



BOARD OF COMMISSIONERS  
MEETING



**QUINCY PARK DISTRICT  
1231 Bonansinga Drive  
Quincy, Illinois**

**Agenda  
February 14, 2024**

**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 – January 17, 2024

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

**BOARD INFORMATION/EDUCATION:**

- Force Account Work Schedule
- ACFR Presentation: Jarid Jones

**CORRESPONDENCE:**

**VOLUNTEERS:**

**EXECUTIVE DIRECTOR'S REPORT:**

- Rome Frericks

**DIRECTOR'S REPORTS:**

- Matt Higley, Director of Parks
- Brian Earnest, 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:** None

**NEW BUSINESS:**

- Bid for Westview Golf Course and Grounds Maintenance Chemicals: Recommended Approval by Director of Golf **(VOICE VOTE)**
- Bid for Wavering/Moorman Park Water Valve Shutoffs: Recommended Approval by Director of Parks **(VOICE VOTE)**
- RESOLUTION NO. 24-01: Resolution of Quincy Park District Adopting the 2023 Adams County Multi-Jurisdictional Natural Hazards Mitigation Plan: Recommended Approval by Executive Director **(ROLL CALL VOTE)**

**PUBLIC INPUT:** 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)***

QUINCY PARK DISTRICT  
1231 Bonansinga Drive  
Quincy, Illinois

Regular Meeting  
Board Room

January 17, 2024  
6:00 P.M.

**ROLL CALL**

President Jones called the meeting to order and upon the roll being called the following members were physically present at said location: President Jarid Jones, Vice-President Mark C. Philpot, Commissioner Barb Holthaus, Commissioner Patty McGlothlin, Commissioner Alan Hickman, Commissioner John Frankenhoff and Commissioner Trent Lyons. No Park Commissioner was permitted to attend the meeting by video or audio conference.

Also in Attendance: Executive Director–Rome Frericks, Director of Parks–Matt Higley, Director of Business Services–Brian Earnest, Director of Program Services–Mike Bruns, Director of Golf–David Morgan, and Board Attorney–David Penn.

Members Absent: None.

President Jones led the room in the Pledge of Allegiance.

**CONSENT AGENDA**

President Jones asked if there were any objections or changes to the December 13, 2023 Regular Board meeting minutes or to the check register. President Jones announced they were approved by unanimous consent.

**PUBLIC INPUT**– None

**BOARD INFORMATION/EDUCATION –**

Executive Director Frericks stated that the 2024 Executive Summary has been completed and has been uploaded to the website. He reported that the Quinsippi Island Bridge inspection was completed. Prices for deck replacement only and complete bridge replacement were provided by Klingner & Associates.

**CORRESPONDENCE**–None

**VOLUNTEERS**–None

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director Frericks did not have anything additional to add to his report. He included a timeline for the Paul Dennis Soccer complex.

**DIRECTORS' REPORTS**

Director Higley added that the Berrian Park restroom was delivered right before Christmas.

Director Earnest reported that he had nothing to add to his report.

Director Bruns reported that spring programs are on the website and open for registration.

Director Morgan did not have anything to add to his report.

Director Beroiza reported that we have over 100 soccer registrations in the first two weeks and over 70 in baseball.

**COMMISSIONER COMMITTEE REPORTS**

Finance Committee– Vice President Philpot submitted the finance reports from the earlier meeting.

Quincy Park Foundation– Commissioner McGlothlin reported that the donation list was updated and thank you notes had mailed out.

Quincy City Planning- President Jones stated there was nothing new to report at this time.

Lorenzo Bull House- Commissioner Holthaus reported that the meeting was cancelled due to inclement weather.

Personnel- Commissioner Holthaus stated there was nothing to report.

Quincy Riverfront Development- President Jones reported the next meeting is January 31, 2024.

**UNFINISHED BUSINESS-** None.

## **NEW BUSINESS**

Quincy Park District Board of Commissioners Executive Session Minutes Bi-Annual Review:

Executive Director Frericks stated that the Board is required to approve the release of executive session minutes twice a year. He requested that all sessions should be released with the exception of July 28<sup>th</sup>, 1998, December 12<sup>th</sup>, 2007 and December 8<sup>th</sup>, 2010. He also recommended the disposal of all audio recording sessions older than 18 months. COMMISSIONER FRANKENHOFF MADE A MOTION TO APPROVE AND WAS SECONDED BY COMMISSIONER HICKMAN. UNANIMOUS. PRESIDENT JONES DECLARED THE MOTION CARRIED.

ORDINANCE NO. 24-01: An Ordinance providing for the issue of \$1,300,000 Taxable General Obligation Park Bonds, Series 2024, for park improvements and for the payment of expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the District's Corporate Fund. Director Earnest reported the 2024 GO Bond will pay for previously approved projects and equipment. The Board will approve the interest rate and purchase of the bond by the Quincy Park District. Staff recommends approval as presented. COMMISSIONER HOLTHAUS MADE A MOTION SECONDED BY COMMISSIONER HICKMAN.

### **THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:**

COMMISSIONER HOLTHAUS	YES
COMMISSIONER FRANKENHOFF	YES
COMMISSIONER MCGLOTHLIN	YES
COMMISSIONER HICKMAN	YES
COMMISSIONER LYONS	YES
VICE PRESIDENT PHILPOT	YES
PRESIDENT JONES	YES

PRESIDENT JONES DECLARED THE MOTION CARRIED.

ORDINANCE NO. 24-02: An Ordinance providing for the issue of \$1,100,000 Taxable General Obligation Park Bond, Series 2024A, for park improvements and for the payment of expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the District's Corporate Fund. Director Earnest reported that the 2024A Bond will be used in coordination with the Quincy Park District reserves to fund the Westview irrigation project. This ordinance will allow staff to complete the bond process as the rate and the irrigation project were previously approved by the Board. Staff recommends approval. COMMISSIONER HICKMAN MADE A MOTION, SECONDED BY COMMISSIONER HOLTHAUS.

### **THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:**

COMMISSIONER FRANKENHOFF	YES
COMMISSIONER MCGLOTHLIN	YES
COMMISSIONER HICKMAN	YES
COMMISSIONER LYONS	YES

**COMMISSIONER HOLTHAUS**

**YES**

**VICE PRESIDENT PHILPOT**

**YES**

**PRESIDENT JONES**

**YES**

PRESIDENT JONES DECLARED THE MOTION CARRIED.

RESOLUTION NO. 24-01: Quincy Park District Support of Creating City of Quincy's South Tax Increment Financing (TIF): Executive Director Frericks stated Quincy's West TIF District was created in 1978. The 23-year term expired in 2021. The City requested an additional 12 years which the Board approved which expires in 2033. The TIF ease was created in 2010 and also expires in 2033. COMMISSIONER HOLTHAUS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER MCGLOTHLIN. Discussion was held among the Commissioners.

**THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:**

**COMMISSIONER MCGLOTHLIN**

**NO**

**COMMISSIONER HICKMAN**

**NO**

**COMMISSIONER LYONS**

**YES**

**COMMISSIONER HOLTHAUS**

**YES**

**COMMISSIONER FRANKENHOFF**

**NO**

**VICE PRESIDENT PHILPOT**

**NO**

**PRESIDENT JONES**

**YES**

PRESIDENT JONES DECLARED THE MOTION FAILED DUE TO LACK OF MAJORITY.

Quincy Park District Seasonal Union Employee Agreement: Executive Director Frericks stated that in the last Executive Session the Board and staff set the parameters to negotiate good faith. He and Director Earnest met with the Union and he recommends approval of the agreement. COMMISSIONER FRANKENHOFF MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HICKMAN. UNANIMOUS. PRESIDENT JONES DECLARED THE MOTION CARRIED.

Bid for South Park Ceiling Repair Change Order Number 1: Director Higley reported the contractor found an area in the westside of the shelter by the soffit that was rotten requiring repairs that were not included in the original bid. Contract price increase of \$2,825 for a total of \$27,175. Funding for the increase will come from excess 2023 Bond funds. VICE PRESIDENT PHILPOT MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER MCGLOTHLIN. Discussion was held. UNANIMOUS. PRESIDENT JONES DECLARED THE MOTION CARRIED.

Westview Semi-Annual Financial Data: Discussion only. Director Earnest stated this report is done on a semi-annual basis. Rounds are up 18.5%. The golf course had a very strong year in 2023.

**PUBLIC INPUT:** None

**ADJOURNMENT:**

With no other business to discuss at 6:30 p.m., VICE PRESIDENT PHILPOT MADE A MOTION, SECONDED BY COMMISSIONER MCGLOTHLIN TO ADJOURN THE MEETING. UNANIMOUS. PRESIDENT JONES DECLARED THE MOTION CARRIED. Meeting adjourned.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

***PUBLIC INPUT***



***BOARD  
INFORMATION/  
EDUCATION***

# Force Account Work Schedule

2024

2024

[illegible]

# ***CORRESPONDENCE***

***VOLUNTEERS***

***EXECUTIVE  
DIRECTOR'S  
REPORTS***

**To:** Board of Commissioners  
**From:** Rome Frericks  
**Subject:** Monthly Report  
**Date:** January 31, 2024

**Administrative Initiatives** (1/01/24 – 1/31/24)

Attended:

- Friends of the Trails meeting
  - Directors' meeting
  - Board meeting
  - Safety meeting
  - Quincy/Adams County Economic Development/Tourism meeting
  - UMRR meeting (2)
  - Tree Commission meeting
  - Muddy River News Interview
- 
- Met with Board members several times on current events concerning the Park District.
  - Met with attorneys several times on current events concerning the Park District.
  - Held two operation meetings with the Directors.
  - Met with staff and contractors on several occasions for current Park District improvements and 2024 Bond Projects.
  - Met with staff for the 2024 Recreation Programming.
  - Met with Juneteenth Festival organizers to discuss their event this upcoming summer.
  - Completed annual Directors evaluations.

**Administrative Initiatives** (2/1/24 – 2/29/24)

- Continue to work with UMRR to develop the beginning scope of work and specifications.

- Work with BNSF on the lone piece of right-of-way for the next section of the Bill Klingner Trail.
- Meet with contractors for the ongoing capital projects.
- Attend Joint TIF Review meeting.
- Attend UMRR/QBAREA open house.

***DIRECTORS'***  
***REPORTS***



**To:** Board of Commissioners  
**From:** Matt Higley  
**Subject:** Monthly Report  
**Date:** January 31, 2024

**Administrative Initiatives** (1/1/24 – 1/31/24)

- Attended the following:
  - Directors' meeting
  - Safety meeting
  - Kiwanis meetings
  - Friends of the Trail meeting
  - IPRA Conference in Chicago
- Monitored work on winter tree list.
- Staff Chainsaw training.
- Monitored yearly brush removal from the edge of timber areas.
- Worked on equipment purchase for Parks Department.
- Worked on 2024 dredging bid.
- Worked on 2024 Fuel Bid.
- Worked on bid documents for upcoming projects.

**Administrative Initiatives** (2/1/24 – 2/29/24)

- Monitor work on winter tree list.
- Continue planning for 2024 projects, goals and objectives.
- Work on 2024 Capital Projects for Parks Department.
- Work on equipment purchases for Parks Department.
- Monitor yearly brush removal from the edge of timber areas.
- Hold on-site meetings for upcoming projects.
- Monitor progress on the winter tree list.

**To:** Board of Commissioners  
**From:** Brian Earnest  
**Subject:** Monthly Report  
**Date:** January 31, 2024

**Administrative Initiatives** (1/01/24 – 1/31/24)

- Attended Safety Committee meeting.
- Closed out 2023 payroll, prepared tax reports and issued W-2s.
- Filed “Statement of Economic Interest” for staff with the County Clerk’s office.
- Filed annual 2024 G.O. Bond Ordinance.
- Filed 2024A G.O. Bond Ordinance.
- Finalized 2024 Executive Summary and posted on District’s website.
- Coordinated efforts with Chapman & Cutler, LLP to finalize the annual 2024 G.O. Bond.
- Coordinated efforts with Chapman & Cutler, LLP to finalize the 2024A G.O. Bond.
- Prepared 2024A G.O. Bond Ordinance.
- Transferred and closed Inactive Bond funds.

**Administrative Initiatives** (2/01/24 – 2/29/24)

- Assist with IPRF Workmen’s Compensation Audit.
- Apply to the Local Records Commission for annual destruction of District records in accordance with the District’s retention policy.
- Research internet security awareness training programs.

**To:** Board of Commissioners  
**From:** Mike Bruns  
**Subject:** Monthly Report  
**Date:** February 1, 2024

**Administrative Initiatives** (01/01/24 – 01/31/24)

- Held monthly staff recreation meeting.
- Staff worked with the Director of Operations/Marketing on promoting our programs.
- Attended the monthly safety committee meeting.
- Staff worked on ordering supplies for 2024.
- Staff worked on updating the 2024 Indian Mounds Pool and Batting Cage manuals.
- Staff met with office staff on the 2024 program and event schedules.
- Staff worked on updating the training program for our seasonal employees.
- Staff worked on setting up the athletic field schedules for 2024.
- Staff worked on plans for the Mommy and Daddy date nights in February.
- Staff worked on recruiting seasonal staff for 2024.
- Met with Taylor Rakers about the youth flag football league.
- Conducted staff evaluations.

**Administrative Initiatives** (02/01/24 – 02/29/24)

- Work with the Director of Operations/Marketing on promoting our programs.
- Staff will work on ordering supplies needed for 2024.
- Staff will work on the concession menu and prices for the Batting Cage, Wavering and Indian Mounds Pool.
- Staff will conduct the Mommy and Daddy date nights in February.

- Staff will work on plans for the youth soccer, baseball and softball programs.
- Staff will work on recruiting supervisory and seasonal staff positions for 2024.

**To:** Board of Commissioners  
**From:** David Morgan  
**Subject:** Monthly Report  
**Date:** February 1, 2024

**Administrative Initiatives** (1/01/24 – 1/31/24)

- Attended safety meetings and board meetings.
- Staff continue to disinfect and clean Westview.
- Staff have cleaned the shop ready for the 2024 season.
- Continue to update the website and calendar of events for the 2024 season.
- Staff have updated the point of sale system with the new fees for the 2024 season.
- Staff planted 11 new trees on the third nine holes.
- Staff prepared the 2024 Chemical Bid summary for board approval.
- Annual equipment repairs continue.
- Staff will monitor the course for playability on a daily basis.
- Staff will continue trimming of low branches and dead tree removals.
- Staff attended chain saw training seminar.
- Staff has started work on the shelter house on hole 5.

**Administrative Initiatives** (2/01/24 - 2/29/24)

- Attend safety meetings and board meetings.

- Staff will continue to disinfect and clean Westview for the 2024 season.
- Monitor course playability on a daily basis.
- Staff opened the course for play on Thursday February 1<sup>st</sup> for walking and carts on Friday.
- Staff will continue to work on the shelter house on hole 5.
- Annual equipment repairs continue.
- Staff will order golf course supplies for the upcoming season.
- Tree trimming, brush removal and felling of dead trees continues.
- Service the golf cart fleet.

# Westview Golf Course Rounds of Golf-2024

ROUND TYPE	JAN 24 TOTALS	2024 YTD	JAN 23	2023-YTD
18 Hole Green Fee	0	0	0	0
9 Hole Green Fee	0	0	0	0
Twilight Walking Green Fee	0	0	0	0
Winter Walking Green Fee	0	0	18	18
TUE-THU Special	0	0	0	0
Winter Special W/Car	0	0	11	11
Third Nine (19-27) Green Fee	0	0	1	1
Family Night Adult (19-27)	0	0	0	0
Family Night Child (19-27)	0	0	0	0
Junior Green Fee	0	0	0	0
Junior Green Fee (19-27)	0	0	0	0
Promotional Round	0	0	0	0
Twilight (Cart & Green Fee)	0	0	1	1
Early Bird 9	0	0	0	0
Early Bird 9 (19-27)	0	0	0	0
Early Bird 18	0	0	0	0
Early Bird 18 (19-27)	0	0	0	0
Adult Pass Visit	0	0	12	12
Adult Pass Visit (19-27)	0	0	0	0
Senior Non-Restricted Pass Visit	0	0	24	24
Senior Non-Restricted Pass Visit (19-27)	0	0	1	1
Senior Restricted Pass Visit	0	0	2	2
Senior Restricted Pass Visit (19-27)	0	0	0	0
Super Senior Restricted Pass Visit	0	0	3	3
Super Senior Restricted Pass Visit (19-27)	0	0	0	0
Employee Pass Visit	0	0	2	2
Employee Pass Visit (19-27)	0	0	0	0
JR. Pass Visit (18 & Under)	0	0	8	8
JR. Pass Visit (18 & Under) (19-27)	0	0	0	0
Junior Summer Pass Visit (May-Aug) (19-27)	0	0	0	0
Military Weekday Rate W/Car (1-18)	0	0	0	0
Young Adult Pass Visit	0	0	6	6
Young Adult Pass Visit (19-27)	0	0	0	0
School Team Pass Visit	0	0	0	0
School Team Pass Visit (19-27)	0	0	0	0
Green Fee Punch card Visit	0	0	0	0
Tournament Round	0	0	0	0
Outing Green Fee	0	0	0	0
Tri-State Promotional Round	0	0	0	0
Loyalty GF Round	0	0	0	0
Disc Golf	0	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>89</b>	<b>89</b>
<b>PER VISIT FEE</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$81.00</b>	<b>\$81.00</b>
<b>DAYS CLOSED</b>	<b>31</b>	<b>31</b>	<b>27</b>	<b>27</b>

**To:** Board of Commissioners

**From:** Marcelo Beroiza

**Subject:** Monthly Report

**Date:** February 1, 2024

**Administrative Initiatives** (1/1/24 – 1/31/24)

- Attended the Rec. Department staff, Park District Board, Safety and Friends of The Trails meeting
- Met with the Executive Dir. Of Operations for the monthly meeting (Facilities, Maintenance, Rec, Business office, Westview, and projects)
- Met with CivicRec social media team at IPRA conference
- Marketing
  - Sponsorship programs
  - 2024 Brochure
  - Email marketing customer updates
  - Continuous improvement projects updates
  - Mis. Signs throughout the parks
  - Website calendar update layout
  - Westview monthly updates
  - Networks support
  - Responsive Web updates
- Projects
  - Public works contract invitation to bid
  - University of Illinois Master Naturalist students sessions/volunteer
  - Yearly programs event guide updates
  - Volunteers throughout the parks and trails
  - BNSF Lease. Preliminary Bill extension project to Lincoln park

**Administrative Initiatives** (02/1/23 – 2/31/29)

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



# ***COMMITTEE***

# ***REPORTS***

# ***UNFINISHED BUSINESS***

***NEW BUSINESS***

# QUINCY PARK DISTRICT

Board of Commissioners

**Date of Board Meeting: February 14, 2024**

## **STAFF RECOMMENDATION**

### **AGENDA ITEM: BID FOR WESTVIEW GOLF COURSE AND GROUNDS MAINTENANCE CHEMICALS: RECOMMENED APPROVAL**

**BACKGROUND INFORMATION:** Annually, the District purchases pesticides for Westview grounds maintenance. A bid packet for the delivered unit price of listed chemicals or approved equals was provided to pesticide distributors. The District has made no guarantee of product purchase amounts, but will purchase from the vendor who can deliver the product needed for the lowest as applied price.

Proposals were due on January 26, 2024.

Five proposals were received.

A bid summary is included with this report. Purchase of identical “AGENCY” priced low bid product will be rotated through the qualified bidders.

**FISCAL IMPACT:** Chemical purchases are included in the Westview maintenance budget based on estimated need. The actual amount purchased will depend on weather conditions.

**STAFF RECOMMENDATION:** Staff recommends approval of the low bids as indicated on the bid summary form.

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

**BOARD ACTION:**

Westview Golf 2024 Chemical Bid Summary						
Product Bid						
*Approved equal/generic						
Yellow indicates agency pricing						
Red indicates low bid						
Distributors Bids						
	unit size	Helena	Site One	D&K	Van Diest	Gateway Turf
<b>FUNGICIDES</b>						
*Chlorothalonil DF	lb.	NB	\$7.00	\$6.50	\$6.45	NB
*Armortech DF	lb.	NB	NB	NB	NB	NB
Daconil Action	gal	\$106.00	\$106.00	\$106.00	\$106.00	NB
Headway	gal	\$536.00	\$536.00	\$536.00	\$536.00	NB
*Strobe Pro	gal	NB	NB	NB	NB	NB
*AZ Prop	gal	NB	NB	\$215.35	NB	\$299.00
*Artaravia25c	gal	NB	NB	NB	NB	NB
Briskway	gal	\$1,457.00	\$1,457.00	\$1,457.00	\$1,457.00	NB
*Azoxy D select	gal	NB	NB	NB	NB	\$920.00
Tartan	gal	\$413.20	\$413.20	\$413.20	\$413.20	NB
26GT	gal	\$225.00	\$228.00	\$135.50	\$182.90	NB
*Iprodione	gal	NB	\$68.00	NB	\$54.30	NB
Armortech 238	gal	NB	NB	NB	NB	NB
*18 Plus	gal	NB	NB	NB	NB	NB
*26019	gal	NB	\$80.00	\$64.20	NB	NB
Secure Action	gal	NB	NB	\$697.00	\$697.00	NB
*Flexgaurd	gal	NB	NB	NB	\$254.85	NB
Secure	gal	\$661.00	\$696.80	NB	NB	NB
*Detour	gal	NB	NB	NB	NB	NB
*Rotator	gal	NB	NB	NB	NB	NB
*Fluazinan 40Sc	gal	NB	NB	\$259.00	NB	\$370.00
3336 plus	gal	NB	NB	NB	\$105.80	NB
*Armor Tech 462	gal	NB	NB	NB	NB	NB
Pro-star	lb.	NB	NB	NB	NB	NB
Banol	gal	\$491.50	\$491.50	\$425.00	\$491.50	NB
*Propam Select	gal	NB	NB	\$228.00	NB	Nb
Chipco 2636	gal	NB	NB	\$122.60	\$132.60	NB
*TMI 2020	gal	Nb	NB	\$105.00	NB	NB
*Armor Tech2020	gal	NB	NB	NB	NB	NB
Subdue max	gal	\$611.00	\$611.00	\$611.00	\$611.00	NB
*Mefanoxam	gal	NB	\$330.00	\$318.00	\$305.55	NB
Signature Extra	5.5 lb	\$206.00	\$206.00	\$206.00	\$206.00	NB
*Prodigy	lb.	NB	NB	NB	NB	NB
Banner maxII	gal	\$255.00	\$255.00	\$255.00	\$255.00	NB
*Propiconazole	gal	\$62.77	\$96.00	\$62.20	\$57.75	NB
Torque	gal	NB	\$60.00	\$68.50	NB	NB
*Armor Tech 360/Teb	gal	NB	NB	NB	\$45.30	NB

Bayleton Flo	gal	NB	NB	\$755.60	NB	NB
Emerald	.49lb.	\$118.74	\$121.52	\$121.52	\$124.00	NB
Insignia	gal	\$1,445.02	\$1,445.02	NB	NB	NB
Insignia Intrinsic	gal	Nb	NB	\$2,368.00	\$1,475.00	NB
Tourney	5lb.	\$147.00	NB	\$147.00	NB	NB
Tourney Ez		NB	\$8.60	NB	\$8.60	NB
Honor Intrinsic	lb.	\$192.00	\$192.00	\$192.00	\$192.00	NB
Instrata	gal	\$188.00	\$151.20	\$188.00	\$188.00	NB
Interface	gal	\$224.40	\$224.40	\$224.40	\$224.40	NB
Stellar	oz.	NB	NB	NB	NB	NB
Mirage	gal	\$194.88	\$194.88	\$194.88	\$194.88	NB
Lexicon	oz.	\$28.79	\$29.50	\$29.50	\$29.50	NB
Velista	oz.	\$13.00	\$13.00	\$13.00	\$13.00	NB
Heritage action	lb.	\$378.00	\$378.00	\$378.00	\$378.00	NB
Azoxy 50WDG	lb.	NB	NB	NB	NB	\$190.00
Exmpler	oz.	\$15.14	\$15.50	\$15.50	\$18.07	NB
Appear 11	gal	\$189.00	\$189.00	\$189.00	\$189.00	NB
Fiata	gal	\$75.88	\$75.88	\$75.88	\$75.88	NB
Posterity	42 oz btl	\$987.00	\$681.59	\$681.59	\$681.59	NB
Tekken	gal	\$165.00	\$165.00	\$165.00	\$165.00	NB
Heritage TL	gal	\$602.00	NB	\$602.00	\$602.00	NB
*Azoxy2SC/Strobe2L	gal	NB	NB	\$178.33	NB	\$239.00
Navicon Intrinsic	gal	\$1,399.60	\$1,399.60	\$1,435.00	\$1,435.00	NB
Densicor	51oz.	\$725.00	\$725.00	\$725.00	\$725.00	NB
Kabuto SC	gal	\$634.10	\$634.10	\$634.10	\$634.10	NB
Kalida	gal	\$825.00	\$825.00	\$825.00	\$825.00	NB
Segway	39.2oz	\$440.00	NB	NB	NB	NB
<b>Herbicides</b>						
Bensumec	gal	\$169.20	\$176.00	\$145.00	\$152.25	NB
DimensionWSP	5oz	\$134.50	\$134.50	\$134.50	\$134.50	NB
*QP Dithiopyr	lb.	NB	NB	NB	NB	NB
Barricade	gal	\$166.50	\$159.00	\$166.50	\$166.50	NB
*Resolute/stonewall	gal	NB	\$74.00	\$65.00	\$66.75	NB
*Armor Tech 4I Kade	gal	NB	NB	NB	NB	NB
Speed Zone EW	2.5gal	\$91.00	\$91.00	\$91.00	\$91.00	NB
Pylex	4oz.	\$86.00	\$92.00	\$92.00	\$92.00	NB
Reward	2.5 gal	\$96.00	\$96.00	\$96.00	\$96.00	NB
*Diquat	2.5gal	NB	NB	NB	NB	NB
Dismiss	oz.	\$9.90	\$5.86	\$27.08	\$10.24	NB
Dismiss NXT	10oz.	\$99.00	NB	NB	NB	NB
*Antares	oz.	NB	NB	NB	NB	NB
*Sulfuetrazzone4Sc	oz.	NB	NB	NB	NB	NB
Round-up Pro	gal	\$36.00	NB	\$38.00	NB	NB
*Ranger Pro	gal	NB	NB	\$18.91	\$15.30	NB
*Prosecutor	gal	NB	\$20.00	NB	NB	NB
Banvel	gal	NB	NB	NB	NB	NB



# QUINCY PARK DISTRICT

Board of Commissioners

**Date of Board Meeting: February 14, 2024**

## **STAFF RECOMMENDATION**

### **AGENDA ITEM: WAVERING/MOORMAN PARK WATER VALVE SHUTOFFS: RECOMMENDED APPROVAL**

**BACKGROUND INFORMATION:** The Wavering/Moorman Park water valve shutoffs are a 2024 Bond project. This will help staff keep more water on in the event of a water leak. Derhake Construction will install a 6” water valve that feeds the Wavering Turf Fields and a 6” water valve that feeds the Wavering restroom and shelter area.

Staff received 2 bids with the low bid coming from Derhake Construction for the installation of two 6” water valves for \$7,972.

**FISCAL IMPACT:** \$15,000 was budgeted for this project from the 2024 G.O. Bond fund.

**STAFF RECOMMENDATION:** Staff recommends the Board approve the bid from Derhake Construction for \$7,972 for installing two 6” water valves in Wavering/Moorman Park.

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

**BOARD ACTION:**



# QUINCY PARK DISTRICT

Board of Commissioners

Date of Board Meeting: February 14, 2024

## **STAFF RECOMMENDATION**

**AGENDA ITEM: RESOLUTION NO. 24-01, RESOLUTION OF QUINCY PARK DISTRICT ADOPTING THE 2023 ADAMS COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN: RECOMMENDED APPROVAL**

**BACKGROUND INFORMATION:** Staff has been attending meetings held by Adams County over the last 18 to come up with a final Hazard Mitigation Plan (HMP). The (HMP) evaluates damage to life and property from natural and man-made hazards that have impacted the county and participating jurisdictions and identifies projects and activities to reduce these damages before an event occurs. The (HMP) fulfills federal planning requirements of the Stafford Act as amended by the Disaster Mitigation Act of 2000 and the Disaster Recovery and Reform Act.

Attached to this report is the resolution and fact sheet.

**FISCAL IMPACT:** None at this time.

**STAFF RECOMMENDATION:** Staff recommends the Board approve Resolution No. 24-01, as presented.

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

**BOARD ACTION:**

Quincy Park District)

Resolution No. 24-01

A Resolution of Quincy Park District adopting the  
2023 Adams County Multi-Jurisdictional Natural Hazards Mitigation Plan

WHEREAS the Quincy Park District recognizes the threat that natural hazards, including severe thunderstorms, severe winter storms, floods, and tornadoes among others, pose to people and property within Quincy Park District; and

WHEREAS the Quincy Park District has prepared a natural hazards mitigation plan, hereby known as the 2023 Adams County Multi-Jurisdictional Natural Hazards Mitigation Plan in accordance with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, and the National Dam Safety Program Act, as amended; and

WHEREAS the 2023 Adams County Multi-Jurisdictional Multi-Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Quincy Park District from the impacts of future hazards and disasters; and

WHEREAS adoption by the Quincy Park District demonstrates its commitment to hazard mitigation and achieving the goals outlines in the 2023 Adams County Multi-Jurisdictional Natural Hazards Mitigation Plan.

NOW THEREFORE, BE IT RESOLVED BY Quincy Park District, ILLINOIS, THAT:

The Quincy Park District adopts the 2023 Adams County Multi-Jurisdictional Natural Hazards Mitigation Plan and agrees to participate in the annual maintenance and evaluation of the Plan.

ADOPTED by a vote of \_\_\_\_ in favor and \_\_\_\_ against, and \_\_\_\_ abstaining, this \_\_\_\_ day of \_\_\_\_\_, 2023.

CERTIFIED by \_\_\_\_\_  
(NAME & TITLE)

ATTESTED by \_\_\_\_\_  
(NAME & TITLE)

## Hazard Mitigation Plan Adoption

The County's Hazard Mitigation Plan (HMP) evaluates damage to life and property from natural and man-made hazards that have impacted the County and participating jurisdictions and identifies projects and activities to reduce these damages before an event occurs. The HMP fulfills federal planning requirements of the Stafford Act as amended by the Disaster Mitigation Act of 2000 and the Disaster Recovery and Reform Act.

***The main benefit of updating the HMP is that the participating jurisdictions can remain or become eligible to apply for and receive federal hazard mitigation funds to implement the mitigation actions identified in the Plan.*** In order to access certain types of non-emergency disaster assistance, jurisdictions must be a participant of a current, FEMA-approved hazard mitigation plan.

***The final step in the update process is having each of the participating jurisdictions adopt the Plan by formal resolution. This is a FEMA requirement to access hazard mitigation funds.*** These funds, made available through FEMA's Hazard Mitigation Assistance grant program, can help provide local government entities with the opportunity to complete mitigation projects that would not otherwise be financially possible. There are three primary Hazard Mitigation Assistance funding programs: Building Resilient Infrastructure and Communities (BRIC), Flood Mitigation Assistance (FMA), and Hazard Mitigation Grant Program (HMGP).

Once the adoption resolutions from the participants are received, they will be submitted to FEMA who will issue the final Approval Letter, which begins the five-year approval period and sets the expiration date for the HMP. HMPs must be reviewed, revised, and resubmitted to the Illinois Emergency Management Agency and Office of Homeland Security (IEMA-OHS) and FEMA at least once every five years to remain current and effective.

***Any jurisdiction that chooses not to adopt the Plan will not be eligible to apply for mitigation assistance funding;*** however the decision not to adopt the HMP will not affect the eligibility of those who do.

The heart of the HMP is the ***mitigation strategy, which contains a list of the projects and activities developed by each participating jurisdiction to reduce the potential loss of life and property damage*** that results from the hazards identified in the risk assessment section of the Plan. ***Adoption of the Plan does not obligate your jurisdiction to fund or complete the projects and activities identified for your jurisdiction in the HMP.*** This is a wish list of what your jurisdiction would like to see accomplished if funding becomes available.

**In short there is no downside to adopting the HMP. It ensures your jurisdiction is eligible to apply for mitigation project funding through IEMA-OHS/FEMA in the future, but does not obligate your jurisdiction to fund or complete the projects and activities listed if funding isn't available.**

This fact sheet was prepared by American Environmental Corporation, your partner in updating the County's Hazard Mitigation Plan.

***PUBLIC INPUT***