

Quincy Park District

BOARD OF COMMISSIONERS MEETING



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

**Agenda
May 8, 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 – April 10, 2024

PUBLIC INPUT:

BOARD INFORMATION/EDUCATION:

- 2023 Planning Session Agenda
- IMRF/Pension Status Update

CORRESPONDENCE:

VOLUNTEERS:

- Baseball Coaches
- Soccer Coaches
- ADM
- Old Navy
- Target
- University of Illinois Extension
- Quincy Notre Dame
- Quincy University
- Quincy M.T. Bike Group
- Quincy Running Club
- Trailblazers Nature Trails Group
- Community members (Walk-ins)
- Tom Roberts

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:

- Quincy Park District Board of Commissioners Annual Reorganization: Election of Board and Officers **(ROLL CALL VOTE)**
- Quincy Park District Board Attorney Appointment: Recommended Approval **(VOICE VOTE)**

UNFINISHED BUSINESS:

NEW BUSINESS:

- License Agreement with Ameren Illinois Company for the Parking Lot and Driveway at the Paul Dennis Soccer Complex: Recommended Approval by Executive Director **(VOICE VOTE)**
- Quincy Park District Design and Engineering for the Wavering Park Development (OSLAD Grant): Recommended Approval by Executive Director **(VOICE VOTE)**
- Bob Mays Parking Lot Sealing and Striping: Recommended Approval by Director of Parks **(VOICE 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

April 10, 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 Alan Hickman, Commissioner Patty McGlothlin, 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: Commissioner Barbara Holthaus.

President Jones led the room in the Pledge of Allegiance.

CONSENT AGENDA

President Jones asked if there were any objections or changes to the March 13, 2024 Regular Board meeting minutes or to the check register. President Jones announced they were approved by unanimous consent.

PUBLIC INPUT– None

BOARD INFORMATION/EDUCATION–

Annual Comprehensive Financial Report – Director Earnest stated that the annual comprehensive financial report is submitted to the Government Finance Officers Association for review. The Park District has received this award annually since 2010 and most recently 2022. He thanked Danielle Fleer, CPA, P.C. and her team for their support.

CORRESPONDENCE–None

VOLUNTEERS–

Executive Director Frericks expressed his thanks to the volunteers from Quincy Notre Dame and Quincy University for their work on the Nature Trails on Quinsippi Island and on 35th Street.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Frericks did not have anything to add to his report but would answer any questions.

DIRECTORS' REPORTS

Director Higley stated that all restrooms are open. The Marina has 101 rented slips with 2 new renters and 13 non-renewing. Two slips with lifts that have not returned their agreement.

Director Earnest stated he had nothing additional to add to his report.

Director Bruns reported that soccer, baseball started this week. Weekend concessions are good.

Director Morgan reported that the Juniors started this Tuesday and sprinkler irrigation is supposed to start in the middle of the month.

Director Beroiza stated the website server has been changed for better security.

COMMISSIONER COMMITTEE REPORTS

Finance Committee- Vice President Philpot submitted the finance reports. Director Earnest reported that the PPRT will probably be 60% of what we had received last year. Vice President Philpot mentioned that a discussion was held regarding a study to see if the public would want to have emergency call boxes installed in the parks.

Quincy Park Foundation- May 7th there will be a sign dedication at North 24th street sign for the Klingner Trail for individuals and businesses that gave right of ways or liens to the trail project.

Quincy City Planning- President Jones stated there were no new updates.

Lorenzo Bull House- Commissioner Lyons invited everyone to the May 4th Dogwood Parade Lawn Party. The annual fundraiser is June 6th at the Quincy Country Club. Vice President Philpot reported that a collaboration with the NAACP on May 11th at the Lorenzo Bull House to hear the history of New Philadelphia which is just outside of Quincy.

Personnel- President Jones did not have anything to report.

Quincy Riverfront Development- President Jones did not have anything new to report.

UNFINISHED BUSINESS- None.

NEW BUSINESS

Quincy Park District 2024-2025 Goals and Objectives First Quarter Status Updates: Information Only. Executive Director Frericks stated this is provided quarterly to the Board.

Operations Procedures Manual Revisions: Recommended Approval by Director of Business Services. Director Earnest reported that the addition of the Paul Dennis Soccer Complex requires updates to the office manual. VICE PRESIDENT PHILPOT MADE A MOTION SECONDED BY COMMISSIONER HICKMAN TO APPROVE THE REVISIONS AS PRESENTED. UNANIMOUS. PRESIDENT JONES DECLARED THE MOTION CARRIED.

Bid for Wavering Sidewalk Improvements: Recommended Approval by Director of Parks. Director Higley reported this is the area around the new large shelter that is being installed. The old sidewalk connects the shelter to the parking lot. It currently has old wooden expansion joints and was shifting and the culvert has two sections that have settled. Three bids were received with the low bid from Rees Construction for \$10,550. Project will be funded with excess funds from the 2024 GO Bond. VICE PRESIDENT PHILPOT MADE A MOTION SECONDED BY COMMISSIONER MCGLOTHLIN TO APPROVE AS PRESENTED. UNANIMOUS. PRESIDENT JONES DECLARED THE MOTION CARRIED.

ORDINANCE NO. 24-03: An Ordinance Amending the Quincy Park District Public Park Use Ordinance. Director Earnest stated that the acquisition of the Paul Dennis Complex requires updates to the Public Use Ordinances. COMMISSIONER HICKMAN MADE A MOTION TO APPROVE AS PRESENTED AND WAS SECONDED BY VICE PRESIDENT PHILPOT.

THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

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.

PUBLIC INPUT: Kent Voth reported to the Board that he had tried to contact President Jones once by phone and then stopped by his business and left a message with his staff.

ADJOURNMENT-

With no other business to discuss at 6:29 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***

Quincy Park District
Planning Session
Administrative Offices
1231 Bonansinga Dr.
Date: August 10, 2023
9:00 a.m.

Agenda Item
CALL TO ORDER (ROLL CALL VOTE)
PLEDGE OF ALLEGIANCE
PUBLIC COMMENT: Each speaker may have up to 3 minutes for comments
DISCUSSION ITEMS:
<ul style="list-style-type: none">○ Budget Timeline and Annual GO Bond Timeline<ul style="list-style-type: none">○ Timeline-2024 Budget & Appropriation Ordinance & 2023 Tax Levy Ordinance○ Annual GO Bond, Series 2024 Timeline
<ul style="list-style-type: none">○ Finance Overview<ul style="list-style-type: none">○ Park District Historical Tax Rates○ 2023 Draft Tax Levy – Budget Version○ Budget Update○ Capital Development Allocation Funding○ Park District General Obligation Bond History○ Financing of Proposed Capital Projects-2024 GO Bond, Ongoing GO Bonds & Tax Levies○ Financing Options
<ul style="list-style-type: none">○ Proposed Capital Projects and Financing<ul style="list-style-type: none">○ Proposed 2024 Projects○ Proposed 2024 Project Photos○ Playground Inventory○ Park Road Conditions○ Shelter Inventory○ Equipment Purchase List, Parks Department○ Facility Audit Report (Separate Attachment)○ OSLAD Application for Wavering Park Development
<ul style="list-style-type: none">○ Art Keller Marina<ul style="list-style-type: none">○ Financials○ Financial Impact○ Resolution NO. 22-07, Resolution to Continue Marina Operations Through 2025○ Future Options
<ul style="list-style-type: none">○ Paul Dennis Soccer Complex<ul style="list-style-type: none">○ Possible Acquisition○ Improvements/Future Costs○ Property Layout
<ul style="list-style-type: none">○ Executive Director/Staff and Board Communications/Annual Goals and Objectives<ul style="list-style-type: none">○ Current Comprehensive Goals & Objectives 2023-2024○ Draft Comprehensive Goals & Objectives 2024-2025○ Planning Session Initiatives from 2022○ Current Park District Mission Statement
<ul style="list-style-type: none">○ Lunch
<ul style="list-style-type: none">○ Westview Golf Course

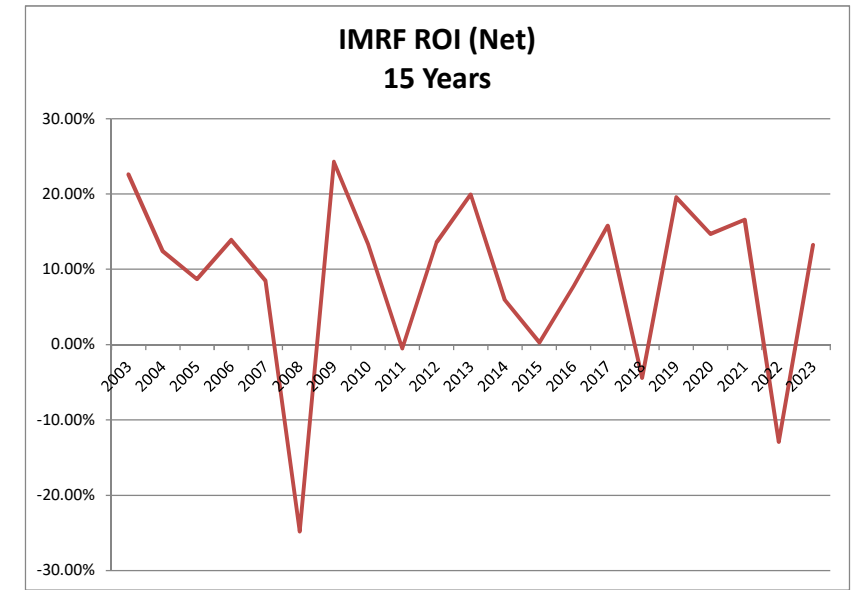
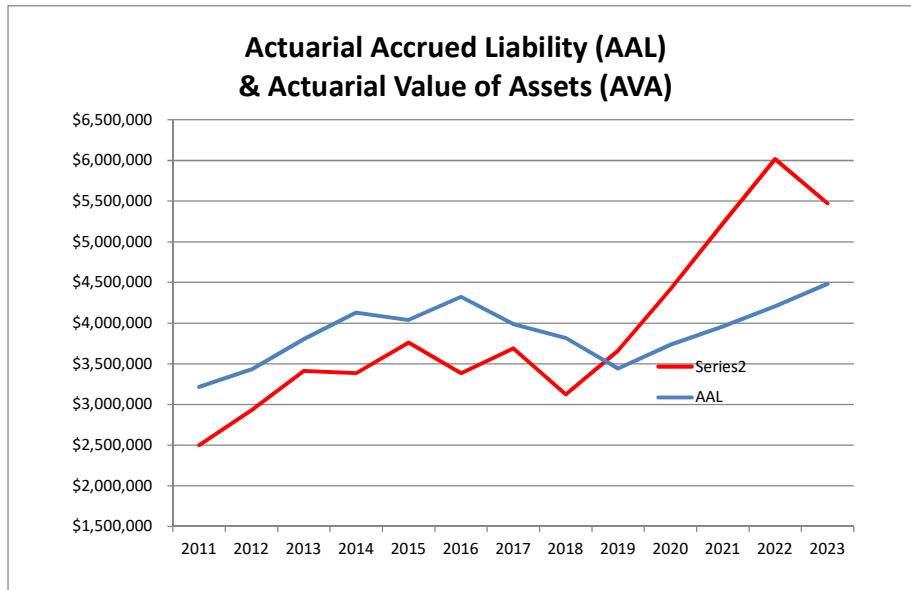
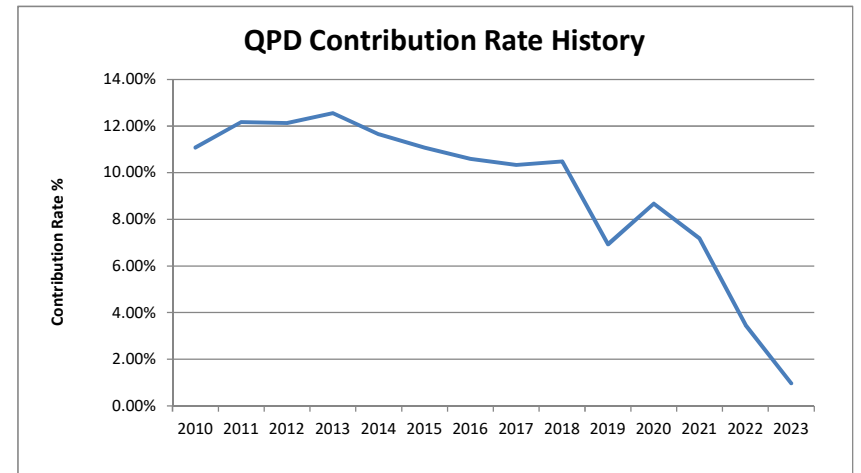
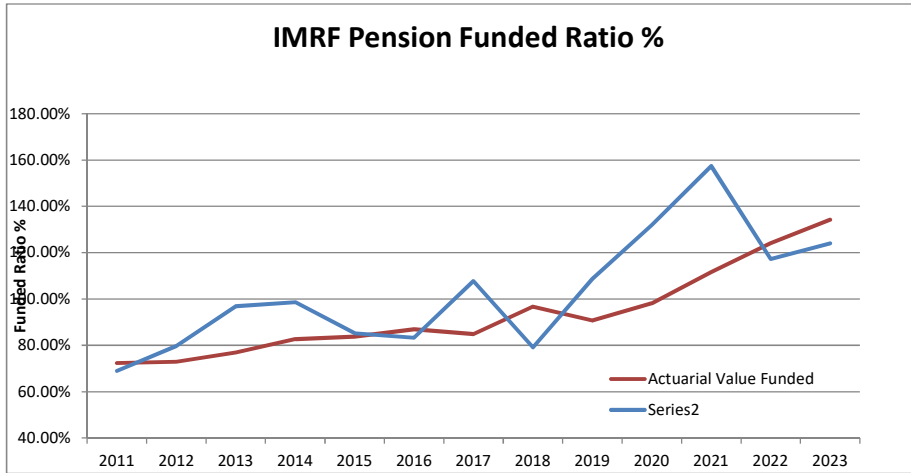
<ul style="list-style-type: none"> ○ Financials ○ Equipment Purchase List, Westview Golf Course ○ Irrigation Repairs from 2021 Through 2023 ○ Irrigation Replacement Schedule/Estimated Costs ○ Financing for the Project
<ul style="list-style-type: none"> ○ Bill Klingner Trail Development <ul style="list-style-type: none"> ○ Phase 5 Section from Parker Heights to Lincoln Park & Cost Estimate ○ Whipple and Moore Easements ○ Missing Easement from BNSF Railroad ○ Overall Trail Plan ○ ITEP History ○ Financing for the Project
<ul style="list-style-type: none"> ○ German Village TIF District <ul style="list-style-type: none"> ○ Proposed Boundaries ○ Proposed Properties ○ How a TIF District Works
<ul style="list-style-type: none"> ○ PUBLIC COMMENT: 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)

Quincy Park District
IMRF Schedule of Funding Progress

Actuarial Valuation Date (Dec 31st)	Actuarial Value of Assets (a)	Market Value Basis of Actuarial Value Assets (a1)	Actuarial Accrued Liability (AAL) (b)	Unfunded AAL - Entry Age (b-a)	Funded Ratio % (UAAL) (a/b)	Market Value Basis of Funded Ratio % (a1/b)	Covered Payroll (c)	UAAL as a % of Covered Payroll (b-a)/c)	Employer Pension Contributions (Incls Disability, Death & Suppl Benefits)	Employer Voluntary Additional Contributions	Quincy Park District Contribution	Quincy Park District Total Contribution	Quincy Park District Contribution Total Rate	IMRF Investment Return (Net of Fees)
1992	\$ 585,444	Data Not Available	\$ 712,478	\$ 127,034	82.17%	Data Not Available	\$ 619,607	20.50%						
1993	\$ 734,869		\$ 783,118	\$ 48,249	93.84%		\$ 634,541	7.60%				\$ 54,177.99	9.50%	
1994	\$ 879,527		\$ 910,029	\$ 30,502	96.65%		\$ 664,927	4.59%				\$ 50,971.35	9.46%	
1995	\$ 1,040,343		\$ 1,109,190	\$ 68,847	93.79%		\$ 676,201	10.18%	\$ 58,491.35			\$ 52,418.91	8.65%	
1996	\$ 1,198,742		\$ 1,229,075	\$ 30,333	97.53%		\$ 719,368	4.22%	\$ 61,218.21			\$ 60,854.76	8.51%	
1997	\$ 1,332,061		\$ 1,339,398	\$ 7,337	99.45%		\$ 761,250	0.96%	\$ 69,141.19			\$ 56,691.94	8.81%	
1998	\$ 1,518,804		\$ 1,499,714	\$ (19,090)	101.27%		\$ 866,539	0.00%	\$ 73,915.72			\$ 58,953.18	8.53%	
1999	\$ 1,775,333		\$ 1,637,103	\$ (138,230)	108.44%		\$ 1,020,949	0.00%	\$ 84,636.66			\$ 82,222.88	8.29%	20.90%
2000	\$ 2,062,073		\$ 1,752,218	\$ (309,855)	117.68%		\$ 1,060,541	0.00%	\$ 85,479.54			\$ 83,939.44	8.06%	1.90%
2001	\$ 2,268,385		\$ 2,169,437	\$ (98,948)	104.56%		\$ 1,186,569	0.00%	\$ 82,585.12			\$ 88,615.58	6.96%	-6.10%
2002	\$ 2,288,389		\$ 2,236,866	\$ (51,523)	102.30%		\$ 1,196,689	0.00%	\$ 64,501.53			\$ 73,399.81	5.39%	-8.70%
2003	\$ 2,517,201		\$ 2,459,744	\$ (57,457)	102.34%		\$ 1,155,037	0.00%	\$ 93,673.53			\$ 84,871.18	8.11%	22.60%
2004	\$ 2,754,037	\$ 2,759,016	\$ 2,817,934	\$ 63,897	97.73%	97.91%	\$ 1,161,415	5.50%	\$ 95,816.72			\$ 104,619.20	8.25%	12.40%
2005	\$ 2,739,676	\$ 2,768,757	\$ 2,767,674	\$ 27,998	98.99%	100.04%	\$ 1,129,639	2.48%	\$ 86,756.06	\$ -		\$ 86,755.72	7.68%	8.70%
2006	\$ 2,858,429	\$ 3,060,229	\$ 2,862,970	\$ 4,541	99.84%	106.89%	\$ 1,088,304	0.42%	\$ 101,103.46	\$ -		\$ 101,103.73	9.29%	13.90%
2007	\$ 2,823,980	\$ 3,005,736	\$ 2,825,062	\$ 1,082	99.96%	106.40%	\$ 1,183,036	0.09%	\$ 103,160.73	\$ -		\$ 103,161.73	8.72%	8.50%
2008	\$ 2,600,679	\$ 1,928,098	\$ 3,185,490	\$ 584,811	81.64%	60.53%	\$ 1,233,487	47.41%	\$ 103,612.92	\$ -		\$ 103,612.81	8.40%	-24.80%
2009	\$ 2,095,350	\$ 2,016,522	\$ 3,030,748	\$ 935,398	69.14%	66.54%	\$ 1,348,306	69.38%	\$ 112,583.54	\$ -		\$ 112,582.99	8.35%	24.28%
2010	\$ 2,325,767	\$ 2,506,797	\$ 3,214,437	\$ 888,670	72.35%	77.99%	\$ 1,295,165	68.61%	\$ 143,504.24	\$ -		\$ 144,596.40	11.08%	13.37%
2011	\$ 2,500,519	\$ 2,365,877	\$ 3,430,456	\$ 929,937	72.89%	68.97%	\$ 1,304,846	71.27%	\$ 158,799.81	\$ -		\$ 162,141.97	12.17%	-0.50%
2012	\$ 2,927,118	\$ 3,029,695	\$ 3,804,003	\$ 876,885	76.95%	79.64%	\$ 1,397,892	62.73%	\$ 169,564.36	\$ -		\$ 172,975.42	12.13%	13.58%
2013	\$ 3,413,937	\$ 4,001,589	\$ 4,128,857	\$ 714,920	82.68%	96.92%	\$ 1,384,072	51.65%	\$ 173,701.03	\$ -		\$ 177,207.82	12.55%	19.94%
2014	\$ 3,384,442	\$ 3,982,610	\$ 4,038,903	\$ 654,461	83.80%	98.61%	\$ 1,413,339	46.31%	\$ 164,654.03	\$ 100,000.00		\$ 273,598.75	11.65%	5.90%
2015	\$ 3,760,134	\$ 3,686,575	\$ 4,325,492	\$ 565,358	86.93%	85.23%	\$ 1,353,345	41.77%	\$ 149,950.63	\$ -		\$ 153,921.55	11.08%	0.29%
2016	\$ 3,383,253	\$ 3,322,197	\$ 3,987,936	\$ 604,683	84.84%	83.31%	\$ 1,245,231	48.56%	\$ 131,869.98	\$ -		\$ 135,999.58	10.59%	7.77%
2017	\$ 3,690,782	\$ 4,111,444	\$ 3,817,156	\$ 126,374	96.69%	107.71%	\$ 1,222,766	10.34%	\$ 126,291.03	\$ 100,000.00		\$ 230,522.18	10.33%	15.78%
2018	\$ 3,121,753	\$ 2,723,083	\$ 3,441,021	\$ 319,268	90.72%	79.14%	\$ 1,256,990	25.40%	\$ 131,775.01	\$ 50,000.00		\$ 186,977.88	10.49%	-4.40%
2019	\$ 3,665,442	\$ 4,055,697	\$ 3,733,827	\$ 68,385	98.17%	108.62%	\$ 1,251,025	5.47%	\$ 86,696.07	\$ 150,000.00		\$ 244,620.54	6.93%	19.57%
2020	\$ 4,421,011	\$ 5,225,475	\$ 3,958,254	\$ (462,757)	111.69%	132.01%	\$ 1,307,272	0.00%	\$ 113,471.20	\$ 200,000.00		\$ 323,901.79	8.68%	14.69%
2021	\$ 5,226,610	\$ 6,624,881	\$ 4,208,817	\$ (1,017,793)	124.18%	157.40%	\$ 1,385,782	0.00%	\$ 99,360.63	\$ -		\$ 107,705.89	7.17%	16.60%
2022	\$ 6,017,681	\$ 5,260,384	\$ 4,483,279	\$ (1,534,402)	134.22%	117.33%	\$ 1,387,840	0.00%	\$ 48,157.96	\$ 400,000.00		\$ 457,469.70	3.47%	-12.90%
2023	\$ 5,473,531	\$ 5,135,463	\$ 4,139,659	\$ (1,333,872)	132.22%	124.06%	\$ 1,555,779	0.00%	\$ 20,347.22	\$ -		\$ 32,436.38	0.97%	13.24%
Avg. Return Since 1998:														7.86%

Note: Actuarial valuations are used to assess the funded status of a defined-benefit pension fund (IMRF) and are based on statistical inference and assumptions including but not limited to interest rates, demographic changes, inflation, etc. Market value is the value at a certain point of time and constantly varies. Employer Total Contributions includes voluntary additional contributions.

Quincy Park District IMRF Schedule of Funding Progress



CORRESPONDENCE

VOLUNTEERS

2024 SOCCER COACHES

Zach and Caitlin Thomas	Tyler Brumbaugh
Taylor Rakers	Ryan Struck
Keaton Kammerer	Jason Darnell
Anthony Becker	Ben Adams
Ben Dombroski	Christian Bias
Zach Gilmore	Tim Hickman
Nathan Genenbacher	Jeff Wilson
JD Ray	Eric Wait
David Janus	Darion Stephens
Andrew Smith	Devon Stegeman
DJ Peters	Greg Cassens
Jason Carpenter	Jon Hoover
Ryne Kirlin	Lance Niekamp
Leah Ley	Michelle Craven
Blake Camacho	Cory Goehl
Lindsay Brink	Lucas Cramsey
Jared Dieker	Audra Fox
Ryan Leifheit	Sara Markey
Patrick Lane	Erik Roon
Jessica Terry	Dan Golden
Bryan Langston	Patrick Kistner
Nathan Holthaus	Jon Pittman
Joe Terwelp	Jared Tipton
Hope Williams	Frankie Murphy Giesing
Cody Kamm	Chris Bockius
Lindsay Tangy	Brian Thomas
Alice Arnold	Lisa Warner
Jenna Bichsel	Andrew Peters
Mallory Ramey	Zac Lish
Dave Hogge	Derek Smith
RT Mewes	Adam Loutenschlager
Krista Hoebing	Brad Denton
Kristy Shepherd	Melanie Weerts
Melissa Thomas	Tyler Van Blair
Sarah Bockhold	

2024 BASEBALL COACHES

Dan Golden
Joe Terwelp
Matt Bailey
Kevin Arens
Nathan Anders
Terry and Emily Lepper
Thomas Deinlein
Chris Stupavsky
Gabe Wheeler

DJ Knuffman
Joe Darnell
Matt Kasparie
Ryan Reed
Scott Vaughn
Ryan Blair
Jeff Scronce
James Ivers

***EXECUTIVE
DIRECTOR'S
REPORTS***

To: Board of Commissioners
From: Rome Frericks
Subject: Monthly Report
Date: April 30, 2024

Administrative Initiatives (4/01/24 – 4/30/24)

Attended:

- Friends of the Trails meeting
 - Directors' meeting
 - Board meeting
 - Safety meeting
 - Quincy/Adams County Economic Development/Tourism meeting
 - UMRR meeting
 - Rotary Board meeting
 - Public Arts Committee meeting
 - Tree Commission meeting
-
- Met with Board members several times on current events concerning the Park District.
 - Met with playground representatives for designs for the new all-inclusive playground for Wavering Park.
 - Met with attorneys several times on current events concerning the Park District.
 - Met with Phibro for their annual company picnic.
 - Met with Juneteenth volunteers to finalize their special event that will be held in Washington Park.
 - Monitored the closure of South Park for motorcycle racing for the Quincy Grand Prix of Karting.
 - Staff met with Klingner & Associates to begin preparation of the OSLAD Grant for Wavering Park Development.

Administrative Initiatives (5/1/24 – 5/31/24)

- 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.
- Monitor the Westview Irrigation project.
- Attend the ribbon cutting for Right-of-Way donors for the Bill Klingner Trail on May 7th.

DIRECTORS'
REPORTS

To: Board of Commissioners
From: Matt Higley
Subject: Monthly Report
Date: April 30, 2024

Administrative Initiatives (4/1/24 – 4/30/24)

Attended:

- Directors' meeting
- Safety meeting
- Kiwanis meetings
- Friends of the Trail meeting
- Monitored progress on Washington Park and Clat Adams fountain opening.
- Monitored progress on Wavering Park large shelter.
- Monitored progress on Wavering Park sidewalk replacement.
- Monitored progress on Quinsippi Island playground replacement.
- Monitored progress on Indian Mounds Pool opening.

Administrative Initiatives (5/1/24 – 5/31/24)

- Continue planning for 2024 projects, goals and objectives.
- Work on 2024 Capital Projects for Parks Department.
- Monitor work on Bill Klingner Trail sealing and striping.
- Monitor Work on Wavering Park large shelter.
- Monitor work on Wavering Park sidewalk replacement.
- Monitor work on Paul Dennis culvert replacement.
- Monitor progress on Indian Mounds Pool opening.
- Monitor work on Wavering Park large shelter dirt work.

To: Board of Commissioners
From: Brian Earnest
Subject: Monthly Report
Date: April 30, 2024

Administrative Initiatives (4/01/24 – 4/30/24)

- Attended Safety Committee meeting.
- Prepared files and documents for the FY2023 audit.
- Attended IGFOA Park District roundtable sessions.
- Remotely attended Sikich Yellowbook session.
- Completed IMRF status update.
- Attended Quincy/Adams/Brown County Enterprise Zone annual meeting.

Administrative Initiatives (5/01/24 – 5/31/24)

- Continue preparation of FY2023 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.
- Send OMA Designee Letter to PAC.

To: Board of Commissioners
From: Mike Bruns
Subject: Monthly Report
Date: April 25, 2024

Administrative Initiatives (04/01/24 – 04/30/24)

- 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 updating the 2024 Indian Mounds Pool and Batting Cage manuals.
- Staff held seasonal employee trainings.
- Staff worked on updating the training program for our seasonal employees.
- Staff worked on organizing the soccer and baseball programs.
- Staff worked on recruiting seasonal staff for 2024.
- Batting Cage facility opened for the season.
- Youth soccer, baseball and softball leagues started.
- Staff worked on the t-ball and girls softball programs.
- Staff started work on preparing Indian Mounds Pool to open.
- Qtown baseball and softball tournaments were held on the five turf fields.
- Youth golf lessons, pickleball lessons and archery programs were held.

Administrative Initiatives (05/01/24 – 05/31/24)

- Work with the Director of Operations/Marketing on promoting our programs.
- Spring nature programs will be held on May 4, 11, 18 and 25.

- Staff will help with the tennis fest on May 5 at Reservoir Park.
- Youth golf lessons will start on May 7.
- Family Day event will be held on May 10 at Moorman Park.
- Family entertainment event will be held on May 17 at Moorman Park.
- Mountain bike riding skills clinic will be held on May 19 at Lincoln Park.
- Star party event will be held on May 25 at Moorman Park.
- Staff will work on recruiting seasonal staff positions for 2024.
- Staff will organize t-ball and softball programs.
- Qtown tournaments will continue on weekends during May.
- Staff will conduct trainings for our seasonal staff.
- Staff will continue to prepare Indian Mounds Pool to open.
- Archery lessons will continue for the month.
- The following programs will also be held this month: youth baseball, girls' softball, youth soccer, pickleball lessons and family scavenger hunt,

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

Administrative Initiatives (4/01/24 – 4/30/24)

- Attended safety meetings and board meetings.
- Staff continue to disinfect and clean Westview.
- Continue to update the website and calendar of events for the 2024 season.
- Junior lessons started Tuesday April 2nd.
- Rough Riders League started Wednesday April 17th.
- Titan League started, Thursday April 18th.
- Ladies League started, Tuesday April 30th.
- The installation of the irrigation system will be starting in the first week of May.
- Work with VM Golf services on the new irrigation project.
- Deep Tine aerification and sand top-dressing on all 28 greens.
- Pre-emergent herbicide application on the course is completed.
- Staff applied pre and post emergent herbicide to the soccer fields at Boots Bush and Paul Dennis complexes.
- Staff has set up course for spring time play.
- Staff continue to repair irrigation issues.
- Preventive fungicides applied to the greens.

- Hired an additional seasonal staff employee.

Administrative Initiatives (5/01/24 - 5/31/24)

- Attend safety meetings and board meetings.
- Staff continue to disinfect and clean Westview.
- Continue to update the website and calendar of events for the 2024 season.
- Men's Club Start Date, Wednesday May 1st.
- Optimist Junior Golf Competition, Saturday May 11th.
- Realtor Golf Outing, Monday May 13th.
- Men's & Women's City Amateur Golf Championship, Saturday May 18th & Sunday May 19th.
- Staff will work with VM Golf contractors on the installation of the new irrigation system.
- Post emergent application on the course begins to control broadleaf weeds.
- Staff will apply fertilizer and insecticide to the soccer fields at Boots Bush and Paul Dennis complexes.
- Preventive fungicide application on the greens, tees and fairways.
- Prepare the golf course for the annual city golf championship.
- Hire additional seasonal staff employees.

Westview Golf Course Rounds of Golf-2024

ROUND TYPE	Apr-24 TOTALS	2024 YTD	Apr-23	2023-YTD
18 Hole Green Fee	402	843	485	746
9 Hole Green Fee	306	573	306	409
Twilight Walking Green Fee	35	54	21	63
Winter Walking Green Fee	0	254	1	179
TUE-THU Special	48	86	121	148
Winter Riding Special	0	555	0	370
Third Nine (19-27) Green Fee	556	1,361	584	921
Family Night Adult (19-27)	29	47	3	6
Family Night Child (19-27)	11	31	11	13
Junior Green Fee	8	21	11	30
Junior Green Fee (19-27)	53	91	24	43
Promotional Round	7	13	2	2
Twilight Riding (Cart & Green Fee)	422	697	545	604
Early Bird 9	17	17	20	20
Early Bird 9 (19-27)	0	0	0	0
Early Bird 18	26	32	46	48
Early Bird 18 (19-27)	0	0	0	0
Adult Pass Visit	301	718	297	517
Adult Pass Visit (19-27)	38	80	29	54
Senior Non-Restricted Pass Visit	410	1,053	542	969
Senior Non-Restricted Pass Visit (19-27)	51	119	54	96
Senior Restricted Pass Visit	104	238	47	82
Senior Restricted Pass Visit (19-27)	6	14	4	4
Super Senior Restricted Pass Visit	181	375	228	302
Super Senior Restricted Pass Visit (19-27)	22	46	20	24
Employee Pass Visit	50	110	19	53
Employee Pass Visit (19-27)	14	24	4	10
JR. Pass Visit (18 & Under)	174	387	85	189
JR. Pass Visit (18 & Under) (19-27)	59	106	28	59
Junior Summer Pass Visit (May-Aug) (19-27)	0	0	26	26
Military Weekday Rate W/Car (1-18)	10	39	0	0
Young Adult Pass Visit	258	597	257	402
Young Adult Pass Visit (19-27)	43	82	38	62
School Team Pass Visit	0	1	0	0
School Team Pass Visit (19-27)	5	7	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	9	10	7	10
Disc Golf	11	18	38	97
		0		
TOTAL	3,666	8,699	3,903	6,558
PER VISIT FEE	\$3,657.00	\$8,692.00	\$3,857.00	\$6,481.00
DAYS CLOSED	6	45	2	51

****Rounds not charged Per Visit Fee**

To: Board of Commissioners

From: Marcelo Beroiza

Subject: Monthly Report

Date: May 1, 2024

Administrative Initiatives (4/1/24 – 4/31/24)

- 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).
- Arbor and Earth day volunteer's initiative
- Marketing
 - Terry Anastas Ultimate Ride campaign
 - SIU Medicine Park District Brochures meeting
 - Spring and Summer events pictures library
 - Email marketing customer updates
 - Events and programs content
 - Facility signs
 - Continuous improvement projects updates
 - Westview monthly updates
 - Networks support

Administrative Initiatives (05/1/23 – 5/30/29)

- 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

QUINCY PARK DISTRICT

Board of Commissioners

Date of Board Meeting: May 8, 2024

STAFF RECOMMENDATION

SUBJECT: QUINCY PARK DISTRICT BOARD OF COMMISSIONERS ANNUAL REORGANIZATION: ELECTION OF BOARD AND OFFICERS

BACKGROUND INFORMATION: The annual reorganization meeting of the Quincy Park District Board of Commissioners is held each May as defined by our policy. At this time, the Board selects the President, Vice-President, Secretary and Treasurer.

The following are currently serving as Board Officers:

President, Jarid Jones
Vice-President, Mark Philpot
Secretary, Executive Director
Treasurer, Director of Business Services

FISCAL IMPACT: None.

STAFF RECOMMENDATION: I recommend the Board follow the established policy by selecting the Board Officers for President, Vice-President, Secretary, and Treasurer. The current Secretary would accept nominations for President, close the nominations, and call for a roll call vote for the position. The newly elected President would then conduct the elections for the remaining officer positions and the various committee and foundation positions.

I recommend that the Secretary remain Executive Director and that Director of Business Services remain the Treasurer.

PREPARED BY: Rome Frericks, Executive Director

BOARD ACTION:

QUINCY PARK DISTRICT

Board of Commissioners

Date of Board Meeting: May 8, 2024

STAFF RECOMMENDATION

**SUBJECT: QUINCY PARK DISTRICT BOARD ATTORNEY
APPOINTMENT**

BACKGROUND INFORMATION: The Board traditionally appoints the Board Attorney at the annual reorganization meeting in May.

David Penn is the current Board Attorney.

Fees will increase to \$210 per hour or an increase of \$15 from last year.

FISCAL IMPACT: Funds for attorney fees are included in the annual operating budget. The 2024 budget for attorney's fees is \$18,000. The actual amount spent will depend on the number of legal matters the District has during the year.

STAFF RECOMMENDATION:

PREPARED BY: Rome Frericks, Executive Director

BOARD ACTION:

UNFINISHED BUSINESS

NEW BUSINESS

QUINCY PARK DISTRICT

Board of Commissioners

Date of Board Meeting: May 8, 2024

STAFF RECOMMENDATION

AGENDA ITEM: LICENSE AGREEMENT WITH AMEREN ILLINOIS COMPANY FOR THE PARKING LOT AND DRIVEWAY AT THE PAUL DENNIS SOCCER COMPLEX: RECOMMENDED APPROVAL

BACKGROUND INFORMATION: Staff has been working with our Park District Attorney and Ameren Illinois Company for a 50-year license to access the parking lot and driveway to the Paul Dennis Soccer Complex. This license agreement will allow improvements of the failed culvert and parking lot that is located within Ameren Illinois Company property.

Attached to this report is the license agreement.

FISCAL IMPACT: There is no cost associated with this license agreement.

STAFF RECOMMENDATION: Staff recommends approval of the license agreement with Ameren Illinois Company as presented.

PREPARED BY: Rome Frericks, Executive Director

BOARD ACTION:

REMS INFORMATION

Agreement ID:

Project ID:

LICENSE AGREEMENT

(Parking Lot and Driveway)

[address/location/PIN/district]

THIS LICENSING AGREEMENT (hereinafter "Agreement") is made and entered into this _____ day of _____, 20____, by and between AMEREN ILLINOIS COMPANY d/b/a AMEREN ILLINOIS (formerly MISSISSIPPI POWER COMPANY), an Illinois corporation, its successors and assigns (hereinafter "Licensor"), and The Board of Commissioners of Quincy Park District, successor in interest to Quincy Boulevard & Park Association, an Illinois municipal corporation, commonly known as the **QUINCY PARK DISTRICT** (hereinafter "Licensee");

WITNESSETH THAT:

WHEREAS, Licensor is the owner of a tract of land (hereinafter "Premises") situated in Section 5, Township 2 south of the Base Line, Range 8 West, of the 4th Principal Meridian, in Adams County, State of Illinois, described in Exhibit "A" attached hereto and made a part hereof, and;

WHEREAS, Licensor has constructed and operates certain electric transmission facilities (hereinafter "Licensor's Facilities") upon, over, across, and under the Premises, and;

WHEREAS, Licensee is desirous of improving an existing parking lot and replacing a culvert on a portion of Licensor's fee property subject to the rights of the Licensor hereinafter set forth;

NOW THEREFORE, Licensor, for and in consideration of the covenants and agreements hereinafter contained to be kept and performed by Licensee, has, and by these presents, provide a license to Licensee which allows Licensee to improve an existing parking lot and replace a culvert as shown on the attached ALTA survey (the "License"). Licensee shall perform such work in accordance with the scope of work documents provided and attached to this document.

1. **Term:** The term of this Agreement shall be for a period of fifty (50) years and shall begin on April 1, 2024, and end on March 31, 2074, subject to earlier termination as provided herein and to the terms and conditions hereof. After March 31, 2074, the Term will automatically extend for subsequent additional terms of ten (10) years, unless Licensor provides written notice of its intent not to renew no later than six (6) months prior to the end of the initial term or any subsequent additional term.

2. **Duties:** Licensee shall perform the following duties in connection with Licensee's operations hereunder:

- a. It is understood and agreed that Licensee shall use the Premises only for the purpose of a parking and driveway area and shall also have the privilege of improving said parking lot and replacing a culvert and shall conform to applicable ordinances of the local governing agency. The parking area shall be used only for transient parking and not for storage of vehicles or equipment. The height of any equipment or vehicle parked on the Premises shall not exceed 12.5 feet and tank trucks and other vehicles used for transportation of combustible materials shall not be permitted to park on the Premises. Licensee agrees to

prohibit the parking of the hereinabove mentioned equipment or vehicles on the Premises, and upon receiving written notice from Licensor to prohibit the parking on the Premises of any other equipment or vehicles which, in the reasonable opinion of Licensor, constitutes a hazard to the safe operation and maintenance of Licensor's Facilities.

- b. It is further understood and agreed that no temporary or permanent structures shall be erected on the Premises, that there shall be no excavating within 20 feet of any of Licensor's electrical facilities including tower footings, and that the grade of any fill around Licensor's electrical facilities including tower footings shall be limited to 6 inches below the top of the concrete with adequate drainage to eliminate the possibility of water standing around the electrical facilities including tower footings. Licensee shall provide adequate protection for all tower legs and power poles.
 - c. It is further understood and agreed that all plans for cutting, filling, and/or tower protection, and all other changes, which are proposed now and, in the future, must be submitted to Licensor and its approval in writing obtained, prior to commencement of any work, said approval not to be unreasonably withheld, conditioned, or delayed; and all work approved must be done in a manner acceptable to Licensor.
 - d. Licensee shall comply with all laws, ordinances, and orders of any governmental agency relative to the use and occupancy of the Premises.
 - e. Licensee shall keep the Premises in a clean and orderly condition, free and clear of all weeds, trash, rubbish, or other things which may constitute or create a hazard or nuisance and agrees not to use or allow said Premises to be used for any purpose prohibited by law or ordinance. Licensee further agrees to warn and instruct all persons engaged in or in any way connected with the construction, operation or maintenance of the parking and driveway area as to the existence, location and nature of Licensor's Facilities on the Premises.
 - f. Licensee agrees to pay all taxes and assessments that may be levied or assessed upon or against the Licensee's improvements, or upon or against the Premises or property of the Licensor because of Licensee's improvements; and in the latter case, the Licensor shall render the Licensee a bill for the proportion of taxes or assessments levied or assessed against it because of the presence of said improvements upon the Premises, and the Licensee agrees promptly to pay the same.
 - g. Licensee agrees to take all reasonably necessary action to prevent noxious weeds from going to seed on the Premises.
3. Insurance: Licensee shall, at its own expense, acquire and maintain liability coverage in reasonable amounts for bodily injury and property damage which shall name Licensor as additional insured on a primary and non-contributory basis. Upon request, Licensee shall furnish Licensor with a certificate of insurance as evidence that the required coverages are in force, and Licensee shall provide written notice to Licensor if such insurance policy is cancelled or changed. Nothing contained in this insurance provision shall in any way limit the indemnity provision contained in this License.

If Licensee employs independent contractors to perform any work on the Premises, Licensee shall supervise the work performed by such contractors and assure that each contractor maintains in full force and effect, at contractor's sole cost and expense, the kinds and amounts of insurance specified above. Licensee shall be responsible for all activities of Licensee's contractors on the Premises.

4. Compliance with Laws: Licensee shall comply with all applicable federal, state and local laws with regard to Licensee's activities on the Premises, and Licensee shall report any criminal activity taking place on the Premises of Licensor and to the appropriate law enforcement officials. This Agreement shall be governed by, and construed, interpreted, and enforced in accordance with the laws of the State of Illinois without regard to conflicts of law.

5. Clearance from Facilities: Licensee shall provide and shall require all persons acting under or with the consent of Licensee to provide, no less than 25 feet radial clearance from all of Licensor's overhead lines. Licensee provide and shall require all persons acting under or with the consent of Licensee to provide, no less than 15 feet radial clearance from all of Licensor's Facilities on or adjacent to the Premises, including towers, poles, anchors and structures. Licensee shall warn and instruct each and every person acting under or with the consent of Licensee to the existence, location and nature of Licensor's Facilities, including but not limited to communication lines, electric lines on or adjacent to the Premises. As and to the extent applicable, Licensee shall comply with, and shall require any person(s) acting under Licensee, including without limitation, agents, contractors and employees, to comply with all applicable laws , including the National Electrical Safety Code and the Pipeline and Hazardous Materials Safety Administration's Pipeline Safety Regulations (Title 49 CFR Part 196) (hereinafter collectively "Laws"), as such Laws may be amended from time to time. Nothing contained in this instrument shall be construed to relieve Licensee, or any person(s) acting under Licensee, from the duty to comply with the Laws; but if and to the extent that this instrument provides for precautions or specific clearances which are greater than those imposed by the Laws, such greater precautions or clearances provided for in this instrument shall be binding on Licensee and any such person(s) acting under Licensee.

6. Access: Licensor and its assigns shall be entitled to free access to the Premises at all times and to make any repairs and improvements thereon.

Licensor further reserves the right to itself, its contractors and designees to enter upon the Premises in connection with its own purposes or for construction or operations on the Premises, or other lands utilized in connection therewith, and further reserves the right to construct roads, highways, access routes, power lines, power cords, gas lines, or any other utilities, to grant easements, or rights-of-way under, on or over the Premises without notice to Licensee provided, however, except as provided herein, that if any actual damage is caused to the parking, driveway areas, or culvert to the extent that the Licensee's rights are materially damaged, then and in that event, Licensee shall have the right to terminate this License and receive payment for actual damages, provided that in no case will such payment for damage exceed the actual cost of the Licensee's improvements solely limited to the damaged area which shall be determined based on the total actual cost of Licensee's improvements. Licensee further agrees not to construct any buildings or structures on said Premises without the written consent of Licensor, it being intended hereby to guarantee Licensor's full and unencumbered use of the Premises.

7. Assignment: This License shall not be transferred or assigned nor said Premises or any part thereof sublet without the written consent of the Licensor and any transfer or assignment of this License or subletting of the Premises or any part thereof without such written consent shall be void and any person holding or attempting to hold thereunder shall be regarded as a trespasser and the Licensor may remove them from the Premises and take possession thereof without demand or notice but the same shall not release the Licensee from the obligation to pay rent for the Premises to the Licensor, its successors or assigns, for the full term of this Agreement.

8. Alterations: Licensee shall not make any improvements or alterations on the Premises except as specified above, without prior written consent of Licensor, which said consent not to be unreasonably withheld, conditioned, or delayed.

9. Indemnification: Licensee agrees to save Licenser harmless and indemnify it for all injuries to persons, including death, and damage to property occurring on the Premises during the term of this Agreement and to further indemnify and save Licenser harmless from any claims or actions, including but not limited to any claims or actions for environmental liabilities, which might be brought against Licenser as a result of Licensee's utilization of the Premises, including all expenses and reasonable attorney's fees incurred by Licenser in defending the same, excluding, however, intentional or direct negligent acts of Licenser, its successors, agents or assigns Licenser agrees to save Licensee harmless and indemnify it for all injuries to persons, including death, and damage to property occurring on the Premises during the term of this License and to further indemnify and save Licensee harmless from any claims or actions, including but not limited to any claims or actions for environmental liabilities, which might be brought against Licensee as a result of Licenser's fee ownership of the Premises, including all expenses and reasonably attorney's fees incurred by Licensee in defending the same, excluding, however, intentional or direct negligent acts of Licensee, its successors, agents or assigns.

10. Notices: Any Notice under this Agreement shall be in writing and shall be effective when delivered in person, by electronic mail or when mailed, postage prepaid, by Certified or Registered mail to the respective parties, addressed as follows:

Licenser:
Ameren Services Company
Real Estate Director
One Ameren Plaza
1901 Chouteau Avenue
P. O. Box 66149, MC 700
St. Louis, MO 63103
realestatepropmgmt@ameren.com

Licensee:
Quincy Park District
1231 Bonansinga Drive
Quincy, Illinois 62301
[E-mail Address]

With a copy to:

Schmiedeskamp Robertson Neu & Mitchell LLP
Attn: Jeffrey L. Terry
525 Jersey Street
Quincy, Illinois 62301

11. Renewable: Unless otherwise stated in this Agreement, the Agreement and the License granted hereunder can be renewed only by a written instrument.

12. Termination and Right of Entry:

- a. Licenser expressly reserves the right to terminate this Agreement immediately upon written notice in the event of Licensee's material breach of any of the covenants or conditions herein contained provided however that Licensee be given a ninety (90) day cure period before said Agreement can be terminated.

13. Homeland Security: Licensee is aware that the Premises may be associated with activities surrounding electric power production by Licensors. Should Homeland Security Alerts be elevated to a level that would necessitate the removal of Licensee and all its personnel from the Premises, Licensee agrees to comply with Licensors' demands and immediately vacate the Premises and not return until the elevated alert status is revised and Licensors notifies Licensee it is acceptable to return to the Premises.

14. Yielding Possession: The Licensee agrees that at the expiration of the Term of this Agreement, Licensee shall yield possession of the Premises to the Licensors without further demand or notice in as good order and condition as when same were entered upon by the Licensee.

15. Time of Essence: Time is expressly declared to be of the essence in the Agreement.

16. Complete Agreement: Licensee acknowledges receipt of a fully executed copy of this License and fully and completely agrees that this agreement contains all agreement of the parties hereto and no modifications or amendments shall be binding unless reduced to writing and signed by Licensors and Licensee.

17. Execution: This Agreement may be signed by the Parties in counterparts. This Agreement may be executed via facsimile or email signatures, which shall be deemed to have the same force and effect as an original signature.

18. Choice of Law: This Agreement shall be governed by the laws of the State of Illinois.

19. Recitals: The Recitals to this Agreement are hereby incorporated into and made a part hereof as though fully set forth herein.

20. Agreement Subordination:

It is hereby mutually agreed that this Lease is made subject to a certain mortgage indenture and deed of trust dated November 1, 1992, and supplements thereto, given by Ameren Illinois Company d/b/a Ameren Illinois in favor of The Bank of New York Mellon, as trustee, and it is further agreed that none of the terms or conditions of this Agreement shall be construed to be in conflict with any of the provisions of or affect the lien of said mortgage and supplements thereto or any renewals thereof, or any instrument supplemental to or in substitution therefor or in addition thereto, which may at any time be executed during the period of this Agreement by said Licensors.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties have hereunto caused this Agreement to be executed on the date hereinabove written.

AMEREN ILLINOIS COMPANY d/b/a AMEREN ILLINOIS

By: _____

Name: _____

Title: _____

LICENSEE:

THE BOARD OF COMMISSIONERS OF QUINCY
PARK DISTRICT, SUCCESSOR IN INTEREST TO
QUINCY BOULEVARD & PARK ASSOCIATION, AN
ILLINOIS MUNICIPAL CORPORATION COMMONLY
REFERRED TO AS THE QUINCY PARK DISTRICT

By: _____

Name: _____

Title: _____

MDH
WR#:
File Number:
Facility Name:
[location reference or coordinates]
04/18/2024

EXHIBIT "A"
(Description of Premises)

QUINCY PARK DISTRICT

Board of Commissioners

Date of Board Meeting: May 8, 2024

STAFF RECOMMENDATION

AGENDA ITEM: QUINCY PARK DISTRICT DESIGN AND ENGINEERING FOR THE WAVERING PARK DEVELOPMENT (OSLAD GRANT): RECOMMENDED APPROVAL

BACKGROUND INFORMATION: Staff applied for the Wavering Park Development Project (OSLAD) last year and was awarded the \$600,000 grant from the Department of Natural Resources on January 30th. Staff received the fully signed agreement for the grant on May 2nd. This staff recommendation will allow staff to begin to work with Klingner & Associates for the design and engineering for the Wavering Park Development project. The bidding process could begin in August of this year.

FISCAL IMPACT: The design and engineering costs is \$60,000. This project is estimated to cost \$1,376,653. There has been \$375,000 earmarked for this project from corporate reserves, \$400,000 from the 2024 G.O. Bond and \$600,000 from the awarded OSLAD Grant.

STAFF RECOMMENDATION: Staff recommends using \$60,000 for the design and engineering work for the Wavering Park Development project.

PREPARED BY: Rome Frericks, Executive Director

BOARD ACTION:

QUINCY PARK DISTRICT

Board of Commissioners

Date of Board Meeting: May 8, 2024

STAFF RECOMMENDATION

AGENDA ITEM: BID FOR BOB MAYS PARKING LOT SEAL COATING AND STRIPING: RECOMMENDED APPROVAL

BACKGROUND INFORMATION: Staff is recommending some preventive maintenance for the Bob Mays parking lot. The work will include filling cracks on the asphalt and two coats of sealer and restriping the entire parking lot.

Two bids were received with the low bid coming from Coulter Asphalt Services Inc. for \$3,700.

FISCAL IMPACT: Funds will come from the Bob Mays Park fund.

STAFF RECOMMENDATION: Staff recommends approval of the bid from Coulter Asphalt Services Inc. for \$3,700 for Bob Mays parking lot seal coating and striping.

PREPARED BY: Matt Higley, Director of Parks

BOARD ACTION:

PUBLIC INPUT