	Steel	2015	10		
Moorman Large	40 x 64	Steel	2014	10		
Moorman Small	24 x 34	Steel	2013	10		
Gardner	30 x 64	Steel	2011	10		
Kesler	20 x 36	Steel	1980's	8		
Reservoir	55 x 80	Stone	1930's	8		Painting & Metal Soffits \$19,220
South Park Large	70 x 96	Brick	1917	9		Metal Roof, Painting & Tuck-pointing-\$95,605
South Park Small	10 x 30	Brick		8		Painting-\$1,500

## **Park Road Condition**

Park	Surface	Condition
Bill Klingner Trail Parking Lot (Quintron	n) Concrete	10(2021
Lincoln Park Parking Lot (Office)	Concrete	10(2021
Berrian Park	Tar Chip	10(2021
Indian Mounds RJ Peters to Pool	Tar Chip	10(2021
Riverview south/north road	Tar Chip	10(2021
Sunset Park	Tar Chip	10(2021
Wavering 39 <sup>th</sup> street	Asphalt	10(2021
Gardner shelter area	Tar Chip	10(2020
Gardner south road to Locust	Tar Chip	10(2020
Wavering ballfield parking lot	Asphalt	10(2020
Indian Mounds Pool through Blackhaw	/k Asphalt	10(2020
Indian Mounds Pool parking lot	Asphalt	10(2020
Boots Bush	Tar Chip	10(2019
Lorenzo Bull Park	Asphalt	10(2019
Wavering main road to batting cage	Asphalt	10(2019
Moorman tennis parking lot	Asphalt	10(2019
Kesler restroom to ADA ramp	Asphalt	10(2019
Moorman med shelter to dam	Asphalt	10(2019
Moorman ballfield parking lot	Tar Chip	10(2018
Kesler north of restroom	Asphalt	10(2018
South Park	Asphalt	10(201
All America Park	Asphalt	10(2017
Lincoln Park Restroom/Playground	Asphalt	10(201
Bob Mays south parking lot	Asphalt	10(2010
Edgewater Park	Concrete	9
Art Center drive	Asphalt	8
Emerson parking lot	Asphalt	8
Moorman dam to med Shelter	Asphalt	8
Clat Adams Park	Asphalt	8
Batting Cage parking lot	Asphalt	7
Wavering Shelter parking	Tar Chip	7
Bob Mays north parking lot	Asphalt	7
Madison Park	Asphalt	7
Castle parking lot	Asphalt	7
Kesler-Boat Club to ADA ramp	Asphalt	7
Wavering pool/archery	Asphalt	6
Parker Heights	Chip/Asphalt	5(2022
East Gardner Park	Tar Chip	5(2022
Bob Bangert Park	Asphalt	5(2022
Riverview Park	Asphalt	5(2022

#### Quincy Park District Playground Inventory

<u>Park</u>	Year Installed	Age of Use	Initial Cost	<u>Replacement</u>
Berrian	2000	Age 5-12	* \$25,000	2025
Bob Mays	2008	Age 2-5	\$75,000	
Bob Mays	2008	Age 5-12	\$25,000	
<mark>Emerson</mark>	1998	Age 5-12	\$25,000	2022
Gardner	2010	Age 5-12	\$40,000	
Johnson	2000	Age 5-12	* \$30,000	2024
Kesler	2006	Age 5-12	\$30,000	
Leon Bailey	2013	Age 5-12	\$40,000	
Lincoln	2015	Age 5-12	\$300,000	
Madison	2017	Age 2-5	\$25,000	
Madison	2002	Age 5-12	* \$35,000	
Moorman	2011	Age 5-12	\$65,000	
Q-Island	2001	Age 5-12	\$25,000	2023
Reservoir	2017	Age 2-5	\$25,000	
Reservoir	2004	Age 5-12	\$35,000	
Riverview	2014	Age 5-12	\$60,000	
South	2014	Age 5-12	\$70,000	
South	2005	Age 5-12	\$25,000	
Wavering	2000	Age 5-12	\$75,000	2026
Wavering T-Ball	2019	Age 2-5	\$25,000	

\* Estimated intial cost

## QUINCY PARK DISTRICT

Board of Commissioners

Date of Board Meeting: October 13, 2021

## **STAFF RECOMMENDATION**

## <u>AGENDA ITEM</u>: QUINCY PARK DISTRICT 2021-2022 GOALS AND OBJECTIVES THIRD QUARTER STATUS UPDATE: INFORMATION ONLY

**BACKGROUND INFORMATION:** The status of the District's goals and objectives is provided quarterly to the Board of Commissioners.

A copy of the District's goals and objectives with the third quarter update is included with this report.

FISCAL IMPACT: None.

**<u>STAFF RECOMMENDATION</u>**: The third quarter update is provided for information only.

**PREPARED BY:** Rome Frericks, Executive Director

**BOARD ACTION:** 

## **Quincy Park District Goals 2021-2022**

## **Administration**

- Improve internal Park District communications. Resume regular scheduled meetings to review all upcoming activity, bond projects and park improvements. <u>Q1 Update:</u> Staff created a quarterly newsletter to all employees discussing current Park District events, construction projects, work anniversaries, employee birthdays, etc. <u>Q2 Update:</u> The second newsletter was sent out to all employees in June. <u>Q3 Update:</u> The third quarter update was sent out to all employees and Board members in September.
- Proceed with the sale of park property at 2<sup>nd</sup> and Spruce.
   <u>Q1 Update:</u> Attorney Penn is working to finalize and acquire a closing date the second week of April 2021.

**<u>Q2</u>** Update: Attorney Penn completed all the paperwork to finalize the sale of the property.

- Develop a strategy to add a park in southeast Quincy. Schedule meetings with landowners about potential land acquisitions with a portion of funding coming from the sale of park property.
   Q3 Update: Staff and various Board members have met with the Deters' family, the Weiman family and J.W.C.C. staff.
- 4. Work with Friends of the Trails and Mississippi Valley Hunters and Fishermen's Association on their fundraising efforts for the continuation of the Bill Klingner Trail from Parker Heights to Bob Bangert Park.

<u>Q1 Update:</u> There is a meeting scheduled with both MVHFA and FOT to create a timeline and design for the area, which would include a small fishing pond along the new trail from Bob Bangert to Parker Heights.

<u>Q2 Update:</u> This project is on hold right now. MVHFA is currently working on the Bob Bangert shelter and then is planning on installing the shade structure for the learning center. This project will be transferred to next year.

**Q3 Update:** MVHFA have begun the construction of the dam that will be used to create the small pond in Bob Bangert Park. Final grading and seeding will be performed in the spring of 2022. Staff and FOT will work with the city on the installation of new signage and crosswalks from Parker Heights to Bob Bangert Park.

5. Facilitate and coordinate the installation of two basketball courts in Berrian Park.

<u>Q1 Update:</u> Volunteers are expected to begin the second week of April.

<u>Q2 Update:</u> The concrete and dirt work for the two courts have been completed. The volunteers are working on the sidewalks, lighting and bleacher pads. All work should be completed by the end of July.

**<u>O3 Update:</u>** Work is expected to be completed by the middle of October.

Begin discussions with the City of Quincy and the TIF Joint Review Board for partial funding of a new sidewalk and overlook on the grounds of the Villa Kathrine in 2022.
 <u>Q2 Update:</u> Staff has met with the staff from the City of Quincy to discuss the project at the Villa Kathrine. The project is on the TIF Joint Review Board for the FY2022.

### **Q3 Update:** Ongoing.

7. Gather cost estimates and designs for improvements to Westview Park while maintaining enough greenspace for soccer.

## Westview Golf Course

1. Work with the Recreation and Marketing Departments to develop spring, summer and fall programs/golf lessons for junior golfers.

<u>Q1 Update:</u> Staff has scheduled junior lessons for the months of April and May.

<u>Q2 Update:</u> The Junior lessons were a great success with fall lessons beginning in October.

**<u>Q3 Update:</u>** Junior lessons will begin on the first Tuesday in October.

2. Renovate the deck area with all new ADA compliant concrete.

<u>Q1 Update:</u> Staff has worked with Klinger for a master plan and called local business for potential naming rights.

**Q3 Update:** Staff emailed and met with potential business for the naming rights for the deck, but none seemed interested. Staff will revisit this goal again in the fall.

 Update the specifications and scope of work for Phase III of the ash tree removal. <u>Q1 Update:</u> Staff has contacted Littleton Tree Service and are waiting for ground to firm up to alleviate damage on the course.

<u>Q2 Update:</u> Littleton Tree Service started on phase III of the Ash tree removal on Monday, June 7<sup>th</sup> and all trees have been removed.

**<u>Q3 Update:</u>** The stumps are filled and will be seeded in September.

- 4. Redesign the bunker on hole #12 by addressing drainage, sand contamination and turf repair. <u>Q3 Update:</u> Staff will start the bunker renovation this fall.
- 5. Develop a plan to update the 3<sup>rd</sup> nine fairway heads to 180-degree heads to water fairways only.
- Replace the entrance doors in the breezeway connecting the pro shop to the concession area. <u>Q1 Update:</u> Staff has contacted a local door company and have the estimates ready to go pending finances later this fall.
   Q2 Update: Staff will essent hide this fall for the door to be replaced early in 2022.

**Q3 Update:** Staff will accept bids this fall for the doors to be replaced early in 2022.

- 7. Remove/update the flooring in the concession kitchen area.
- Research and select a new point of sale software system with implementation to begin in 2022. <u>Q1 Update:</u> Staff has setup demos with three different companies on Tuesday March 23<sup>rd</sup>. <u>Q2 Update:</u> Staff has decided to go with Fore Up as the new point of sale system for 2022. <u>Q3 Update:</u> Staff has signed a contract with Fore Up Point of Sale. Service will begin in January 2022.
- Replace restroom on hole #22.
   <u>Q3 Update:</u> Staff will meet with contractors, design a scope of work and gather bids later this fall. The project is expected to begin in March 2022.
- 10. Westview Golf Course will create and distribute a survey through Constant Contact email in October and November of 2020. The results will be compiled and shared with the Board at the February 2021 Board meeting.

<u>Q1 Update:</u> Staff comprised a survey and sent it out to all email subscribers. This was presented to the board in February, and then staff sent out action items based on the survey results. <u>Q3 Update:</u> Staff has worked on action items from the survey throughout this years' golfing season.

## **Marketing/Operations**

1. Continue to utilize Park District resources to create projects that serves and satisfies the needs of our community.

**Objective A:** Connect nature trails to Gardner Park and Bill Klingner Trail while working with BNSF, Trail Blazers, Quincy Mountain Bike Club and Running Club.

<u>Q1 Update:</u> BNSF Easement documents have been submitted and processed. Approval is on track for June 2021.

<u>Q2 Update:</u> BNSF is working on competitive contractor quotes for the additional chain link safety net for the trail track section on Bonansinga Drive.

**Q3 Update:** We have final BNSF approval for nature trail passage from Gardner Park to Parker Heights.

**Objective B:** Work with Recreation Department on the bike academy project in the east portion of Gardner Park.

**<u>Q1 Update:</u>** Wheels UP, the new bicycle academy program, is scheduled to run on 04/17/21 and all sessions are at full capacity.

**<u>Objective C:</u>** Effectively communicate and be a liaison to inside and outside organizations and continue to maintain and develop new partnerships.

<u>Q1 Update:</u> Negotiated new contract with Blessing Health System in collaboration with the Park District outdoor fitness programs. They have agreed to start March 2021 on an automatic contract renewal.

<u>Q2 Update:</u> Collaborated on affiliates marketing campaigns, events and collateral with the Park Foundation, Great River Ski Club, Quincy MT. Bike Group, Mississippi Valley Hunters and Fishermen's Association and Friends of the Trails.

**<u>Q3 Update:</u>** New foundation marketing campaign and brochure completed. Ski Club summer programs/events were successful. Quincy Mountain Bike Group completed the All America MTB park. New Archery program and fall nature program marketing campaign launched.

2. Analyze and improve Park District organizational processes, work to improve quality, productivity and efficiency in all departments.

<u>Q1 Update:</u> Monthly operation meetings with our director teams have begun.

<u>Q2 Update:</u> Continued weekly operation meetings with Executive Director. Created action items for Parker Heights Park, Wavering Park and All America Park Bike Park.

**Q3 Update:** Onsite completed at All America Park MTB Park with Director of Parks to finalize the seeding and concrete bleachers pads.

3. Lead discussions with both the Recreation Department and Westview Golf Course on creating Westview youth programs for the spring, summer and fall seasons.

<u>Q1 Update:</u> In collaboration with the Park District Recreation Department and Westview, staff launched a new youth program age 7-15. April and May sessions are at full capacity. The next session is in October.

<u>Q2 Update:</u> Spring and summer youth golf sessions completely sold out and staff added additional players through the existing sessions in classes age 7-14.

**Q3 Update:** Fall registrations are open and staff will give an update next quarter.

4. Continue COVID-19 Coordinator initiatives.

**Objective A:** Develop initiatives and implement regulations to the local, state and CDC level. <u>Q1 Update:</u> All the COVID protocols for the park patrons and staff members have been created and put in place. Staff monitors any changes by the Government agency on a daily/monthly basis and implements any changes.

**<u>O2</u>** Update: Currently in Phase 5, which has significantly less restrictions. Park district staff has been updated with no additional training or special protocols required at this point.

**Objective B:** Work with Park District COVID Coordinator on educational programs and implementation.

5. Develop multimedia campaign to promote new events and programs. <u>Q1 Update:</u> The new electronic version and hard copy yearly brochure was completed and released on February 1, which is accompanied by all the digital and video media through all platforms. <u>Q2 Update:</u> Summer programs registration campaign launched. New Westview social media campaign and golf course pictures sessions with canvas designed. <u>Q3 Update:</u> Fall programs marketing campaign launched. Summer programs and events evaluations in progress.

 Attend monthly educational programs related to IPRA and IAPD. <u>Q1 Update:</u> Attended Webinar IAPD Centering Equity in Parks & Recreation and Webinar IPRA Marketing and Branding Lessons from the Pandemic.

<u>Q2 Update:</u> Attended IAPD Webinar on Breaking Barriers: History and Future of the Glass Ceiling. <u>Q3 Update:</u> Attended Webinar IAPD Special Event by Design-Meet your organization goals. IAPD Customer Service Transformation-Case History in Action. IAPD Shifts in Park and Recreation. The responsibility and opportunity to become an essential part of the community. IAPD Breaking Barriers. History and Future of the Glass Ceiling.

7. Partner with special interest groups/affiliates when a beneficial relationship can be achieved to enhance parks and recreation facilities.

<u>Q1 Update:</u> Currently working with the Quincy Park Foundation, Great River Ski Club and Friends of The Trails for their marketing campaign. Quincy MT. Bike Group and Running Club Nature Trails are working on connecting Gardner Park to Sunset and Parker Height to Bill Klingner Trail. These two projects are scheduled to be completed in July 2021.

<u>Q2 Update:</u> Held a Nature Trails East (30<sup>th</sup> -36<sup>th</sup> St. Kochs Lane meeting. Volunteers are planning on starting this project in Fall 2021. Park District has cleared the trail in early spring with our skid steer.

**<u>Q3 Update</u>**: Working with the Quincy Ski Club on their 2022 events/programs to add to our brochure. Quincy Mountain Bike Group collaboration with the Recreation Department on the 2022 Wheels UP programs.

### **Recreation**

- 1. Develop and implement new programs in the following areas:
  - Nature 2 new programs
  - Athletics 2 new programs
  - Family 2 new programs
  - Northwest 1 new program
  - Create program/events in Moorman Park area, which can lead to increased revenue at the Batting Cage facility.

<u>Q1 Update:</u> Staff has planned nature programs for the spring, summer and fall. We will have 3 nature walk expeditions and an archery program. Staff has also added Wheels UP Bike lessons, family scavenger hunt, summer adventures program, kite flying day, gaga pit lessons, pop paddle tennis lessons, 3 on 3 basketball league, t-ball age 3-4, youth golf lessons, singles pickleball tournament, sand volleyball tournament, adult futsal league, and adult flag football league. <u>Q2 Update:</u> Programs are going well. The archery program, summer adventures, nature and youth golf lessons are very popular. Most of the new programs are doing very well, but some of the tournaments for pickleball we have had to cancel for low registration.

<u>Q3 Update:</u> All the nature programs have gone very well and the fall session began in September. Scavenger Hunt was a big success the end of July. Batting Cage revenue is up especially in concessions. All the programs were very successful except for some of the adult team sports.

 Create specifications and scope of work for the replacement of turf carpet on mini golf course. <u>Q1 Update:</u> Specifications were created and bids were accepted in January and awarded at the January meeting. Work will be done by the end of March.
 Q2 Update: The new turf correct was installed the first of April before we opened for the concert.

Q2 Update: The new turf carpet was installed the first of April before we opened for the season.

3. Revise the summer playground program and create summer camps in South Park, Bob Mays Park and Moorman/Wavering Complex.

<u>Q1 Update:</u> Plans have been made for the new Summer Adventures program. It will start the week of June 7th and end on July 30th. It will run from 8:00am-12:00pm.

<u>Q2 Update:</u> The program started the week of June 7 and we have 297 enrolled at this point for all the weeks.

**<u>Q3 Update:</u>** The program was a huge success. We averaged 40 kids a week and things went very well. We are looking at expanding and doing different activities in 2022.

4. Work with local baseball/softball coaches and Quincy Area Convention & Visitors Bureau by hosting and promoting tournaments on weekends to maximize use of the turf fields and create revenue at the Batting Cage facility.

<u>Q1 Update:</u> Staff partnered with QTown Tournaments and they will be hosting tournaments starting the weekend of April 10. They will be using all 3 turf fields.

<u>Q2 Update:</u> Tournaments have been held most weekends and will continue thru July 11. There will be a separate tournament July 3 & 4 at Blessing Health System Field.

<u>Q3 Update:</u> Tournaments have been completed for 2021 and went very well. We are working with Q Town Tournaments on the 2022 schedule. The concessions at the Batting Cage facility are up from previous years.

5. Offer more outdoor movies where the Park District will be offering one per month in June, July and August.

<u>Q1 Update:</u> Staff has made plans to have outdoor movies on June 4, July 2, and August 6.

<u>Q2 Update:</u> Park District held the first movie June 4 with 200 people in attendance. There will be two more movies in July and August.

**<u>Q3 Update:</u>** We held three movies in 2021 and had a total attendance of 425.

6. Work in partnership with Westview to offer youth golf lesson program.

<u>Q1 Update:</u> Park District has scheduled youth golf lessons in April, May and October. They will be on Tuesdays for ages 7-15. Westview staff will be the instructors.

<u>Q2 Update:</u> Lessons were held in April and May with full classes for all the age groups. There will be one more session in October.

**Q3 Update:** We have one more session of lessons in October. Most of the classes have been full and went very well.

7. Provide surveys and collect data seasonally to identify strengths and weaknesses for all programming.

<u>Q1 Update:</u> Currently in process. We will be doing surveys and collecting data throughout the year so we can to do a program report at the end of the season.

<u>Q2 Update:</u> Staff will be in the process as programs end in collecting information from participants and producing a season end report on each program.

**<u>O3 Update:</u>** Staff have been completing their reports on the programs and events. We have been discussing changes and improvements for the programs and events, and sent out a survey to our participants. We have also been working on the 2022 program and event schedule.

## <u>Marina</u>

1. Investigate the feasibility of privatizing the marina within the next five years.

<u>Q1 Update:</u> Staff will advertise Requests for Proposals mid-summer.

<u>Q2 Update:</u> Staff advertised for Requests for Proposals after the June Board meeting with Proposals due July 8 2021. Staff held a pre-proposal meeting on June 24<sup>th</sup> with one interested party showing up with questions and taking a tour of the marina.

**<u>Q3 Update:</u>** Staff received zero requests for proposals to privatize Art Keller Marina. The Board has agreed to operate the marina at least through the 2024 boating season.

2. Host an open house with Marina renters to share financial trends/concerns and to identify needs and potential improvements at the Art Keller Marina.

**Q2 Update:** Hosted a meeting for Marina renters and the public on May 26, 2021.

3. Remove F Dock and relocate H Dock.

## <u>Parks</u>

- 1. Work with the Corps of Engineers on a solution to stabilize bank erosion at Edgewater Park.
- Renovate the restrooms on Quinsippi Island.
   <u>Q1 Update:</u> Work is scheduled to begin in early summer.
   <u>Q2 Update:</u> Work will start within the next month.

**Q3 Update:** Work has started and should be completed by the first week of October.

- 3. Work with the Quincy Park Band to develop a plan to build a permanent stage in one of our parks.
- Improve and maintain a quality system of parks and facilities that excite the community. <u>Objective A:</u> Spend ample time touring parks with staff/maintenance to observe work habits and discuss alternate ways of making park improvements.

<u>Q1 Update:</u> Met with staff twice a week on the job site.

Q2 Update: Ongoing.

### Q3 Update: Ongoing.

5. Improve communications among Park Maintenance staff.

**Objective A:** Establish weekly goals and job assignments.

<u>Q1 Update:</u> Goals are discussed and sent out weekly while job assignments are posted on a white board.

Q2 Update: Ongoing.

### **Q3 Update:** Ongoing.

**Objective B:** Daily morning/afternoon meetings with staff to discuss that day's workload completed and expectations for the next day.

<u>Q1 Update:</u> Staff meets twice a week at each maintenance building to discuss progress/concerns in the Park District.

Q2 Update: Ongoing.

### **Q3 Update:** Ongoing.

**Objective C:** Periodically review work performed over the weekend to ensure it meets expectations of the public.

<u>Q1 Update:</u> Staff will start spot inspections the first part of April once all restrooms are operational and seasonal maintenance begins weekend work.

<u>Q2 Update:</u> Continued as planned.

**Q3 Update:** Continued as planned.

**Objective D:** Establish checklist of regular inspections that should be completed by mowing crews and trash crews when visiting parks and facilities.

6. Work with Mississippi Valley Hunters and Fishermen's Association and Friends of the Trails in completing/researching grant opportunities for the installation of a fishing pond and walking trail from Parker Heights to Bob Bangert restroom.

**<u>Q3</u>** Update: Mississippi Valley Hunters and Fishermen's Association will be bringing loads of clay in this fall to start working on the fishing pond Dam.

7. Update the shelter, park roads and playground conditions report and provide the reports to the Board at the June regular Board meeting.

<u>Q1 Update:</u> On Schedule. <u>Q2 Update:</u> Staff will present this report to the Board at the August planning session. <u>Q3 Update:</u> Complete.

Staff will work together to review the ADA transition plan for key recommendations to be implemented in 2022.
 <u>Q3 Update:</u> Staff has identified Bob Bangert Shelter as needing a new four foot apron around the shelter and an ADA sidewalk to the parking lot.

## **Business Office/Technology**

 Investigate a Human Resource eDoc hosted turnkey system for the District.
 <u>Objective A</u>: Investigate and evaluate various systems for feasibility. August 2021 <u>Q1 Update</u>: Investigation of options has begun.

<u>Q2 Update</u>: Feasibility assessment continues.

**<u>Q3 Update</u>**: Feasibility assessment continues.

**Objective B**: If feasible, develop a timeline for implementation. November 2021

2. Re-establish the initiative to improve employee relations, establish a Quincy Park District quarterly employee newsletter and meetings. This was put on hold due to COVID in 2020.

**Objective A**: The District's Business Office staff will meet to establish the newsletter fundamentals and look. February 2021

<u>Q1 Update:</u> First newsletter was published in March.

<u>Q2 Update</u>: Second newsletter is being published in June.

**<u>Q3 Update</u>**: Third newsletter is being published in September.

Objective B: Implementation. April 2021.

3. Evaluate office staff job descriptions and duties.

**Objective A**: Investigate and evaluate office staff duties and establish objectives for the future. January 2021

<u>Q1 Update:</u> Staff duties have been evaluated due to Mary's retirement. As a result, restructuring of a portion of those duties has taken place. Continued evaluation is planned.

<u>Q2 Update</u>: Evaluation continues.

**<u>Q3 Update</u>**: Ongoing Evaluation/Complete.

**Objective B**: Through attrition, implement the objectives set forth in Objective A. January 2021

## QUINCY PARK DISTRICT

Board of Commissioners

Date of Board Meeting: October 13, 2021

## **STAFF RECOMMENDATION**

## AGENDA ITEM: QUINCY PARK DISTRICT 2022-2023 GOALS AND OBJECTIVES: RECOMMENDED APPROVAL

**<u>BACKGROUND INFORMATION</u>**: The Board annually reviews and adopts the District goals and objectives.

The format of the Park Districts goals and objectives was discussed at the August 5, 2021 Planning Session. Board and staff worked together to develop the current version. The first draft was presented at the September 8<sup>th</sup> Board meeting.

**FISCAL IMPACT:** No direct fiscal impact. Capital projects recommended in this document are submitted for budget approval separately.

**<u>STAFF RECOMMENDATION</u>**: Staff recommends approval of the 2022-2023 goals and objectives as presented.

**PREPARED BY:** Rome Frericks, Executive Director

**BOARD ACTION:** 

## **Quincy Park District Goals 2022-2023**

## **Administration**

- 1. Work with local pastors to develop additional strategies including opportunities for the underserved populations to participate in Park District programs or use of facilities.
- 2. Work with Friends of the Trails and Mississippi Valley Hunters and Fishermen's Association on fundraising efforts for the continuation of the Bill Klingner Trail from Parker Heights to Bob Bangert Park.
- 3. Continue discussions with the City of Quincy and the TIF Joint Review Board for partial funding of a new sidewalk and overlook on the Villa Kathrine grounds.
- 4. Secure sponsorship/naming rights for an outdoor fitness station to be located in Moorman Park.
- 5. Work with the Parks Department and Westview on care and preservation of landscaping/hardscapes and parking areas as they are the first impression to many parks.
- 6. Identify future opportunities for programming and services based on industry trends.
- 7. Strive to connect with the community and build awareness of Park District offerings through partnerships with public/private schools and John Wood Community College.
- 8. Secure a parcel of land in the southeast part of Quincy for a future park location.

## Westview Golf Course

- 1. Oversee the installation of replacement doors in the Pro Shop/Concession area.
- 2. Meet with local contractors to design and replace the restroom on hole #22.
- 3. Develop scope of work, seek bids and oversee the construction of the new outdoor patio/deck area.
- 4. Work with the Recreation and Marketing Departments to increase golf lessons offered for junior golfers.
- 5. Remove the steep sloped bunker on the left-side of #12 green and install a small pot bunker on the right front of the green.
- 6. Remove/update the flooring in the concession/kitchen area.
- 7. Construct a new 300' long x 6' wide cart-path on hole #12 from the end of the fairway to the rightside of the green.
- 8. Interview irrigation consultant/designer to gather information on cost estimates and irrigation companies to complete the installation of a new system in the future.
- 9. Improve the customer experience at Westview by installing new software which allows for online tee time reservations and an improved point of sale system.

## **Marketing/Operations**

- 1. Develop a multimedia campaign to promote new events and programs through all social media, website and e-mail marketing platforms.
- 2. Create a volunteer page that includes active organizations throughout the district's parks/facilities.
- 3. Partner with businesses and organizations to bring more activities and support to our Summer Adventure program.
- 4. Work with volunteers to connect Bill Klingner Trail to Parker Heights Nature Trails on 4<sup>th</sup> Street.
- 5. Effectively communicate and be a liaison between inside and outside organizations to maintain our current affiliates and develop new partnerships.

- 6. Lead discussions with both the Recreation Department and Westview Golf Course to continue to enhance Westview youth programs for the 2022 spring, summer and fall sessions.
- 7. Create new sponsorship opportunities.
- 8. Coordinate the Nature Trails East development from 30<sup>th</sup> Street- 36<sup>th</sup> St. Kochs Lane.
- 9. Analyze and improve the Park District organizational process and work to improve quality, productivity and efficiency in all departments.
- 10. Attend monthly online educational programs related to IPRA and IAPD.

### **Recreation**

- 1. Develop and implement new programs in the following areas:
  - Nature 2 new programs
  - Athletics 1 new program
  - Family 3 new programs
  - Cycling 2 new events
- 2. Create specifications and scope of work for replacement of hitting cages at the Batting Cage facility.
- 3. Improve Summer Adventures program by adding more organized activities weekly in South Park, Bob Mays Park and Moorman/Wavering Complex.
- 4. Work with local baseball/softball coaches and Quincy Area Convention & Visitors Bureau to host and promote tournaments on weekends to maximize use of turf fields and increase Batting Cage facility revenue.
- 5. Increase attendance at Indian Mounds Pool to 11,000 for the season.
- 6. Improve youth golf lessons in partnership with Westview by increasing the number of sessions to allow for more participants.
- 7. Provide surveys and collect data seasonally to identify strengths and weaknesses for all programming.

### <u>Marina</u>

- 1. Communicate with Marina renters to listen to trends/concerns and to identify needs and potential improvements at the Art Keller Marina.
- 2. Remove F Dock and relocate H Dock.

### Parks

- 1. Work with the Corps of Engineers on a solution to stabilize bank erosion at Edgewater Park.
- 2. Renovate restrooms at the Villa Kathrine.
- 3. Work with the Quincy Park Band to develop and build a permanent stage in one of our parks.
- Improve and maintain a quality system of parks and facilities that excite the community. <u>Objective A:</u> Spend ample time touring parks with staff/maintenance to observe work habits and discuss alternate ways of making park improvements.
- 5. Repaint the Gazebo in Clat Adams Park.
- 6. Work with Mississippi Valley Hunters and Fishermen's Association and Friends of the Trails to complete/research grant opportunities for the installation of a fishing pond and walking trail from Parker Heights to Bob Bangert restroom.
- 7. Work with Mississippi Valley Hunters and Fishermen's Association on replacing concrete around

the shelter and the installation of an ADA sidewalk from the parking stalls at Bob Bangert Park shelter.

8. Work with staff to review the sidewalk audit and identify sidewalks to be replaced in 2022.

## **Business Office/Technology**

- Assist with implementation of Westview's new golf software.
   <u>Objective A</u>: Smooth transition and integration with the District's accounting system.
- If determined in 2021 a Human Resource eDoc application and on-boarding hosted system is feasible for the District;
   <u>Objective A</u>: Implement and train staff. February 1, 2022
   <u>Objective B</u>: Implementation follow-up. April 1, 2022
- If Art Keller Marina operations are privatized in 2022;
   <u>Objective A</u>: Assist the new company to establish operations and ensure a smooth transition.

## QUINCY PARK DISTRICT

Board of Commissioners

Date of Board Meeting: October 13, 2021

## **STAFF RECOMMENDATION**

## <u>AGENDA ITEM</u>: QUINCY PARK DISTRICT SALARY ADMINISTRATION PROGRAM, 2022: RECOMMENDED APPROVAL

**BACKGROUND INFORMATION:** In accordance with the District's Board Policy Manual, the Board amends the District's Salary Administration Program and authorizes appropriation limits for the salaries of the District's full time, non-union staff. The salaries of union staff are established by the union contract.

For current non-union employees, I recommend that the total amount budgeted for salary and merit/in-grade increases be set at \$23,456. Merit/in-grade increases represent a .62% and salary increases represent a 2.58%, for a total of 3.2% above the current 2021 budgeted amount. This calculation does not include the Executive Director's salary which is set by the Board. All salaries will be within the range established by the approved 2022 Salary Administration Program.

The proposed Salary Administration Program salary ranges for 2022 are included with this report.

**FISCAL IMPACT**: The appropriation for salaries of current employees covered by the salary administration program will not increase more than \$23,456.

**STAFF RECOMMENDATION:** I recommend that the Board approve the proposed 2022 salary administration program and to allow the Executive Director to distribute up to \$23,456 in total salary and merit/in-grade increases among current employees for 2022.

**PREPARED BY:** Rome Frericks, Executive Director

## **BOARD ACTION:**

### QUINCY PARK DISTRICT **Proposed Salary Administration Program & Adjustments for 2022** REGULAR FULL-TIME POSITION CLASSIFICATION

#### ANNUAL PAY RANGES -2022

BUDGET LIMIT FOR COST OF LIVING ADJUSTMENT: Total: \$23,456 which is an increase of (3.2%)

Position Classification	Set by Board
Executive Director	Current \$88,200
Position Classification	Salary Range
Director of Parks	\$52,000 - \$75,000
Director of Golf	\$52,000 - \$75,000
Director of Business Services	\$52,000 - \$75,000
Director of Program Services	\$52,000 - \$75,000
Director of Marketing/Operations	\$52,000 - \$75,000
Assistant Director of Golf	\$31,000 - \$45,000
Golf Course Superintendent	\$40,000 - \$62,000
Park Maintenance Supervisor	\$40,000 - \$62,000
Park Safety Supervisor	\$35,000 - \$42,000
Recreation Program Manager I	\$31,000 - \$50,000
Recreation Program Manager II	\$31,000 - \$50,000
Administrative Assistant	\$18.25 - \$25.95
Accounting Systems Administrator/Bookkeeper	\$18.25 - \$25.95
Secretary/Receptionist	\$15.25 - \$20.01
For Reference Only:	
Full Time - Maintenance Laborer	\$18.04 - \$37,523
Full Time – Mechanic	\$19.80 - \$41,184
Full Time Crewleader	\$21.16 - \$44,013

## QUINCY PARK DISTRICT

Board of Commissioners

#### Date of Board Meeting: October 13, 2021

## **STAFF RECOMMENDATION**

## AGENDA ITEM: QUINCY PARK DISTRICT SEEKING TO CLOSE THE PROCESS FOR ACCEPTING REQUESTS FOR PROPOSALS FOR MARINA OPERATIONS AT THE ART KELLER MARINA: RECOMMENDED APPROVAL

**BACKGROUND INFORMATION:** At the August 2020 Board retreat, the Board directed staff to research the possibility of privatizing the Art Keller Marina. Staff began working on the Request for Proposal (RFP) last October and finalized the RFP in December 2020.

Staff received no proposals during the first round of request for proposals that were due in January 2021.

Below was the new timeline for the second round of Request for Proposals for Marina Operations for the Art Keller Marina.

- June 10, 2021 Release the Request for Proposal
- o July 12, 2021 Pre Proposal Meeting at 11:00 am
- September 28, 2021 at 2:00 P.M. Proposals Due
- o April 1, 2022 lessee assumes management Art Keller Marina

Staff received no proposals during the second round of requests for proposals that were due on September 28, 2021. There was a firm from Maine who operates several public facilities that showed a lot of interest. They came on-site and had several discussions with staff but due to COVID-19, dredging, and other concerns they did not present a proposal.

In 2020, there were 112 slip rentals & 8 boathouse rentals. In 2021, we have had 115 slip rentals and 8 boathouse rentals.

**FISCAL IMPACT:** In 2019 the Marina showed a loss of \$5,374. In 2020 the Marina had a loss of \$11,746. The 2021 budget has a projected loss of \$9,153 and a projected 2022 loss of \$19,582. All losses will have to be recovered from Corporate General Fund.

**STAFF RECOMMENDATION:** Staff recommends approval to close the process for accepting Request for Proposals for Marina Operations at the Art Keller Marina.

**PREPARED BY:** Rome Frericks, Executive Director

### **BOARD ACTION:**

## QUINCY PARK DISTRICT

**Board of Commissioners** 

Date of Board Meeting: October 13, 2021

## **STAFF RECOMMENDATION**

## AGENDA ITEM: RECREATIONAL PROGRAMMING 2021/2022 OVERVIEW: FOR DISCUSSION ONLY

**BACKGROUND INFORMATION:** Included with this staff rec. is an attendance report for programs and events, a financial report on programs, information on how the new programs did this year, and possible 2022 programs. The recreation fund is expected to finish with a surplus for 2021. Overall program attendance was high this year, especially youth programs; however, some of the adult program had low numbers. Indian Mounds Pool had a very good year for attendance with the low admission fee having a factor in the higher attendance. With the \$1.00 minimum wage increase in 2022, the recreation department is expected to spend an additional \$20,000 for program and event personnel next year.

**FISCAL IMPACT:** Minimal impact on the recreation fund. Even with many free programs and reduced fees at Indian Mounds pool, the recreation fund is still at a healthy balance. However, replacing the Indian Mounds Pool filter will have an impact on the recreation fund as that will be a major expense.

**STAFF RECOMMENDATION:** For discussion only.

**PREPARD BY:** Michael Bruns, Director of Program Services

**BOARD ACTION:** 

Programs/Facilities					
	2017	2018	2019	2020	2021
Indian Mounds	10,765	9,243	6,953	na	10,899
Pool Swim Lessons	93	98	68	na	47
Water Babies	15	21	12	na	14
Pool Private-Birthday Parties	20	12	14	na	18
Pool Events: Splash Bashes, Dive-In Movie	10	15	na	na	na
IMP: Pool Concessions	\$24,440	\$22,756	\$15,037	na	\$23,566
Pool Passes	379	331	231	na	87
IMP: Customer Appreciation Day	424	524	157	na	na

Batting Cage Facility	2017	2018	2019	2020	2021
Customer Appreciation Day	\$1,079	\$727	\$1,167	na	na
Mini Golf	\$50,597	\$44,257	\$50,972	\$36,507	\$60,000*
Tokens	\$12,033	\$10,443	\$10,930	\$4,554	\$9,000*
Paddle Boats	\$6,595	\$5,110	\$5,291	\$4,139	\$5,500
Concessions	\$25 <i>,</i> 583	\$24,555	\$26,973	\$16,526	\$39,000*
Bike Rentals	\$134	\$60	\$100	\$33	\$50*

#### \*Projected

Programs	2017	2018	2019	2020	2021
	150 players/	165players/	105 players/		90 players/
Adult Co-Ed Softball	10 teams	11 teams	7 teams	na	6 teams
	140 players/	120 players/	100 players/		
Adult Soccer League	7 teams	6 teams	5 teams	na	0
	150 players/	195 players/	135 players/ 9		150 players/
Adult Softball	10 teams	13 teams	teams	na	10 teams
Aqua Zumba	25	23	10	na	12
Fishing Clinics	158	144	122	150	130
Low Impact Fitness Exercise (LIFE)	98	105	60	32	22
North Quincy Sports	450	475	525	150	na
Pickleball	1,500	2,000	2,500	2,500	2,500
		48 players/	58 players/		38 players/
Pickleball Tournament	na	24 teams	29 teams	na	19 teams

Programs/Facilities					
	2017	2018	2019	2020	2021
		400 players/	390 players/		240 players/
Sand Volleyball	na	40 teams	39 teams	na	24 teams
	50 daily/	50 daily/	50 daily/		31 daily/
Special Populations	1,450	1,450	1,450	na	1,240
	45 daily/	53 daily/	51 daily/	36 daily/	35 daily/
Summer Playground/Summer Adventures 2021	1,630	1802	1,734	1,080	1,400
Tennis - Youth Instruction	85	112	69	40	96
Tennis - Family Lessons	21	21	16	11	18
Yoga	105	81	51	16	8
Youth Baseball/Softball	see below	see below	see below	see below	see below
	430 players/	350 players/	301 players/		228 players/
Little League age 7-13/Baseball age 7-12 2021	34 teams	27 teams	23 teams	na	18 teams
	172 players/	175 players/	165 players/		146 players/
Girls Softball age 7-12	14 teams	15 teams	14 teams	na	12 teams
	36 players/				
Boys Baseball age 14-16	3 teams	na	na	na	na
	154 players/	169 players/	174 players/		365 players/
T-Ball age 3-6, age 3-4 2021	12 teams	14 teams	13 teams	na	29 teams
		104 players/	104 players/		130 players/
12U Competitive League	na	8 teams	8 teams	na	10 teams
		65 players/	78 players/		
10U Competitive League	na	5 teams	6 teams	na	0
			143 players/		156 players/
14U Competitive League	na	na	11 teams	na	12 teams
Total Little League/Baseball/Softball/	792 players/	863 players/	965 players/		1,025players/
T-Ball	63 teams	69 teams	75 teams	na	81 teams
	52 Team/	38 Team/	29 Team/		30 Team/
Youth Baseball/Softball Sponsors	10 Sign	10 Sign	11 Sign	na	7 Sign

Programs/Facilities					
	2017	2018	2019	2020	2021
	380 players/	370 players/	409 players/		457 players/
Youth Soccer Spring	33 teams	33 teams	39 teams	na	42 teams
	128 players/	125 players/	148 players/		220 players/
Youth Soccer Ages 3-4 yrs.Spring	11 teams	10 teams	14 teams	na	20 teams
		241 players/	258 players/		452 players/
Youth Soccer Fall	na	24 teams	25 teams	na	42 teams
		104 players/	117 players/		173 players/
Youth Soccer Ages 3-4 yrs. Fall	na	10 teams	11 teams	na	16 teams
Zumba Fitness	35	41	13	2	0
IMP Summer Playground	na	na	na	57	na
Home Run Derby	na	na	na	13	na
Soccer Shootout	na	na	na	39	na
Free Throw/Three Point Contest	na	na	na	17	na
STEM Activity	na	na	na	52	na
Pickleball Lessons	na	na	na	14	45
Nature Programs	na	na	na	196	345
Outdoor Fitness	na	na	na	37	28
Archery	na	na	na	na	113
Mountain Biking	na	na	na	na	29
3 on 3 Basketball	na	na	na	na	50
Nature Walk Expeditions	na	na	na	na	52
Pop Paddle Tennis	na	na	na	na	11
Youth Golf Lessons	na	na	na	na	104

Special Events	2017	2018	2019	2020	2021
Breakfast With Santa	125/At Mall	225/At Mall	120/At Mall	na	??
Date nights Mother/Son - Father/Daughter	216	184	298	266	na
Disc Golf Tournament	102	115	127	103	90
Easter Event	500	525	475	na	na
Fall Festival at Batting Cage Area	850	1,000	600	na	350
Fishing Rodeo	80	50	100	na	50

Programs/Facilities					
	2017	2018	2019	2020	2021
Family Fun In the Sun	175	175	350	na	30
Bill Klingner Trail Event	125	32	20	na	na
Outdoor Concerts	350	725	500	na	na
Outdoor Movies In the Park	1,200	2,400	1,400	na	425
Special Populations Holiday Dance	255	220	187	na	??
Storytelling By the Campfire	75	40	25	na	na
Tennis Fest	80	85	75	na	75
Family Scavenger Hunt	na	na	na	na	200
Kite Flying Event	na	na	na	na	Rain

#### PROGRAM REPORT 2021

The following list shows how the programs did for 2021:

PROGRAM	E	EXPENSES INCOME		INCOME	DIFFERENCE	
Youth Baseball/Softball	\$	48,013.00	\$	48,963.00	\$	950.00
Tennis	\$	3,238.00	\$	4,142.00	\$	904.00
Youth Soccer *	\$	11,800.00	\$	38,595.00	\$	26,795.00
Summer Adventures	\$	11,706.00	\$	1,000.00	\$	(10,706.00)
Sand Volleyball	\$	3,125.00	\$	3,800.00	\$	675.00
Date Nights	\$	-	\$	-	\$	-
Fishing Clinics	\$	816.00	\$	-	\$	(816.00)
Outdoor Fitness	\$	2,794.00	\$	1,170.00	\$	(1,624.00)
Nature Programs	\$	1,050.00	\$	-	\$	(1,050.00)
Adult/Co-ed Softball *	\$	8,700.00	\$	6,750.00	\$	(1,950.00)
Aerobics	\$	486.00	\$	840.00	\$	354.00
Special Populations *	\$	19,523.00	\$	21.00	\$	(19,502.00)
Archery	\$	7,965.00	\$	2,640.00	\$	(5,325.00)
Adult Soccer	\$	-	\$	-	\$	-
3 on 3 Basketball	\$	410.00	\$	1,500.00	\$	1,090.00
Special Events (Family Fun in the Sun, Outdoor Movies, Storytelling)	\$	4,057.00	\$	-	\$	(4,057.00)
Showmobile *	\$	1,800.00	\$	4,120.00	\$	2,320.00
Quench Buggy	\$	100.00	\$	-	\$	(100.00)
Indian Mounds Pool *	\$	113,851.00	\$	56,848.00	\$	(57,003.00)
Batting Cage Facility *	\$	138,654.00	\$	114,300.00	\$	(24,354.00)
Pickleball *	\$	750.00	\$	1,080.00	\$	330.00
* Projected						

Recreation Fund surplus for 2021 Recreation Fund budget for 2022 Recreation Fund cash balance Recreation Fund cash balance Recreation Fund cash reserve required \$118,568 projected 12/31/21 (\$162,009) projected 12/31/22 \$705,904 projected 12/31/21 \$543,895 projected 12/31/22 \$207,090

# **POOL ATTENDANCE**

	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2021</u>
Total	11,713	10,765	9,243	6,953	10,899
Average	143	142	120	124	165
Days Open	82	76	77	56	66
Days Closed	4	2	2	23*	6
Season Pass Visits	980	1,152	1,095	535	1,431
Season Passes Sold	290	379	331	231	87
Family	190	234	216	161	38
Individual	100	145	115	70	49

# **Indian Mounds Pool**

\*2019 closed 21 days at start of season for broken water pipe.

2020 closed for the season because of covid-19.

# **POOL FINANCIAL**

## **Indian Mounds Pool**

	<u>2016</u>	<u>2017</u>	<u>2018</u>	2019	<u>2021</u>
Expenses	\$101,816	\$117,985	\$115,193	\$137,337	\$113,851*
Income	<u>\$78,552</u>	<u>\$81,396</u>	<u>\$78,701</u>	<u>\$54,806</u>	<u>\$56,848</u>
(Loss)/Gain	(\$23,264)	(\$36,589)	(\$36,492)	(\$82,531)	(\$57,003)
					*Projected
					as of
					12/31/21

2020 closed for the season because of covid-19.

#### 2021 New Programs:

- **Futsal League** Not enough teams registered to have a league. Most people play on their own on the Moorman courts.
- **3 on 3 Basketball League** We had 10 teams in our youth leagues. The program went very well and should grow in the future.
- **Pickleball Tournament Summer** Not enough teams registered. We are having a fall tournament.
- Sand Volleyball Tournament Not enough teams registered.
- **T-Ball age 3 & 4** Very successful. We had 164 players and 13 teams.
- Adult Flag Football League Not enough teams registered.
- Nature Programs Very successful. We had programs in the spring, summer and fall. We had 345 participants.
- Nature Walk Expeditions Very successful. We had 3 walks with a total of 52 participants.
- Family Scavenger Hunt We had 200 participants and was very popular. Plan to offer more next year.
- Kite Flying Event The event was rained out. We plan on trying again next year.
- Wheels UP Bike Event We had 29 participants. We plan to offer more mountain biking programs next year.
- Summer Adventures We revised our summer playground program to Summer Adventures. It went very well and was full most weeks. We had ta daily attendance of 35 and a total attendance of 1,400.
- Gaga Pit Demonstration Day This event was not held due to no sign ups.
- **Pop Paddle Tennis** We had two demonstration days to introduce the sport. We had 11 participants.
- Archery This program went very well with 113 total participants.
- Youth Golf Lessons Westview staff conducted the lessons in April, May and October. We had a total of 104 participants.

#### **2021 Programs Planning to Cancel:**

- Adult Flag Football League
- Adult Futsal League
- Pickleball Summer Tournament
- Sand Volleyball Tournament
- Gaga Pit Demonstration Day

#### **Highlights of Ongoing 2021 Programs:**

- Outdoor movies were held again with 425 in attendance.
- Youth baseball, girls' softball and t-ball had 1,025 players.
- Spring and fall soccer had 1,302 players.
- Indian Mounds Pool had its best attendance in 5 years of 10,899.

• Batting Cage concessions is estimated to have \$39,000 in revenue, which is one of the highest years ever.

#### **2022 Possible New Programs:**

- Monthly family activity at Batting Cage facility.
- 3 on 3 basketball tournament.
- Disc golf event for youth.
- Lacrosse partnership with QU.
- Expand nature programs and nature walk expeditions.
- Expand summer adventures program.
- Expand mountain biking programs.

Board of Commissioners

Date of Board Meeting: October 13, 2021

# **STAFF RECOMMENDATION**

# <u>AGENDA ITEM:</u> FY 2022 SHELTER/SPECIAL EVENTS/SERVICES FEES: DISCUSSION ONLY

**BACKGROUND INFORMATION:** The Park District annually reviews facility fees. The fees and policies for shelter rental, extra services and special events are included in the Quincy Park District Policy and Procedure Manual, CHAPTER 6 Park Sites, Facilities, and Equipment Use Policy and Procedures, Addendums A, B and C.

There are no proposed fee changes.

These fees will be presented again at the November meeting.

FISCAL IMPACT: None.

**STAFF RECOMMENDATION:** Staff presents the FY 2022 Shelter/Special Events/Services Fees for discussion only.

PREPARED BY: Donald J. Hilgenbrinck, Director of Business Services

# ADDENDUM A

#### CLAT ADAMS GAZEBO (AUTHORIZED EVENTS ONLY)

1.	100 or less attendees	\$40.00
2.	101 to 250 attendees	\$60.00
3.	251 or more attendees	\$80.00

#### SHELTER RESERVATION FEE SCHEDULE IS AS FOLLOWS

1.	100 or less attendees	\$35.00
2.	101 to 250 attendees	\$55.00
3.	251 or more attendees	\$80.00

- 4. Public/Private Educational Institutions located within the #172 School District Boundaries Monday–Friday: No charge
- 5. Not-for-Profit Groups (501c3)/Quincy Service Clubs (Excludes activities that charge participants a fee to attend (ie. Daycare Services) Monday–Friday:

No charge

#### EXCESS ELECTRICAL FEE

Shelter use that includes a high level of electrical use, may be charged an excess electrical fee of \$20.00. This fee is applied when inflatables, bounce houses, or any electrical use for more than eight hours.

# ADDENDUM B

#### **ADDITIONAL SERVICES FEES**

The following rates will be charged for delivery of additional tables, trash barrels, or bleacher for events held on Quincy Park District Property. Rates are for a maximum of 4 days, after 4 days, the rate will be charged on a per day basis.

Additional Service Fee:\$20 charged once for any additional service below:1-15 Picnic Tables\$10 per table16+ Picnic Tables\$15 per tableAdditional Trash Barrel\$5 per Barrel

Bleacher \$25 each

If available, items may be rented to civic and non-profit entities for fund raising and public events at off Park District sites at the following rates:

Picnic Tables	\$25 per table
Bleacher	\$75 each
Renter must provide transport	ation for all off Park District sites and assumes responsibility for any damage.

A \$250 deposit is required for all off Park District rentals. Renter must provide transportation for all off Park District sites and assume responsibility for any damage. A Quincy Park District Property Loan Agreement must be completed and signed by the renter.

Any other additional services provided by the District will be charged on an actual cost basis plus the additional service fee, if not already charged.

Additional services fees will not be waived, with the following exceptions; affiliated organizations, events that the District fully co-sponsors and events for which an equivalent in-kind payment has been made (radio advertising, for example).

Affiliated Organizations are: The Friend of the Castle The Friends of the Log Cabins The Quincy Art Center The Friends of the Lorenzo Bull House/Women's City Club The Quincy Ski Club Friends of the Trail

# ADDENDUM C

#### SPECIAL EVENT APPLICATION FEE: \$50

Events that charge a fee to enter any portion of a park are subject to an additional impact fee of \$200 per day.

VENDOR FEE: The following fees will be accessed based on the number of vendors using electricity at the event:

- 1-4 \$50.00
- 5-8 \$100.00
- 8+ \$200.00

Event organizer must also pay the appropriate shelter reservation fee for any shelters made unusable by the event.

CONCESSION FEE: \$20 PER WEEK.

Board of Commissioners

#### Date of Board Meeting: October 13, 2021

# **STAFF RECOMMENDATION**

# AGENDA ITEM: 2022/2023 ART KELLER MARINA FEES: DISCUSSION ONLY

**BACKGROUND INFORMATION:** The District annually reviews facility fees. The Art Keller Marina is an enterprise fund and is intended to generate adequate revenue to pay all expenses related to its operations and maintenance. The FY 2022 marina budget includes \$30,000 for dredging.

The total number of rented covered slips in the last season was 115, three more than the previous season. There currently is no waiting list for boaters wanting to get into the marina.

Staff recommends raising the fee for slip rental \$.10 cents per square foot. At the new rate, an owner of a 20' x 10' boat slip pays \$640 annually for a covered slip. Covered slip fees will be \$3.20 per square foot. Private boathouse fees will remain at \$1.90 per square foot and trailer storage will remain at \$80.

Refunds and late contract fees are calculated according to the established schedule, which is included in this report.

Fuel mark-up is recommended to remain at \$0.35 above District cost.

FISCAL IMPACT: Approximately \$4,000.

## **STAFF RECOMMENDATION:** Discussion only

**PREPARED BY:** Matt Higley, Director of Parks

#### QUINCY PARK DISTRICT ART KELLER MARINA FEE SCHEDULE 2022-23

<u>***ANNUAL SLIP RENTAL***</u> (April 1 - March 31)							
12 MONTH CONTRAC	<u>2017/18</u>	<u>8 2018/19</u>	<u>2019/20</u>	<u>2020/21</u>	<u>2021/22</u>	<u>2022/23</u>	
Covered/sq ft	\$2.95	\$3.00	\$3.05	\$3.10	\$3.10	\$3.20	
Uncovered/sq ft	\$2.60	\$2.65	\$2.70	\$2.75	\$2.75	\$2.85	
Metered Electricity	\$50* (Mete	\$50* er and 100 kwh c	\$50* of electricity in	\$50* ncluded)	\$50*	\$50*	
	***TRAILER & TRAILER w/BOAT STORAGE***						
Note: Trailer storag	\$75.00 e fees are not pro	\$80.00	il 1 - March 31) \$80.00	\$80.00	\$80.00	\$80.00	
	<u>***DAIL`</u>	Y VISITOR SLIP	RENTAL***				
W/ electric W/ out electric	\$50.00 \$40.00		\$50.00 \$40.00	\$50.00 \$40.00	\$50.00 \$40.00	\$50.00 \$40.00	
<u>*** D</u> A	ILY SLIP RENTAL	MARINA RENTE	ER PERSONAL	WATER CRA	AFT/KAYAK *	***	
Renter/Visitor	\$10	\$10	\$10	\$10	\$10	\$10	
Open uncovered slip	o. Rental over 10	days require a	certificate of	insurance.			
12 MONTH CONTRA		<u>ER MARINA PR</u> <u>8 2018/19</u>	IVATE BOATI 2019/20	HOUSE/DOCK 2020/21	<u>***</u> <u>2021/22</u>	<u>2022/23</u>	
Previous Bay Renter		\$1.45	\$1.45	\$1.45	\$1.45	\$1.45	
New Renters/ Sq Ft	\$1.85	\$1.90	\$1.90	\$1.90	\$1.90	\$1.90	
Late Fee:	\$30.00 late fee f	or payments no	ot received by	/ the establis	hed deadline	2.	
Note: Payments mo on the waiting list.	re than 1 week lat	e will result in	-				
Contract Termination Fee:						nd amount for	
Refund policy: Refunds for contracts terminated early will be according to the approved refund schedule.							
Late Contract Fee Renters who receive a slip after April 1 <sup>st</sup> will receive reduction according to the approved late contract fee schedule.							
Daily Rates:	Rates: If approved by the Quincy Park District, renters who put in early or stay late will be charged \$10 per day.						
Additional Decals:	\$5						

Art Keller Slip	Rental Refund Schedule:
-----------------	-------------------------

Termination Dates Between: Annual Fee	Percent Refunded:	Example: \$1,000
April 1 – April 30	80%	\$800
May 1 – May 31	60%	\$600
June 1 – June 30	40%	\$400
July 1 – July 31	30%	\$300
August 1 – August 31	20%	\$200
September 1 – September 30	10%	\$100
October 1 – March 31	0%	\$0

All refunds are subject to a \$30 administration fee.

Art Keller Slip Rental Late Contract Fee Schedule:

Rental Dates Between: Annual Fee	Percent of Annual Fee:	Example: \$1,000
April 1 – April 30	100%	\$1000
May 1 – May 31	90%	\$900
June 1 – June 30	75%	\$750
July 1 – July 31	60%	\$600
August 1 – August 31	45%	\$450
September 1 – September 30	30%	\$300
October 1 – March 31	15%	\$150

#### Gas Dock Pricing Policy (2021-2022)

Gas Pricing Policy:

Fuel offered for sale at Art Keller Marina will be priced at the time it is purchased at cost plus \$.35.

The price may be adjusted between fuel purchases to account for significant changes in the price and bring Gas Dock fuel prices more in line with the current market.

Pump prices below cost must be approved by the Director of Parks.

Board of Commissioners

#### Date of Board Meeting: October 13, 2021

# **STAFF RECOMMENDATION**

# AGENDA ITEM: 2022 WESTVIEW GOLF COURSE FEES: DISCUSSION ONLY

**<u>BACKGROUND INFORMATION</u>**: Staff annually reviews facility fees. Westview Golf Course is an enterprise fund and is intended to generate adequate revenue to pay for all expenses related to its operation.

Staff recommends increasing cart fees and punch card cart fees to offset rising costs.

**FISCAL IMPACT:** It is anticipated that there will be an increase in revenue of approximately \$30,000 due to the change in fees.

## **STAFF RECOMMENDATION:** Discussion only

**PREPARED BY:** David Morgan, Director of Golf

# QUINCY PARK DISTRICT WESTVIEW GOLF COURSE FEE STRUCTURE

Season Passes		2017	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Adult		\$710	\$730	\$730	\$750	\$750	\$750
Senior		\$710 \$610	\$730 \$630	\$730 \$630	\$750 \$650	\$750 \$650	\$750 \$650
Senior (Restricted)		\$510	\$530	\$530	\$550	\$550	\$550
Super Senior (Restricted)		\$410	\$430	\$430	\$450	\$450	\$450
Young Adult 19-29		\$410	\$430	\$430	\$450	\$450	\$450
Junior		\$250	\$255	\$255	\$260	\$260	\$260
Junior Summer Pass		\$10	\$15	\$15	\$20	\$20	\$20
Restricted Passes are valid no Senior: age 62 and above. Super Senior: age 70 and abov Junior: age 18 and younger.							
<u>Green Fees</u>		<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Weekday - 9 holes		\$16	\$16	\$16	\$17	\$17	\$17
Weekday - 18 holes		\$21	\$22	\$22	\$23	\$23	\$23
Junior ( 9 or 18 holes)		\$16	\$16	\$16	\$17	\$17	\$12
19-27 (9 or 18 holes)		\$11	\$12	\$12	\$13	\$13	\$13
Golf Cars		<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
9 Holes		\$8	\$8	\$9	\$9	\$9	\$10
18 Holes		\$16	\$16	\$18	\$18	\$18	\$20
Twilight Cart Fee		\$12	\$12	\$12	\$12	\$12	\$14
19 - 27 9 Holes		\$5	\$6	\$6	\$6	\$6	\$8
19 - 27 18 Holes		\$10	\$12	\$12	\$12	\$12	\$16
Green Fee Punch Car	ds	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
20 - 9 Hole Rounds	<u></u>	\$200	\$220	\$220	\$260	\$260	\$260
10 - 9 Hole Rounds		\$120	\$140	\$140	\$160		Eliminate
		¢	<b></b>	<b></b>	÷	<i>\</i>	
Golf Cars Punch Card	ls	2017	2018	<u>2019</u>	<u>2020</u>	<u>2021</u>	2022
20 - 9 Hole Golf Cars		\$140	\$140	\$160	\$160	\$160	\$180
10 - 9 Hole Golf Cars		\$70	\$70	\$80	\$80	\$80	\$90
		·	·	·	·	·	·
Outing Fees							
<u>Day of Week</u>	<u># of Golfers</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Mon Fri.	48 & less	\$36	\$36	\$36	\$38	\$38	\$38
	49 - 96	\$34	\$34	\$34	\$36	\$36	\$36
	97 & more	\$32	\$32	\$32	\$34	\$34	\$34
Sat. & Sun.	48 & more	\$40	\$40	\$40	\$40	\$40	\$40
Specials & Promotion	<u>15</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Twilight April Oct offer 2:00							
Twilight - April-Oct, after 2:00	pm, excludes wea	¢46	¢40	¢40	<u> </u>	¢47	<u> </u>
Twilight walking Twilight green fee & golf cart		\$16 \$25	\$16 \$25	\$16 \$27	\$17 \$28	\$17 \$28	\$17 \$30
Early Bird Special, Mon-Fri, 9	Holes w/cart_before 9.00	\$25 \$16	\$25 \$16	\$∠7 \$17	∌∠օ \$18	₽20 \$18	\$30 \$20
Early Bird Special, Mon-Fri, 18		\$25	\$25	\$27	\$28	\$28	\$30
Tuesday & Thursday Specials		\$25	\$25	\$27	\$28	\$28	\$30
Family Night - Saturday & Sun		\$6	\$8	\$8	\$10	\$10	\$10
(Children 17 & under on holes	-	\$2	\$2	\$2	\$3	\$3	\$3
Spring / Fall Green Fee - Marcl		\$16	\$16	\$16	\$17	\$17	\$17
Winter Special - Nov - Feb, (Al		\$25	\$25	\$27	\$28	\$28	\$30
High School Golf Pass, Effecti	ve 8/1	\$50	\$63.25	\$63.25	\$63.25	\$100	\$100

#### **Board of Commissioners**

#### Date of Board Meeting: October 13, 2021

# **STAFF RECOMMENDATION**

## <u>AGENDA ITEM:</u> 2022 INDIAN MOUNDS POOL FEES: FOR DISCUSSION ONLY

## **BACKGROUND INFORMATION:**

#### **Indian Mounds Pool**

Below is a historical comparison of Indian Mounds Pool fees.

Recommending a \$3.50 daily admission fee and season passes of \$40.00 for individuals and \$90.00 for a family for the 2022 season. This would be an increase of a \$1.00 in admission fees and a \$5.00 increase in season passes. All other fees remain the same price. No financial assistance would be used for IMP fees.

Fee History	2018	2019	2020	2021	2022
Daily Admission:					
Youth (12 & under)	\$ 4.75	\$ 4.75	\$ 5.00	\$ 2.50	\$ 3.50
Teen & Adult (13 & over)	\$ 5.25	\$ 5.25	\$ 5.50	\$ 2.50	\$ 3.50
Sr. Citizen (62 & older)	\$ 4.75	\$ 4.75	\$ 5.00	\$ 2.50	\$ 3.50
Veteran	\$ 4.75	\$ 4.75	\$ 5.00	\$ 2.50	\$ 3.50
Family Day	\$ 15.00	\$ 15.00	\$ 16.00	NA	NA
Season Pass:					
Individual	\$ 55.00	\$ 55.00	\$ 60.00	\$ 30.00	\$ 40.00
Family	\$170.00	\$170.00	\$ 175.00	\$ 80.00	\$ 90.00
Birthday Splash	\$65/4.75	\$65/4.75	\$75/5.00	\$ 75/5.00	\$75/5.00
Deluxe	\$95/6.00	\$95/6.00	\$105/6.25	\$105/6.25	\$105/6.25
IMP Party:					
Party (Cost/Base)	\$275/50	\$275/50	\$300/50	\$300/50	\$300/50
Per Person over Base	\$ 6.00	\$ 6.00	\$ 6.25	\$ 6.25	\$ 6.25

- We are recommending continuing our Excessive Heat Warning Policy for the pool. When the National Weather Service issues an Excessive Heat Warning for Quincy the cost of admission will be \$2.00 during this period. An excessive heat warning is when the heat index is going to be 105 degrees for at least two consecutive days. The heat index is the actual temperature and humidity combined.
- We are recommending approval to have special promotional days at the pool to boost attendance and revenue. On these days we would have special admission rates and concession specials.

The hours of operation, Monday-Friday 11:00 am–5:00 pm and Saturday and Sunday 11:00 am-6:00 pm will remain the same.

**FISCAL IMPACT:** The \$1.00 increase in admission fees and \$5.00 in season passes could generate an estimated \$9,900 in additional revenue.

**<u>STAFF RECOMMENDATION:</u>** For discussion only.

**PREPARED BY:** Michael Bruns, Director of Program Services

#### **Board of Commissioners**

#### Date of Board Meeting: October 13, 2021

# **STAFF RECOMMENDATION**

# AGENDA ITEM: 2022 SHOWMOBILE FEES: FOR DISCUSSION ONLY

**BACKGROUND INFORMATION:** In 2012, we changed the fees to have a "no stage extension rate" and a "with stage extension rate". It takes less staff to do the labor for the "no stage", and thus the difference in fees.

A \$25 increase in each fee category was approved in 2020.

#### No increase in fees for 2022.

Rental Fees:	2018	<u>2019</u>	2020	<u>2021</u>	<u>2022</u>
No Stage Extensions					
Not-for-profit	\$ 575	\$ 575	\$ 600	\$ 600	\$ 600
Profit	\$ 800	\$ 800	\$ 825	\$ 825	\$ 825
Co-sponsor event rentals	\$ 75	\$ 75	\$ 100	\$ 600	\$ 600
Affiliate Rentals - one	No charge	No charge	No charge	No charge	No charge
Affiliate Rentals - more	\$ 75	\$ 75	\$ 100	\$ 100	\$ 100
than one					
With Stage Extensions					
Not-for-profit	\$ 875	\$ 875	\$ 900	\$ 900	<b>\$ 900</b>
Profit	\$ 1,100	\$ 1,100	\$ 1,125	\$ 1,125	\$ 1,125
Co-sponsor event rentals	\$ 175	\$ 175	\$ 200	\$ 200	\$ 200
Affiliate Rentals - one	No charge	No charge	No charge	No charge	No charge
Affiliate Rentals - more	\$ 175	\$ 175	\$ 200	\$ 200	\$ 200
than one					
Additional Services					
Additional Services	\$ 35/hr	\$ 35/hr	\$ 40/hr	\$ 40/hr	\$ 40/hr
Additional weekend rate for set up/take down	\$ 200	\$ 200	\$ 225	\$ 225	\$ 225

## FISCAL IMPACT: No impact.

## **STAFF RECOMMENDATION:** For discussion only.

**PREPARED BY:** Michael Bruns, Director of Program Services

**Board of Commissioners** 

Date of Board Meeting: October 13, 2021

# **STAFF RECOMMENDATION**

# AGENDA ITEM: 2022 FINANCIAL ASSISTANCE PROGRAM: DISCUSSION ONLY

**BACKGROUND INFORMATION:** The scholarship program started by the Park District in 1995 provides financial assistance to residents unable to pay for leisure time activities. Attached to this report is a five-year history of the value of assistance and number of participants.

In 2018, eligibility was simplified and expanded to include those receiving food stamps from the Illinois Department of Human Services. All recipients received 75% off all programs.

In 2021, the District gave out scholarships as follows: \$82 Batting Cage Activities and \$1,149 Programs.

The recommendation is to continue to determine eligibility by those receiving food stamps from the Illinois Department of Human Services for programs and activities.

The efforts by the District in 2020 to double the scholarships for the following programs, these plans did not come to pass due to the COVID pandemic. Staff plans to allocate and budget scholarship funds as follows:

٠	Programs	\$5,000
٠	Batting Cage Activities	\$1,000
٠	Pool	\$0
•	Free Flag Football League/Camp (N.)	\$3,000
•	Free Flag Football League/Camp (S.)	\$3,000
•	Free Expanded "Party by the Bay" N. Community Event	\$3,000

**FISCAL IMPACT:** \$15,000 is being budgeted for FY2022. This is the same as the previous year.

**<u>STAFF RECOMMENDATION</u>**: Staff recommends approval of the 2022 Financial Assistance Program as presented.

**PREPARED BY:** Donald J. Hilgenbrinck, Director of Business Services

# QUINCY PARK DISTRICT FINANCIAL ASSISTANCE TOTALS

# of Participants	2016	2017	2018	<u>2019</u>	2020	<u>2021</u>
75%	345	588	490	383	0	16
50%	55	68	NA	NA	NA	NA
25%	NA	NA	NA	NA	NA	NA
Totals	400	656	490	383	0	16
Value of Assistance	\$11,804	\$22,310	\$18,364	\$7,887	\$0	\$1,231

There was no activity in 2020 due to COVID.

**Board of Commissioners** 

Date of Board Meeting: October 13, 2021

# **STAFF RECOMMENDATION**

# AGENDA ITEM: 2022 ATHLETIC SURFACE RENTAL FEES: FOR DISCUSSION ONLY

**BACKGROUND INFORMATION:** In 2005, we established an athletic surface fee for our fields and courts. The fee applied to leagues and tournaments but not for practices. We also added a half-day price and a full day price along with a profit and not-for-profit rate.

A different fee structure was approved in 2015. We recommended going to a daily rate and only one type of rate. The new rate was \$50 for all athletic fields except the Boots Bush soccer fields. The rate for the Boots Bush soccer fields was \$120 per day per field. There was a two-hour rate of \$50 for the Boots Bush soccer fields.

A fee for Pepsi Turf Field was added in 2016.

A fee for the Avenue of Lights Turf Field and Sand Volleyball Courts were added for 2019.

A \$10 increase was approved for 2020 and a \$40 increase was approved for 2021.

After discussing with potential tournament renters, staff recommends a gradual increase over two years. In 2021 the increase to the fee was \$40, and then in 2022 the increase would be an additional \$30. The turf field rental fee in 2021 was \$170 and would increase to \$200 in 2022. The four-hour rate would be \$100. Now that the Park District has three turf fields, there should be an increase of tournament activity. This increase will help cover the extra maintenance of the fields due to the increased activity.

No increase in the other athletic surface fees is recommended for 2022.

A special event packet would need to be completed for all rentals and insurance would need to be provided for any of our athletic fields.

Fee History:	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Athletic Surface */Sand Volleyball Courts					
Per Day Per Field	\$50	\$50	\$60	\$60	\$60
Pepsi/Avenue of Lights & Moorman Turf					
Fields					
Per Day Per Field	\$120	\$120	\$130	\$170	\$200
Four Hours or Less/Per Field	\$50	\$50	\$60	\$80	\$100
Boots Bush Soccer Fields					
Per Day Per Field	\$120	\$120	\$130	\$130	\$130
Three Hours or Less/Per Field	\$50	\$50	\$60	\$60	\$60
Lights Per Hour	\$40	\$40	\$40	\$40	\$40
*Rental includes use of bases, liner, rakes					
and chalk.					

**FISCAL IMPACT:** Based on expectant use of the turf fields for 2022 this could generate an estimated \$1,500 of additional revenue.

# **STAFF RECOMMENDATION:** For discussion only.

**PREPARD BY:** Michael Bruns, Director of Program Services

#### **Board of Commissioners**

#### Date of Board Meeting: October 13, 2021

# **STAFF RECOMMENDATION**

# AGENDA ITEM: 2022 BATTING CAGE FEES: FOR DISCUSSION ONLY

#### **BACKGROUND INFORMATION:**

Below is a historical comparison of the Batting Cage fees.

#### We are recommending a .25 increase in all fees for 2022.

We replaced the carpet on the mini golf course in 2021.

We purchased 1 new boat in 2018, 2020 and are planning to **purchase a new one in 2022.** We received 2 kayaks in July of 2016 and purchased 2 kayaks in 2017.

Fee History	2018	2019	2020	2021	2022
Batting Machine	4/2.75	4/2.75	4/3.00	4/3.00	4/3.25
0	10/4.75	10/4.75	10/5.00	10/5.00	10/5.25
Miniature Golf 18 holes					
Youth (12 & under)	4.75	4.75	5.00	5.00	5.25
Teen/Adult (13 & over)	5.50	5.50	5.75	5.75	6.00
Senior Citizen (62 &	3.50	3.50	3.75	3.75	4.00
older)					
Veteran	3.50	3.50	3.75	3.75	4.00
Paddleboats	7.75/hr	7.75/hr	8.00/hr	8.00/hr	8.25/hr
	5.25/ ½ hr	5.25/ ½ hr	5.50/ ½ hr	5.50/ ½ hr	5.75/ ½ hr
Kayaks	7.75/hr	7.75/hr	8.00/hr	8.00/hr	8.25/hr
	5.25/ ½ hr	5.25/ ½ hr	5.50/ ½ hr	5.50/ ½ hr	5.75/ ½ hr
Bicycle Rentals	5.25/hr	5.25/hr	5.50/hr	5.50/hr	5.75/hr
	12.25/3 hr	12.25/3 hr	12.50/3 hr	12.50/3 hr	12.75/3 hr
Group Discounted Golf					
(50 or more, 8am-12pm)					
Youth (12 & under)	4.00	4.00	4.25	4.25	4.50
Teen and Adult	4.75	4.75	5.00	5.00	5.25

**FISCAL IMPACT:** The recommended .25 increase in fees could generate an additional \$3,000 in revenue.

**STAFF RECOMMENDATION:** For discussion only.

**PREPARED BY:** Michael Bruns, Director of Program Services

#### **Board of Commissioners**

#### Date of Board Meeting: October 13, 2021

# **STAFF RECOMMENDATION**

# AGENDA ITEM: 2022 QUENCH BUGGY FEES: FOR DISCUSSION ONLY

**BACKGROUND INFORMATION:** The Quench Buggy was donated to the Quincy Park District by the Avenue of Lights, Inc. in late August of 2015. Park District staff delivers, sets up, and then picks up and cleans the Quench Buggy after an event.

In 2015 - 2020 we did not charge for the use, but suggested a free will donation of \$50.

#### No changes are recommended for 2022.

	<u>2018</u>	2019	2020	2021	2022
Rentals	9	2	1	1	
Rental Fee Per Event	No charge	No charge	No charge	No charge	No charge
Expenses (1)	\$68	\$71	\$100	\$100	
Income	\$100	\$100	\$0	\$0	

(1) does not include labor or overhead

#### FISCAL IMPACT: No impact.

#### **<u>STAFF RECOMMENDATION:</u>** For discussion only.

**PREPARD BY:** Michael Bruns, Director of Program Services

# **PUBLIC INPUT**