

BOARD OF COMMISSIONERS MEETING



QUINCY PARK DISTRICT 1231 Bonansinga Drive Quincy, Illinois

Agenda April 12, 2023

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 March 8, 2023
- 3. Executive Session Minutes March 8, 2023

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

BOARD INFORMATION/EDUCATION:

CORRESPONDENCE:

VOLUNTEERS:

- Quincy University
- Quincy Notre Dame

EXECUTIVE DIRECTOR'S REPORT

Rome Frericks

DIRECTOR'S 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

COMMITTEE REPORTS:

UNFINISHED BUSINESS:

• Festival of Lights, Inc. Holiday Light Display Three-Year Agreement: Recommended Approval (VOICE VOTE)

NEW BUSINESS:

- Quincy Park District 2022-2023 Goals and Objectives First Quarter Status Update: Information Only
- Informational/Right-Of-Way-Donor Signs for Bill Klingner Trail to be Located at 4th Street, 1810 Quintron Way and 24th Street: Recommended Approval (VOICE VOTE)

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

<u>EXECUTIVE SESSION:</u> 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)

<u>CALL TO ORDER (OPEN SESSION) (ROLL CALL VOTE)</u>

ACTIONS AFTER EXECUTIVE SESSION

<u>ADJOURN</u> (VOICE VOTE)

CONSENT AGENDA (Unanimous Consent)

QUINCY PARK DISTRICT 1231 Bonansinga Drive Quincy, Illinois

Regular Meeting Board Room March 8, 2023 6:00 P.M.

ROLL CALL

President Frankenhoff called the meeting to order and upon the roll being called the following members were physically present at said location: President John Frankenhoff, Vice-President Barbara Holthaus, Commissioners Nathan Koetters, Patty McGlothlin, Roger Leenerts, Alan Hickman, and Jeff VanCamp. 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 Marketing/Operations–Marcelo Beroiza, Director of Golf-David Morgan and Board Attorney-David Penn.

President Frankenhoff led the room in the Pledge of Allegiance.

CONSENT AGENDA

President Frankenhoff asked if there were any objections or changes to the February 8, 2023, Regular Board meeting minutes or to the check register and upon hearing none, he announced they were approved by unanimous consent.

PUBLIC INPUT

Seth Terwelp spoke on behalf of the Disc Golf Club as their newly elected President. He reported in January 139 rounds clocked at Bob Mays Park and in February they had 44 rounds. 80 rounds were tracked at Moorman Park. They are seeking help with upkeep on the various disc golf courses. He has been working with Director Morgan at Westview and the club is planning on donating a quarter of the costs of backline baskets as a thank you to the Park District. They appreciate the T-signs and pads at Bob Mays Park. Looking for permission to lock baskets due to basket 11 at Upper Moorman Park was stolen last year so they are hoping to be able to lock those and the Park District and the Club would both have a set of keys. They look forward to working with the Park District in the future.

BOARD INFORMATION/EDUCATION-None

CORRESPONDENCE-None

VOLUNTEERS-None

EXECUTIVE DIRECTOR'S REPORT

<u>Executive Director Frericks</u> added to his report that he, Director Morgan and Rick Miles met with Wes Hill on the initial site visit for the Westview irrigation and Mr. Hill will provide a complete site visit report next week. Prices have increased 35% in the past 12 months due to plastic and copper which is up 300%. He is also expecting a 15 to 20% increase in cost every year due to aging infrastructure on golf courses that need to be replaced now. All information will be shared next week when his report is delivered. He will be at the June board meeting with a PowerPoint presentation of his findings.

DIRECTORS' REPORTS

<u>Director Higley</u> reported that on March 1^{st} marina contracts were mailed. Nine renewals have been completed. New renters receive 25% off slip rental and Refer a Friend and get 10% off if they were not a renter last year. Lorenzo Bull House furnaces went out last week and they were replaced.

<u>Director Hilgenbrinck</u> stated that good weather has brought door traffic at the front counter for registrations.

<u>Director Bruns</u> reported youth soccer had 894 registrations that ended Monday. 910 last spring. 695 last fall. We will have 82 teams. Staff is recruiting coaches and forming teams. Batting cages plan to open March 31st. Baseball starts on April 10^{th.} Soccer will start April 3rd. First tournament will be April 1st and 2nd. Job fair currently ongoing from 1 p.m. to 4 p.m. and have had 19 applicants, which is triple from the two previous years added together. Pitching machines are being replaced the last week of March. Brown Electric will come out next week to check all four fields and complete testing on 12 different spots on each field. They will supply us with a report making suggestions to either adjust lights or add more in particular areas depending on the results of the testing.

<u>Director Morgan</u> reported that they have already had some busy days this year. He has been working with Seth on disc golf to get the last nine holes cemented and should be completed by Friday. The cost for the last nine holes will be split between the Disc Club and the Park District. Junior lessons start next April.

<u>Director Beroiza</u> stated that sponsorship for the baseball season is wrapping up. He is working with Chris Griggs providing contact pictures from the Art Keller Marina bay and boating activities that were held last summer so they can use those in their marketing and website and advertising materials.

COMMITTEE REPORTS

<u>Friends of the Lorenzo Bull House</u>— Vice-President Holthaus reported the Business After Hours is tomorrow evening from 4:30 to 6:00. On May 6th the Dogwood Parade Day a party is planned in conjunction with the parade. Dinner with the Bulls at the Quincy Country Club and it is a major fundraiser with the goal of raising \$20,000 this year.

<u>Quincy Park Foundation</u>— Vice-President Holthaus stated that she and Commissioner McGlothlin attended the meeting which was held right before this Board meeting discussing investments.

<u>Planning Commission</u> – Commissioner Koetters reported the Commission met on the 28th nothing to report.

<u>Quincy Riverfront Development Corporation-</u> Commissioner VanCamp reported that there have been no meetings.

<u>Finance Committee</u>- Commissioner Leenerts reported that the Park District investments are in very good shape. He mentioned that the City approached the Park District about a new TIF District and they had some discussion about that. President Frankenhoff stated that he and Executive Director Frericks met with the City and the conclusion that came out of the finance committee, the three that were present, that he will reply to the City stating that the finance committee doesn't feel it is in the Park District's best interest. With that caveat being said he stated that there will be a new Board in May and the official action will be done after the change in the Board.

UNFINISHED BUSINESS-None

NEW BUSINESS

<u>Review/Revision of the Quincy Park District Mission Statement:</u> Executive Director Frericks stated that the Mission Statement needs to be reviewed every year and make revisions as appropriate.

<u>Informational/Outdoor Sculpture at Quincy Art Center with Donor Sign to be located at 1515</u>
<u>Jersey Street.</u> Executive Director Frericks reported that Quincy Arts Center has requested a sculpture be placed with a donor plaque be placed at 1515 Jersey Street. They will pay for

all expenses including installation. Staff recommends this begin the 50-day public comment period.

<u>Bid for Maintenance Dredging</u>: Recommended Approval (VOICE VOTE)

Director Higley reported that one bid was received this year and it was for \$500 per hour from Canton Marine and Towing, Inc. \$235,000 has been authorized for dredging in the '23 budget. COMMISSIONER VANCAMP MADE A MOTION SECONDED BY COMMISSIONER MCGLOTHLIN TO APPROVE THE STAFF REC AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

<u>Villa Kathrine Sublease by Friends of The Castle</u>: Recommended Approval (VOICE VOTE) Executive-Director Frericks reported that The Friends of The Castle have subleased space in the Villa Kathrine for many years. The Castle uses the funds to make repairs and improvements. Sublease is due for renewal on May 31st. Rent increased \$100 over last year which is the second time since 2014 to \$500 a month. COMMISSIONER LEENERTS MADE A MOTION SECONDED BY COMMISSIONERR KOETTERS TO APPROVE THE STAFF REC AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED. Festival of Lights, Inc. Holiday Light Display Three-Year Agreement: Recommended Approval (VOICE VOTE)

Executive Director Frericks stated that based on email conversations with John the staff would like to table this until the Board meets with Eric Dooley for a couple of adjustments to the agreement. COMMISSIONER KOETTERS MADE A MOTION, SECONDED BY COMMISSIONER MCGLOTHLIN TO TABLE. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED.

Bid for Q-Island Playground: Recommended Approval (VOICE VOTE)

Director Higley reported that open bid for playground equipment. Proposals were supposed to be between \$25,000 and \$28,000 in cost. Four proposals were received and narrowed down to the final selection of the proposal by PlayPower LT received the highest number of votes. Delivered price is \$27,997.80. \$35,000 was budgeted from bond funds. Remainder of the budget will fund installation, safety surface and edging. COMMISSIONER MCGLOTHLIN MADE A MOTION SECONDED BY VICE-PRESIDENT HOLTHAUS TO APPROVE STAFF REC AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DELCARED THE MOTION CARRIED.

<u>Bid for Moorman Park Parking Lot Addition</u>: Recommended Approval (VOICE VOTE) Executive Director Frericks reported this is a 2023 bond project. This will add 55 parking stalls located north of the sand volleyball courts. Six bids were received. Million Construction bid of \$262,390 was the low bid. Budgeted amount was \$400,000.

COMMISSIONER LEENERTS MADE A MOTION SECONDED BY COMMISSIONER VANCAMP TO APPROVE STAFF REC AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DELCARED THE MOTION CARRIED

<u>Bid for Berrian Park Restroom Replacement</u>: Recommended Approval (VOICE VOTE) Executive Director Frericks stated this is a 2023 bond project also. Due to the proximity of the new courts, the shelter and the playground an ADA compliant restroom was needed. Low bid from Million Construction for \$153,901. Budget \$175,000.

COMMISSIONER LEENERTS MADE A MOTION SECONDED BY VICE PRESIDENT HOLTHAUS TO APPROVE STAFF REC AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DELCARED THE MOTION CARRIED

<u>Bid for Westview Parking Lot Sealing and Striping</u>: Recommended Approval (VOICE VOTE) Executive Director Frericks reported Westview has not been sealed and stripped since 2017. Coulter Asphalt is low bid at \$17,800 for upper and lower parking lots.

COMMISSIONER LEENERTS MADE A MOTION SECONDED BY COMMISSIONER KOETTERS TO APPROVE STAFF REC AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DELCARED THE MOTION CARRIED

<u>Bid for Clat Adams Park Sidewalk Replacement Phase 2</u>: Recommended Approval (VOICE VOTE)

Director Higley reported that this is the north half of the park's sidewalks with trip hazards due to flooding events. Two proposals were received with low bid from Derhake Brothers Plumbing and Excavating for \$29,500. Budgeted amount was \$50,000.

COMMISSIONER VANCAMP MADE A MOTION SECONDED BY COMMISSIONER MCGLOTHLIN TO APPROVE STAFF REC AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DELCARED THE MOTION CARRIED

<u>Bid for Washington Park Sidewalk Replacement</u>: Recommended Approval (VOICE VOTE) Director Higley stated repairs to trip hazards throughout the park with three bid proposals received. Low bid from Derhake Brothers Plumbing and Excavating \$22,880. \$25,000 has been budgeted. VICE PRESIDENT HOLTHAUS MADE A MOTION SECONDED BY

COMMISSIONER LEENERTS TO APPROVE STAFF REC AS PRESENTED. UNANIMOUS.

PRESIDENT FRANKENHOFF DELCARED THE MOTION CARRIED

Bid for Lorenzo Bull House Porch Repairs: Recommended Approval (VOICE VOTE)

Executive Director Frericks reported this was a non-bond project for 2023 removing four sections of handrails and four newel posts and painting. One bid was received from Chris McDonald General Construction for \$48,799, budget was \$90,000.

COMMISSIONER MCGLOTHLIN MADE A MOTION SECONDED BY COMMISSIONER HICKMAN TO APPROVE STAFF REC AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DELCARED THE MOTION CARRIED

<u>Bid for South Park Tennis Courts Color Finishing</u>: Recommended Approval (VOICE VOTE) Director Higley reported two proposals were received. Low bid was from All Weather Courts for \$45,175. \$60,000 was budgeted.

COMMISSIONER VANCAMP MADE A MOTION SECONDED BY COMMISSIONER MCGLOTHLIN TO APPROVE STAFF REC AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DELCARED THE MOTION CARRIED

<u>Bid for Berrian Park Pickle Ball Courts Repairs and Color Finishing:</u> Recommended Approval (VOICE VOTE)

Director Higley crack treatment in courts are guaranteed for two years and also converting from four to six courts. Two proposals were received with low bid from All Weather Courts at \$44,640. Budget is \$45,000 from a 2023 bond.

VICE PRESIDENT HOLTHAUS MADE A MOTION SECONDED BY COMMISSIONER KOETTERS TO APPROVE STAFF REC AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DELCARED THE MOTION CARRIED

<u>Bid for South Park Large Shelter House Tuckpointing</u>: Recommended Approval (VOICE VOTE)

Executive Director Frericks reported this is a 23 Bond project budgeted for \$40,000. Repairs to five wingalls, tuckpointing areas deeper than 3/4", replacing bad brick and waterproofing entire brick surface. Low bid from Rupp Masonry Construction Co. for \$28,900. COMMISSIONER MCGLOTHLIN MADE A MOTION SECONDED BY VICE PRESIDENT HOLTHAUS TO APPROVE STAFF REC AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DELCARED THE MOTION CARRIED

<u>Bid for South Park Large Shelter House Ceiling Repairs & Painting</u>: Recommended Approval (VOICE VOTE)

Executive Director Frericks stated that this is a '23 bond project budgeted at \$30,000. Scope of work is wash fascia and crown molding, 6 mesh over cracks with a coat of Dryvit Primus, scrape loose paint, prime and paint, apply 2 coats of paint to entire ceiling surface and crown molding. Three bids were received. Low bid from Entrup Drywall & Painting, Inc. for \$24,350.

COMMISSIONER KOETTERS MADE A MOTION SECONDED BY COMMISSIONER MCGLOTHLIN TO APPROVE STAFF REC AS PRESENTED. UNANIMOUS. PRESIDENT FRANKENHOFF DELCARED THE MOTION CARRIED

PUBLIC INPUT: None.

President Frankenhoff reported that he and Executive Director Frericks attended the sale of Parker Heights parcel that was auctioned last week. One representative from Knapheide was there. It was completed for \$25,000.

EXECUTIVE SESSION: In accordance with 5 ILCS, par. 120/2, President Frankenhoff asked for a motion to move into Executive Session to discuss:

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

PRESIDENT FRANKENHOFF MADE A MOTION SECONDED BY COMMISSIONER MCGLOTGHLIN TO MOVE INTO EXECUTIVE SESSION.

THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

COMMISSIONER KOETTERS	YES
COMMISSIONER LEENERTS	YES
COMMISSIONER MCGLOTHLIN	YES
COMMISSIONER HICKMAN	YES
COMMISSIONER VANCAMP	YES
VICE-PRESIDENT HOLTHAUS	YES
PRESIDENT FRANKENHOFF	YES

The portion of the Regular meeting adjourned to Executive Session at 6:45 p.m.

ACTIONS AFTER EXECUTIVE SESSION: None

With no other business to discuss at 6:55 p.m., VICE-PRESIDENT HOLTHAUS MADE A MOTION SECONDED BY COMMISSIONER MCGLOTHLIN TO ADJOURN THE MEETING. UNANIMOUS. PRESIDENT FRANKENHOFF DECLARED THE MOTION CARRIED. Meeting adjourned.

Secretary	Chairman	
 Date	 Date	

PUBLIC INPUT

BOARD INFORMATION/ EDUCATION

CORRESPONDENCE

VOLUNTEERS

EXECUTIVE DIRECTOR'S REPORTS

To: Board of Commissioners

From: Rome Frericks

Subject: Monthly Report

Date: March 31, 2023

Administrative Initiatives (3/01/23 – 3/31/23)

Attended:

- Friends of the Trails meeting
- Directors' meeting
- Board meeting
- Safety meeting
- Quincy/Adams County Economic Development/Tourism meeting
- UMRR meeting
- Park Foundation
- QBAREA meeting
- Auction for the sale of a portion of Parker Heights Park
- DOBS interviews
- Quarterly staff meeting
- Adams County Natural Hazards Mitigation meeting
- Met with Attorney David Penn several times on current events concerning the Park District.
- Met with the City of Quincy to discuss the idea of a sports complex located near the Oakley Lindsey Center.
- Met with staff for the course layout, pricing, yardages and scorecards for the Westview disc golf course.
- Attend bid openings for the Moorman Park parking lot addition and Berrian Park restroom replacement.
- Met with staff to gather more information for the Board for Westview irrigation project.
- Held two operation meetings with the Directors.

- Met with Klingner & Associates and the City of Quincy on the preliminary design for the Ameren power line burial project.
- Met with Board members on several dates to discuss Park District business.
- Staff met with Les Hills twice to continue the design for the Westview Golf Course irrigation project.

Administrative Initiatives (4/1/23 - 4/30/23)

- Continue to work with UMRR to develop the beginning scope of work and specifications.
- Work with the Director of Parks to oversee all the 2023 capital projects.
- Work with Director of Golf and Les Hill Irrigation Consultant to begin the Westview Golf Course irrigation design and engineering.
- Assist the Director of Business Services with seeking a candidate for his replacement.



Office of the Attorney General State of Illinois

Certificate of Completion

OMA - 12/19/2022425886

Wednesday, March 8, 2023

Executive Director Rome Frericks

Has successfully completed the Open Meetings Act on-line training.

Kwame Raoul
Attorney General
State of Illinois
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DIRECTORS' REPORTS

To: Board of Commissioners

From: Matt Higley

Subject: Monthly Report

Date: March 31, 2023

Administrative Initiatives (3/1/23 – 3/31/23)

Attended:

- Directors' meetings
- Safety meeting
- Kiwanis meetings
- Bid openings
- Park Foundation board meeting
- Monitored work on Washington Park concrete repair.
- Monitored installation of furnaces at the Lorenzo Bull House.
- Monitored yearly overlook maintenance.
- Monitored Park road preparation for opening.
- Monitored restroom preparation for opening throughout the District.
- Monitored Marina preparation for opening.

Administrative Initiatives (4/1/23 – 4/30/23)

- Continue planning for 2023 projects, goals and objectives.
- Work on 2023 Capital Projects for Parks Department.
- Monitor work on Wavering Park small shelter replacement.
- Monitor progress on Villa Kathrine overlook construction.
- Monitor work on Clat Adams Sidewalk repair.
- Monitor Lorenzo Bull House porch railing repair.

To: Board of Commissioners

From: Donald J. Hilgenbrinck

Subject: Monthly Report

Date: March 31, 2023

Administrative Initiatives (3/01/23 – 3/31/23)

Attended Safety Committee meeting.

- Renewed District's property & casualty insurance with IPARKS (renewal 4/1/23). No increase in rates. The 3 year rate lock ends 4/1/2024. District's liability coverage is now \$11 million.
- Renewed Art Keller Marina's property & casualty insurance, a premium increase of 12.3%, (renewal 4/7/23).
- Completed the IPRF Workmen's Compensation Audit.
- Completed recertification of District's PCI compliance.
- Completed annual FOIA/OMA training.
- Administrative Assistant completed Ashworth College "Payroll Clerk" curriculum.

Administrative Initiatives (4/01/23 – 4/30/23)

- Implement transitional preparation plan for the new Director of Business Services.
- Process Art Keller Marina lease renewals.
- Prepare files and documents for the FY2022 audit and assist auditors with the field work portion.
- Apply to the Local Records Commission for annual destruction of District records in accordance with the District's retention policy.

Ashworth College

THIS CERTIFIES THAT

Juanita Kohn

has completed a program of study With Honors in

Payroll Clerk

and is hereby awarded this

Career Diploma

in Norcross, Georgia, on April 1, 2023, and verified by:







Office of the Attorney General State of Illinois

Certificate of Completion

FOIA - 12/19/2022426704

Sunday, March 12, 2023

Park commissioner John Frankenhoff

Has successfully completed the Freedom of Information Act on-line training.

Kwame Raoul Attorney General State of Illinois



Office of the Attorney General State of Illinois

Certificate of Completion

FOIA - 12/19/2022425482

Monday, March 6, 2023

Director of Business Services

Donald Hilgenbrinck

Has successfully completed the Freedom of Information Act on-line training.

Kwame Raoul
Attorney General
State of Illinois
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To: Board of Commissioners

From: Mike Bruns

Subject: Monthly Report

Date: March 29, 2023

Administrative Initiatives (03/01/23 - 03/31/23)

- Attended the monthly safety committee meeting.
- · Held monthly staff recreation meeting.
- Staff worked with the Director of Operations/Marketing on promoting our programs.
- Staff worked on organizing the soccer and baseball programs.
- Staff started seasonal employee trainings.
- Staff held the Mommy and Daddy date nights.
- Staff worked on recruiting seasonal staff for 2023.
- Staff worked on preparing the Batting Cage facility to open.
- Staff held the week-long job fair.
- Staff worked on recruiting coaches for the soccer and baseball programs.
- Staff worked on preparing the athletic fields for the season.
- ATG Sports worked on the turf fields.

Administrative Initiatives (04/01/23 – 04/30/23)

- Staff will conduct trainings for our seasonal staff.
- Work with the Director of Operations/Marketing on promoting our programs.
- Youth soccer leagues will start on April 3.
- Youth golf lessons will start on April 4.
- Staff will organize the youth baseball and softball programs.

- Staff will work on recruiting supervisory and staff positions for 2023.
- The new hitting machines and equipment will be installed at the Batting Cage facility.
- Staff will prepare the athletic fields for the season.
- Qtown Tournaments will be held every weekend in April.
- Youth baseball and softball leagues will start on April 10.
- Spring nature programs will start on April 22.
- Staff will work on organizing the t-ball program.
- Archery lessons will continue for the month.

To: Board of Commissioners

From: David Morgan

Subject: Monthly Report

Date: April 1, 2023

Administrative Initiatives (3/01/23 – 3/31/23)

Attended safety meetings and board meetings.

- Staff continue to disinfect and clean Westview.
- Continue to meet with merchandise reps for the 2023 season.
- Continue to update the Westview website and calendar of events for the 2023 season.
- Attended Club Caddie zoom meetings for the new point-of-sale system.
- Continue to implement the new Point of sale system.
- Staff will continue training for seasonal staff on how to use the new point of sale system.
- Staff installed new pressure metering pump at the irrigation pumpstation.
- Staff cleaned up 28 stump grindings on the course.
- Staff installed 9 additional disc golf baskets to complete the 18 hole course on holes 19/27.
- Staff re-graded and seeded the rough area on hole 12 between the two lakes and addressed the wiring issue that controls the irrigation heads in this area.
- Staff met with Irrigation Consultant Les Hill on March 7th.
- Staff de-winterized the irrigation system and potable water supply lines.

- Staff cleaned out the fence-line adjacent to 18 tee complex and decided not to install a screen barrier at this time.
- Ordered Pre-emergent herbicide for the Spring application on the course.

Administrative Initiatives (4/01/23 - 4/30/23)

- Attend safety meetings and board meetings.
- Staff will continue to disinfect and clean Westview.
- Staff will continue training seasonal staff for the point of sale system.
- Continue to meet with merchandise reps for the 2023 season.
- Junior lessons start on Tuesdays in April.
- Ladies League start date, Tuesday April 25th.
- Rough Riders League start date, Wednesday April 26th.
- Titan League start date, Thursday April 27th.
- Staff to clean-up stump grindings and backfill.
- Staff will continue to maintain and service the equipment.
- Clean out fence along the eastside of 18 tee complex and install a screen barrier on existing fence.
- Pre-emergent applications begin on the course.
- Staff will spot seed areas on the tee-complexes to help recover turf canopy from the excessive winter play damage.
- Hire back seasonal staff employees.
- Recruit new seasonal staff employees.
- Back-fill and seed stump voids.

- Mowing begins on a daily basis.
- Spring clean-up of all landscaping beds.
- Monitor course on a daily basis for playability.

ROUND TYPE	MAR 2023	2023	
	TOTALS	YTD	
18 Hole Green Fee	261	261	
9 Hole Green Fee	103	103	
Twilight Walking Green Fee	42	42	
Winter Walking Green Fee	0	178	
TUE-THU Special	27	27	
Winter Special W/Car	0	370	
Third Nine (19-27) Green Fee	183	337	
Family Night Adult (19-27)	3	3	
Family Night Child (19-27)	2	2	
Junior Green Fee	7	19	
Junior Green Fee (19-27)	6	19	
Promotional Round	0	0	
Twilight (Cart & Green Fee)	55	59	
Early Bird 9	0	0	
Early Bird 9 (19-27)	0	0	
Early Bird 18	2	2	
Early Bird 18 (19-27)	0	0	
Adult Pass Visit	115	220	
Adult Pass Visit (19-27)	17	25	
Senior Non-Restricted Pass Visit	263	427	
Senior Non-Restricted Pass Visit (19-27)	25	42	
Senior Restricted Pass Visit	19	35	
Super Senior Restricted Pass Visit	49	74	
Super Senior Restricted Pass Visit (19-27)	3	4	
Employee Pass Visit	11	34	
Emloyee Pass Visit (19-27)	2	6	
JR. Pass Visit (18 & Under)	56	104	
JR. Pass Visit (18 & Under) (19-27)	14	31	
Junior Summer Pass Visit (May-Aug) (19-27)	0	0	
College Pass Visit	0	0	
Young Adult Pass Visit	92	145	
Young Adult Pass Visit (19-27)	19	24	
School Team Pass Visit	0	0	
School Team Pass Visit (19-27)	0	0	
Green Fee Punch card Visit	0	0	
Tournament Round	0	0	
Outing Green Fee	0	0	
Tri-State Promotional Round	0	0	
Loyalty GF Round	1	3	
Disc Golf	58	<u>5</u>	
TOTAL	1,435	2,655	

9	9
105	105
3	3
242	242
2	2
0	0
195	195
4	4
2	4 2
4	4
0	0
2	2
162	162
0	0
0	0
0	Ö
0	0
111	111
0	0
180	180
0	0
16	16
56	56
0	0
0	0
0	0
27	27
0	0
0	0
0	0
67	67
0	0
0	0
0	0
27	27
36	36
0	0
3	3
0	0
0	0
1253	1253

22-Mar

2022-YTD

PER VISIT FEE	\$1,430.00	\$2,624.00	\$1,244.00	\$1,244.00
DAYS CLOSED	8	49	13	72

To: Board of Commissioners

From: Marcelo Beroiza

Subject: Monthly Report

Date: April 1, 2023

Administrative Initiatives (3/1/23 – 3/31/23)

- Attended the Rec. Department staff, Park District Board, Safety and Friends of The Trails meeting
- Attended IPRA Webinar. Getting great results when you are not around
- Met with volunteers
- Met with the Executive Dir. Of Operations for the monthly meeting (Facilities, Maintenance, Rec, Business office, Westview, and projects)
- Marketing
 - DOBS Job Campaign
 - New Westview disc golf
 - Art Keller Marina specials
 - Baseball sponsors
 - Field sponsor signs. Moorman Park complex
 - The Spring soccer campaign ended. Started Fall soccer
 - Lorenzo Bull House business after-hours event
 - All sports and programs digital campaign
- Projects
 - Nature Trails volunteers. Blessing, QU, QND, and community members
 - Earth Day volunteers
 - Nature Trails East new trail signs
 - o First Bankers tree initiative
 - Moorman Park's new windscreen
 - o BNSF Permit. Preliminary Bill extension project to Lincoln park

Administrative Initiatives (4/1/23 – 4/30/23)

- 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

COMMITTEE REPORTS

UNFINISHED BUSINESS

QUINCY PARK DISTRICT

Board of Commissioners

Date of Board Meeting: April 12, 2023

STAFF RECOMMENDATION

<u>AGENDA ITEM</u>: FESTIVAL OF LIGHTS, INC. HOLIDAY LIGHT DISPLAY THREE-YEAR AGREEMENT: RECOMMENDED APPROVAL

BACKGROUND INFORMATION: The Quincy Park District previously hosted the Avenue of Lights holiday light displays in the Moorman/Wavering Recreation Complex from 1999 to 2014.

Festival of Lights, Inc. is requesting use of the park for a holiday light display similar to the expiring three-year agreement. The event organizer will use volunteers for staffing. Revenue generated will be dedicated to paying for equipment and upgrading of the displays.

Festival of Lights, Inc. has requested that upper Moorman Park be closed to vehicle traffic in mid-October. This will allow them time to set up complicated attractions in that area of the park. The Park District will accommodate this request except for periods when shelters have been reserved. According to the agreement, the remainder of the park will close to vehicle traffic on November 1st of each year.

FISCAL IMPACT: Festival of Lights, Inc. is responsible for operation and maintenance of the displays and will be billed for electricity used for the displays.

STAFF RECOMMENDATION: Staff recommends approval of the three-year agreement with Festival of Lights as presented.

PREPARED BY: Rome Frericks, Executive Director

BOARD ACTION:

FESTIVAL OF LIGHTS PROGRAM AGREEMENT

The Festival of Lights, Inc., an Illinois not-for-profit corporation, hereinafter referred to as "Festival of Lights" and the Quincy Park District, an Illinois municipal corporation, hereinafter referred to as the "Park District" and for their agreement do hereby state:

WHEREAS, the Festival of Lights Program will provide recreation for many Park District residents and the general public.

NOW, THEREFORE, it is agreed as follows:

- 1. The Festival of Lights shall be issued a permit by the Park District solely to set up, to conduct, and to take down a Festival of Lights Program in portions of Wavering Park and Moorman Park, as set out on the attached exhibit incorporated herein as "Exhibit A" during the period of October 19, 2023 through March 1, 2026. Notwithstanding the foregoing, a succeeding Park District Board may terminate the permit and either the present or the future Park District Board may terminate the permit for violation of this agreement or for other good cause.
- 2. During the above periods, the drivers of vehicles without a ticket to view the displays are restricted from entering the Parks between the hours of five o'clock (5:00 PM) through ten o'clock (10:00 PM) daily. Walkers, bicyclists, and joggers may continue to use the Parks during daylight hours. The Park District will restrict unauthorized vehicles from entering the Parks during "non-show" hours.
- The Festival of Lights shall be responsible for all staffing during the
 Festival of Lights Program; the Festival of Lights will be responsible for all security; the Park District assumes no responsibility for any damage to the

displays whether arising from vandalism or some other cause or causes. The Festival of Lights and the Park District anticipate a ticket booth established near the end of the parking lot at Wavering Park ball field. It is further anticipated that signs will be erected informing northbound traffic on 36th Street that the northbound right lane will be closed in the vicinity of the Park entrance except for vehicles turning into Wavering Park, and if necessary, auxiliary police will be employed to direct traffic at the expense of the Festival of Lights.

- 4. The Festival of Lights shall be responsible for any and all damages to Wavering Park and Moorman Park resulting from setting up, conducting, and taking down the Festival of Lights Program, to include, but not limited to roadways, facilities, structures, turf, trees, landscaping, and infrastructure other than damage caused by normal wear and tear as determined by the Park District. The Park District shall advise the Festival of Lights, Inc. in writing, with an itemization of any damages within twenty-one (21) days after the program is over each year. The Festival of Lights shall provide liability insurance in an amount at least equal to the Park District insurance limit which is at least three million dollars (\$3,000,000) in liability. The Festival of Lights will further name the Park District, its Officers, Board members, and employees as additional insured on said policy.
- 5. In setting up, conducting, and taking down the Festival of Lights Program, the Festival of Lights shall comply with and abide by all federal, state, county, municipal, and other governmental statutes, ordinances, laws, and regulations which affect the area and the displays or any activity or condition which pertains to the same, including prevailing wages.

The Park District shall not be liable for any loss, injury, death, or damage to persons or property which, at any time, may be suffered or sustained by the Festival of Lights or by any person whosoever may, at any time, be using the premises for the purposes of assisting, working, or viewing the Festival of Lights Program, whether such loss, injury, death, or damage shall be caused by or in any way resulting from or arise out of any act, omission, or negligence of the Festival of Lights or of any visitor, or shall result from or be caused by any other matter or thing, whether of the same kind as or of a different kind than the matters or things above set forth, and the Festival of Lights shall indemnify the Park District against all claims, liabilities, loss or damage whatsoever on account of any loss, injury, death, or damage to include court costs and attorney fees which arise out of or which result from the Festival of Lights Program or any activities related thereto; provided, however, that the Festival of Lights shall have no responsibility or liability on indemnity with respect to losses resulting from the gross negligence, or willful misconduct of the Park District.

6.

7. The Festival of Lights shall be responsible for any and all costs associated with the planning of the Festival of Lights Program including preparation, marketing, staffing, utilities, power supply, permits, traffic control, set up, tear down, supervision, and security. Any permanent fixed structures/assets that are mutually agreed by Festival of Lights and the Park District to be placed in, on, under, or above the Park District property will immediately become the sole property of the Park District.

- 8. Any proposals to change the terms of this agreement are to be negotiated between Festival of Lights and the Park District reduced to writing, and made an exhibit to this agreement.
- 9. The Festival of Lights may neither sub-let nor assign its interests under this agreement to any third party. The Festival of Lights shall not be deemed to default unless the Park District shall first give the Festival of Lights fourteen (14) days written notice of such default and the Festival of Lights fails to cure such default within such fourteen (14) days period. In the event of any default of this agreement by the Festival of Lights, the Park District may remove all persons and property from the premises and terminate this agreement.
- Removal of all Festival of Lights portable equipment must be completed no later than March 1st of each year.

Dated at Quincy, Illinois this <u>12th</u> day of <u>April</u> , 2023.	
(QUINCY PARK DISTRICT
Ву:	President
ATTEST:	
Secretary	
	FESTIVAL OF LIGHTS, INC.
Ву:	President
ATTEST:	
Secretary	

NEW BUSINESS

QUINCY PARK DISTRICT

Board of Commissioners

Date of Board Meeting: April 12, 2023

STAFF RECOMMENDATION

<u>AGENDA ITEM</u>: QUINCY PARK DISTRICT 2023-2024 GOALS AND OBJECTIVES FIRST 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 first quarter update is included with this report.

FISCAL IMPACT: None.

STAFF RECOMMENDATION: The first quarter update is provided for information only.

PREPARED BY: Rome Frericks, Executive Director

BOARD ACTION:

Quincy Park District Goals 2023-2024

Administration

- 1. Secure sponsorship/naming rights for an outdoor fitness station to be located in Moorman Park.
- 2. 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.
 - **Q1 Update:** Staff is in the process of removing/improving the landscaping entrances to the parks throughout the district with new plantings and rock replacement.
- 3. Identify future opportunities for programming and services based on industry trends.
 - **Q1 Update:** Westview Golf Course opened a new 18-hole disc golf course on holes #19 through #27. This is the third 18- hole course for the Park District.
- 4. Staff will develop a guide to facilitate discussions with interested organizations in support of collaborative efforts to meet our current mission statement.
- 5. Work with the Board, Burlington North Santa Fe Railway, and Friends of the Trails to finalize the path for the Bill Klingner Trail from Parker Heights to Lincoln Park.
 - <u>Q1 Update:</u> Staff and Klingner & Associates held a Zoom meeting representative from BNSF to initiate the right-of way discussion from Parker Heights to Lincoln Park. BSNF is looking into prior documentation for the one parcel not held by the Quincy Park District.
- 6. Secure a parcel of land in the southeast part of Quincy for a future park location.
- 7. Work with the Director of Parks for the smooth transition for the retirement of the Maintenance Supervisor in the Parks Department.
 - **Q1 Update:** Staff has selected Joe Sharrow as the next park supervisor and he will work with the current maintenance supervisor on job shadowing for two months.

Westview Golf Course

- 1. Continue to work with the Recreation and Marketing Departments to increase golf lessons for junior golfers.
 - **Q1 Update:** Staff continues to work with the marketing department for the junior programs and lessons.
- 2. Improve the customer experience at Westview by installing new software which allows for online tee time reservations and an improved point of sale system.
 - **Q1 Update:** Staff have installed the new Point of sale system.
- 3. Remove/update the flooring in the concession/kitchen area.
- 4. Replace the spillway overflow and 36" drainage pipe in the irrigation lake over the cart path on hole #5.
 - Q1 Update: Staff repaired the drain pipe and cemented around the leak.
- 5. Create/update an equipment replacement program for Westview maintenance.
 - **Q1 Update:** Staff have updated the equipment replacement program for Westview maintenance.
- 6. Remove part of the shelter and renovate the remaining section on hole #12.
- 7. Hire an independent consultant to begin the design and engineering work for the proposed new irrigation system.
 - **Q1 Update:** Staff retained Les Hill, consultant for Westview's Irrigation system.

Marketing/Operations

- 1. Develop a multimedia campaign to promote new events and programs through all social media, website, and e-mail marketing platforms.
 - **Q1 Update:** Park District yearly event programs brochure was launched in January and all of the spring season digital campaigns are currently running.
- 2. Partner with businesses and organizations to create new collaborations throughout the Park District.
 - Q1 Update: We partnered with Blessing Health System, ADM, Quincy University and QND to conduct volunteer work throughout our parks and trails. Worked with the University of Illinois Extension on their new program, Master Naturalist Program, to support volunteer education. In March, we added Ameren Illinois as a new corporate volunteer partner to our group.
- 3. Coordinate the Nature Trails East development from 30th Street- 36th St. Kochs Lane.

 Q1 Update: Staff has completed the Nature Trail East work with the skid steer and the trail is ready for signage throughout the trail.
- 4. Lead discussions for continuous improvement efforts and new initiatives throughout the Park District organizational process and work to improve quality, productivity, and efficiency in all departments.
 - Q1 Update: Monthly operations meeting with Executive Director that outline current and future projects. Art Keller Marina specials and new kayak storage, Westview new disc golf, Lorenzo Bull House events. BNSF Permit. Preliminary for the new Bill Klingner extension project to Lincoln park, DOBS Job campaign and Moorman Park fields identifications signs. Collaborate with Rec. Department Director and staff on the new 2023 program brochure campaigns offered to our community.
- 5. Attend monthly online educational programs related to IPRA and IAPD.
 - **Q1 Update:** In February attended IPRA's Webinar "Moving from Best Practice to Next Practice". In March attended IPRA's Webinar "Getting great results. When you are not around"

Recreation

- 1. Install all new hitting cage equipment and machines at the Batting Cage.
 - **Q1 Update:** New equipment and machines will be installed the end of March.
- 2. Develop and implement new programs in the following areas:

Nature 2 new programs
Family 2 new programs
Mountain Biking 1 new program
18+ Programs 2 new programs

<u>Q1 Update:</u> We have added several new programs for 2023. They include: mountain biking event in May, XCEL fitness, family entertainment in the park, spooky campfire, family days, star nature parties and girls' competitive softball leagues.

- 3. Increase attendance at Indian Mounds Pool to 12,000 for the season.
 - **Q1 Update:** Plans are in place for marketing the pool.
- 4. Provide surveys and collect data seasonally to identify strengths and weaknesses for all programming.
 - Q1 Update: This will be done this fall.
- 5. Add new programming in the northwest community:
 - Berrian basketball leagues

• Family community event

<u>Q1 Update:</u> We have organized basketball leagues that will start in June that will include teams from the northwest community;

6. Redesign the summer tennis program to help increase participation.

<u>Q1 Update:</u> We have redesigned and made plans for the summer tennis programs. The program will start in June.

7. Increase participation in 18+ programming and create new programs to make that happen.

Q1 Update: We have added XCEL fitness for the 18+ age group and several new family programs and events. We are working on adding some more 18+ programs for this year.

Marina

1. Communicate with Marina renters to listen to trends/concerns and to identify needs and potential improvements at the Art Keller Marina.

Q1 Update: Ongoing.

2. Remove F Dock and relocate H Dock.

Parks

- 1. Work with the Quincy Park Band to develop and build a permanent stage in one of our parks.
 - Q1 Update: Staff has contacted the Park Band and will meet with them late summer.
- 2. Renovate the restrooms at Washington Park.
 - **Q1 Update:** Staff is in the process of getting bids from contractors.
- 3. Improve and maintain a quality system of parks and facilities that excite the community.

 Objective A: Spend ample time touring parks with staff/maintenance to observe work habits and discuss alternate ways to improve the parks.

Q1 Update: Ongoing.

- 4. Work with Mississippi Valley Hunters and Fishermen's Association and Friends of the Trails to complete/research grant opportunities for the walking trail from Parker Heights to Bob Bangert restroom.
- 5. Explore funding options and determine the park location in 2023. Create bidding documents for playground companies for a new all-inclusive playground that will be constructed by 2025.

Q1 Update: Staff has design work completed for Wavering Park.

Business Office/Technology

1. Assist with implementation of Westview's new golf software.

Objective A: Smooth transition and integration with the District's accounting system.

<u>Q1 Update:</u> Staff continues to work with Westview staff and software support to address accounting issues. Some of which have been resolved and some are in the development stage but they are not preventing operations only an efficiency hindrance.

2. Analyze, prepare and present data, financial concepts, and objectives that assist commissioners on the future ability of the District to meet its financial obligations and goals and objectives.

Q2 Update: On-going as needed.

QUINCY PARK DISTRICT

Board of Commissioners

Date of Board Meeting: April 12, 2023

STAFF RECOMMENDATION

<u>AGENDA ITEM</u>: INFORMATIONAL/RIGHT-OF-WAY-DONOR SIGNS FOR BILL KLINGNER TRAIL TO BE LOCATED AT 4TH STREET, 1810 QUINTRON WAY AND 24TH STREET: RECOMMENDED APPROVAL

BACKGROUND INFORMATION: The Friends of the Trails and Right-of-Way donors have requested both informational signage as well as recognition for land donation towards the Bill Klingner Trail for the 12th Street to 36th Street section portions of the trail. Staff has worked with Friends of the Trails for the potential locations of the signage for Parker Heights Park, the parking lot at 1820 Quintron Way and the turnaround at 24th Street.

The Friends of the Trails will pay for all three signs and installation. The Quincy Park District will incur no cost for the sign or the installation.

The 50-day public comment period has passed with no public comment.

The sign dimensions and picture are included behind the staff recommendation.

FISCAL IMPACT: No fiscal impact.

STAFF RECOMMENDATION: Staff recommends approval of the informational/right-of-way donor signs for the Bill Klingner Trail to be located at 4th Street, 1810 Quintron Way and 24th Street.

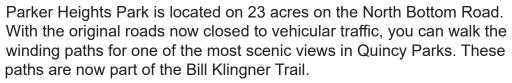
PREPARED BY: Rome Frericks, Executive Director

BOARD ACTION:



EXPERIENCE

Parker Heights Park and Bill Klingner Trail



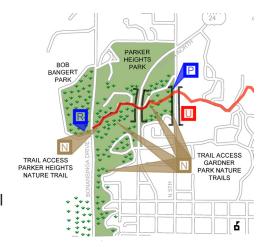


In 1888, a group of private citizens, led by Edward J. Parker, incorporated as the Quincy Boulevard and Park Association. In the ensuing years this association of private citizens and its successor, the Quincy Park District, would develop a system of river bluff parks and recreational facilities that would stand as a monument to the ideals of the naturalistic Middle Western

park movement, as envisioned by the association and its supervising landscape architects, O. C. Simonds and H.W.S. Cleveland of Chicago.

Parker and others lobbied to preserve

the magnificent bluff-top river overlooks and Native American burial mounds in areas that had long been neglected and were about to be sold by lot for development. After much controversy, and over 125 years of design and development, the Quincy Park System consists of nearly 1,000 acres of natural and recreational facilities. The enduring value of this system of parks to the lives of all Quincyans is attributable in large part to the dedication and persistence of E. J. Parker.





Map Title



Lima Loraine : LaPraine

Ursa Mendon Golden :

Camp Point Clayton

Columbus :

Columbus :

Payson :

Payson :

Plainville : Liberty

Legend

Quincy City Limits

Adams County Boundary

Townships

TriStateBoundaries

☐ REGIONAL_COUNTIES

Notes

Enter Map Description

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EXPERIENCE

Edward Schneidman Industrial Park and Bill Klingner Trail



Edward Schneidman (Quincy Mayor 1940-1946) was one of five community leaders who perished in the Chicago LaSalle Hotel fire on June 5, 1946. Alderman Martin Heinen; City Engineer James Potter; and Director of Quincy Housing Authority Emery Sallston were also killed in the fire. These City leaders were in Chicago to attend a Federal Public Housing Authority Conference, discussing emergency housing for veterans.

Schneidman established a reputation as an aggressive and constructive mayor. Working with Mayor Schneidman toward a Master

Plan and proposed park system was Bill Klingner, engineer for the Quincy Boulevard and Park Association and the newly formed Quincy Park District. The proposed park plan included a trail system surrounding the City

which would connect many of its established parks and proposed future parks, including a proposed golf course (Westview) and an east side park (eventually Moorman and Wavering Parks).



Bill Klingner (Boulevard & Parks Association, 1936 – 1945; Quincy Park District, 1946 – 1998) designed this Schneidman Industrial Park in 1978, preserving the greenspace along Cedar Creek with the hope that at least the north part of the proposed Quincy loop would eventually be

PROPOSED PARK SYSTEM

E G E N D

73. Park System for Quincy,
Illinois. Undated. Harland
Bartholomew Associates.
UILA.

constructed. Finally in 1994, Mayor Chuck Scholz recognized the vision of this north trail section. The City joined with Jim Mentesti (GREDF president 1985-2013) and the Quincy Park District to obtain the Right-of-Way along Cedar Creek from the Mississippi River to 36th Street. On July 27, 2013, the Quincy Park District dedicated the Cedar Creek Corridor as the Bill Klingner Trail.



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Map Title



Legend

Quincy City Limits

Adams County Boundary

Townships

Village Limits

TriStateBoundaries

☐ REGIONAL_COUNTIES

Notes

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BILL KLINGNER TRAIL

RECREATIONAL BIKING / WALKING

18th Street to 24th Street Segment 2020

QUINCY PARK DISTRICT BOARD MEMBERS

John Frankenhoff, President Barb Holthaus, Vice President Roger Leenerts, Commissioner Nathan Koetters, Commissioner Bob Gough, Commissioner Jeff Steinkamp, Commissioner Vicki Dempsey, Commissioner Terry Anastas, Board Attorney

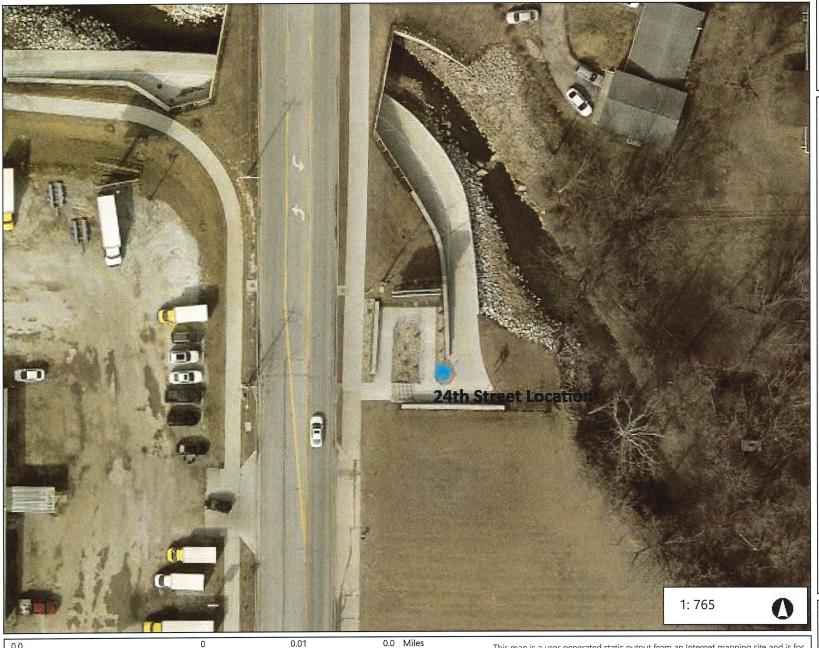
RIGHT-OF-WAY DONORS Parker Heights to 36th Street

Illinois Veterans Home
City of Quincy
Lewistown Heetgas Co.
Great River Economic Development
Foundation
George VonderHaar
Koontz Construction - 3rd Addition
Jim Stupavsky - Drakewood Land Trust
Mississippi Belle, Inc.
Wis-Pak of Quincy
Quincy Compressor Div. of Coltec
Industries

CONTRACTOR: LAVERDIERE CONSTRUCTION, INC. ENGINEER: KLINGNER & ASSOCIATES, P.C.



Map Title





Legend

Quincy City Limits

Adams County Boundary

Townships

☐ Village Limits

TriStateBoundaries

REGIONAL_COUNTIES

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