

Quincy Park District

BOARD OF COMMISSIONERS MEETING



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

**Agenda
June 12, 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 – May 8, 2024

PUBLIC INPUT:

BOARD INFORMATION/EDUCATION:

- Carlos Fernandez Presentation

CORRESPONDENCE:

VOLUNTEERS:

- Master Gardeners - Moorman Park
- 2024 Baseball, Softball & T Ball Coaches

EXECUTIVE DIRECTOR'S REPORT:

- Rome Frericks

DIRECTORS' 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:

NEW BUSINESS:

- Informational Outdoor Sign at Lorenzo Bull Park to be Located at 1600 Maine Street by Friends of the Lorenzo Bull House: Information Only by Executive Director
- New Federal Overtime Rules for Executive, Administrative and Professional Employees Update: Information Only by Director of Business Services and Executive Director and Director of Business Services

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

May 8, 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 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 Alan Hickman.

President Jones led the room in the Pledge of Allegiance.

CONSENT AGENDA

President Jones asked if there were any objections or changes to the April 10, 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-

2023 Planning Session Agenda - Executive Director Frericks asked the Board to review this agenda in preparation for the 2024 August planning session.

IMRF/Pension Status Update – Director Earnest reported for 2023 the overall rate of return was 13.24%. Quincy Park District contribution rate for 2023 was .97% which is the minimum rate required by IMRF.

CORRESPONDENCE- None.

VOLUNTEERS-

Executive Director Frericks reported that the listing of volunteers that help the Park District is greatly appreciated.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Frericks did not add anything to his report.

DIRECTORS' REPORTS

Director Higley reported that Wavering Shelter is on schedule and should be ready for the June 1st opening. Marina report: 104 rented slips, 4 new renters and 14 that did not renew.

Director Earnest reported that we were advised last year that PPRT would be down 60% from last year's numbers and April's deposits reflect that it is 61% less from last year.

Director Bruns stated that all programs are up and running. T-ball and softball leagues are being organized. Staff is preparing Indian Mounds pool for the May 31st opening day. Wavering turf fields budget is \$556,000 and expenses are \$602,000, so we are over budget on this project. A state tourism grant for \$228,000 was applied for, with the help of Holly Cain, and we are waiting for their

decision. He reported that Special Populations Summer Programs have two sessions for three weeks in June and July and have been sent to schools and prior participants. Director Morgan stated the rounds report reflects 2,100 rounds ahead of last year at this time. Junior Golfers are going well. Work starts this weekend on the new irrigation system. Director Beroiza reported that the Park District consolidated Earth Day and Arbor Day. 200 volunteers participated in a variety of projects.

COMMISSIONER COMMITTEE REPORTS

Finance Committee- Vice President Philpot submitted the finance meeting minutes and reports. A safety grant has been applied for. Discussion was held regarding recent vandalism in the parks.

Quincy Park Foundation- Commissioner Holthaus stated there was no meeting.

Quincy City Planning- President Jones reported that there were no updates.

Lorenzo Bull House- Commissioner Holthaus reported on Thursday, June 6th the annual fundraising dinner will be held. Commissioner Lyons reported that Saturday, May 4th Dogwood Parade Lawn Party was very successful. A sponsor was secured to cover the cost of and provide free tours. Commissioner Philpot stated Professor McWhorter will be attending the event on the 11th in conjunction with the NAACP.

Personnel- President Jones reported no updates.

Quincy Riverfront Development- President Jones reported on September 14th, there will be family activities and a chance to learn about progress on the developments for the Riverfront.

Quincy Park District Board of Commissioners Annual Reorganization: Election of Board and Officers –President Jones turned the gavel over to the Executive Director Frericks. Frericks opened the floor for nominations for President. PRESIDENT JONES MADE A MOTION TO NOMINATE MARK PHILPOT FOR PRESIDENT. COMMISSIONER FRANKENHOFF SECONDED THE MOTION.

THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

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

EXECUTIVE DIRECTOR FRERICKS DECLARED THE MOTION CARRIED.

President Philpot stated that he is honored and humbled to serve in this capacity and stated it is a commemorative event in that this is the first time an African-American holds this position for the Park District.

Executive Director Frericks turned the gavel over to President Philpot to conduct the remainder of the meeting. President Philpot open the floor for nominations for Vice-President. COMMISSIONER HOLTHAUS NOMINATED COMMISSIONER TRENT LYONS FOR VICE-PRESIDENT. COMMISSIONER JONES SECONDED THE MOTION.

THE FOLLOWING ROLL CALL VOTES WERE CAST AND RECORDED:

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

PRESIDENT PHILPOT DECLARED THE MOTION CARRIED.

President Philpot sought by unanimous consent to follow the recommendations of the continuation of the Executive Director as the Secretary and the Director of Business Services as the Treasurer. WITH NO OBJECTION PRESIDENT PHILPOT DECLARED IT APPROVED BY UNANIMOUS CONSENT.

Quincy Park District Board Attorney Appointment– Executive Director Frericks reported David Penn is the current attorney and the new fees will be \$210 per hour which is an increase of \$15 per hour. COMMISSIONER JONES MADE A MOTION TO RECOMMEND APPROVAL. COMMISSIONER MCGLOTHLIN SECONDED THE MOTION. UNANIMOUS. PRESIDENT PHILPOT DECLARED THE MOTION CARRIED.

UNFINISHED BUSINESS- None.

NEW BUSINESS-

License Agreement with Ameren Illinois Company for the Parking Lot and Driveway at the Paul Dennis Soccer Complex: Recommended Approval – Executive Director Frericks reported this is a 50-year license agreement for the repairs of a failed culvert in the parking lot. No cost associated with this license agreement. COMMISSIONER FRANKENHOFF MADE A MOTION TO APPROVE AS RECOMMENDED. COMMISSIONER MCGLOTHLIN SECONDED THE MOTION. UNANIMOUS. PRESIDENT PHILPOT DECLARED THE MOTION CARRIED.

Quincy Park District Design and Engineering for the Wavering Park Development (OSLAD Grant): Recommended Approval by the Executive Director – Executive Director Frericks reported that last year we were awarded a \$600,000 grant for the Wavering Park Development. The agreement was signed on May 2nd. This will allow staff to begin working with Klingner and Associates Design and Engineering for the all inclusive shelter, playground and restroom. Staff recommends awarding \$60,000 for design and development to complete the project. COMMISSIONER HOLTHAUS MADE A MOTION TO APPROVE MOTION AS RECOMMENDED. COMMISSIONER JONES SECONDED THE MOTION. UNANIMOUS. PRESIDENT PHILPOT DECLARED THE MOTION CARRIED.

Bob Mays Parking Lot Sealing and Striping: Recommended Approval by Director of Parks - Director Higley reported this is for crack sealing and then putting on two coats of sealer. Two bids were received. Low bid from Coulter Asphalt for \$3,700. Staff recommends the bid from Coulter Asphalt for \$3,700. COMMISSIONER JONES MADE A MOTION TO APPROVE AS RECOMMENDED. COMMISSIONER HOLTHAUS SECONDED THE MOTION. UNANIMOUS. PRESIDENT PHILPOT DECLARED THE MOTION CARRIED.

PUBLIC INPUT – None

ADJOURNMENT-

With no other business to discuss at 6:35 p.m., COMMISSIONER JONES MADE A MOTION, SECONDED BY COMMISSIONER HOLTHAUS TO ADJOURN THE MEETING. UNANIMOUS. PRESIDENT PHILPOT DECLARED THE MOTION CARRIED. Meeting adjourned.

Secretary

Chairman

Date

Date

PUBLIC INPUT

***BOARD
INFORMATION/
EDUCATION***

CORRESPONDENCE

VOLUNTEERS

2024 SOFTALL COACHES

Chris Bockius
Ben Ellefritz
Dinita Cooley
Alex Mossman
Austin Ramsey
Susan Beswick
April Allen
Cody Boots
Joe Gibson
Ryne Kirlin
Clinton Hornke
Jay Zanger
Kristy Shepherd
Joe Terwelp
Eric Wait
Dana Stafford
Jared Tipton
Jessica Hollensteiner
Tara Robertson

2024 T-BALL COACHES

Adam Uppinghouse
Anthony Becker
Chris and Darcy Buckert
Lucas Cramsey
Darion Stephens
Justin Plattner
Tim Hickman
Makenzie Holtmeyer
Zach Kinscherf
Struther Wand
Nathan Elbus
Dinita Cooley
Adam Hightower
Nathan Lunt
Spencer McKeown
Ryan Reed
Travis Ruppel
Bailey Holtsclaw
David Foss
Drew Schnack
Jordan Robetson
Jenn Smith
James Wheelan
Thomas Deinlein

***EXECUTIVE
DIRECTOR'S
REPORTS***

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

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

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
 - Adams County Volunteer meeting
 - Federal Overtime Zoom meeting
 - Gem City Concert Series meeting (3)
 - Ribbon Cutting for Land Donors for the Bill Klingner Trail
-
- 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 Taylor Rakers for the use of the Paul Dennis Soccer Complex for his flag football league.
 - Met with contractor for the culvert replacement at Paul Dennis Soccer Complex.
 - Met with Les Hill and VM Golf Services for the irrigation kickoff meeting.

- Staff met with Klingner & Associates to begin preparation of the OSLAD Grant for Wavering Park Development.
- Most staff met with Mark Philpot and Trent Lyons.
- Met with Mid-Summer Arts Faire and The District for the events that will be held in Washington Park on the same day.

Administrative Initiatives (6/1/24 – 6/30/24)

- Continue to work with UMRP 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.
- Monitor the Quincy Grand Prix of Karting, Mid-Summer Arts Faire, Gem City Concert Series, and Freedom Fest events.



Office of the Attorney General State of Illinois

Certificate of Completion

OMA - 12/11/2023483892

Wednesday, May 15, 2024

Executive Director
Rome Frericks

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

Kwame Raoul
Attorney General
State of Illinois

DynamicPDF Core Suite (Generator, Merger and ReportWriter) for .NET v11.21

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208B CAPITOL BUILDING
SPRINGFIELD, ILLINOIS 62706
(217) 782-2479

DISTRICT OFFICE:
3601 E. LAKE CENTRE DRIVE, SUITE 200
QUINCY, ILLINOIS 62305
(217) 223-0833

DISTRICT OFFICE:
325 W. STATE STREET, SUITE 102
JACKSONVILLE, IL 62650
(217) 408-1258



JIL TRACY
STATE SENATOR • 50TH DISTRICT
REPUBLICAN CAUCUS WHIP

- COMMITTEES**
- EXECUTIVE
 - HIGHER EDUCATION
 - JUDICIARY, MS
 - LABOR
 - S.C. ON CRIMINAL LAW & PUBLIC SAFETY, MS
 - VETERANS AFFAIRS

EMAIL: senatortracy@adams.net

May 8, 2024

Dear Quincy Park District Staff,

I am delighted to extend my heartfelt congratulations to you and your team on recognizing the new portion of Klingner Trail. This accomplishment is a testament to your dedication, hard work, and commitment to enhancing our community's recreational offerings.

The addition of this new section to Klingner Trail not only provides a picturesque pathway for outdoor enthusiasts but also promotes wellness, connectivity, and environmental stewardship. Your efforts in expanding and maintaining this beloved trail system are commendable and greatly appreciated by all who benefit from it.

As we celebrate this milestone, I want to express my gratitude for your ongoing contributions to our community. Your vision and leadership continue to inspire us all to strive for excellence and make meaningful contributions to our surroundings.

Once again, congratulations on this well-deserved recognition. I look forward to witnessing the continued growth and success of Klingner Trail under your guidance.

Sincerely,

A handwritten signature in cursive script that reads "Jil Tracy".

DIRECTORS'
REPORTS

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

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

Attended:

- Directors' meeting
 - Safety meeting
 - Kiwanis meetings
 - Friends of the Trail meeting
-
- Monitored work on Wavering Park shelter.
 - Monitored work on Paul Dennis culvert replacement.
 - Monitored work on Wavering Park shelter dirt work.
 - Monitored dirt work and seeding on all projects.
 - Monitored Indian Mounds pool startup.

Administrative Initiatives (6/1/24 – 6/30/24)

- Continue planning for 2024 projects, goals and objectives.
- Work on 2024 Capital Projects for Parks Department.
- Monitor work on Lorenzo Bull House gutter repair.
- Monitor Wavering Park sidewalk replacement.
- Monitor work on Paul Dennis parking lot resurfacing.
- Monitor Bill Klingner Trail sealing and striping.
- Monitor dredge site preparation.

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

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

- Attended Safety Committee meeting.
- Prepared files and documents for the FY2023 audit.
- Attended IGFOA Park District roundtable sessions.
- Remotely attended Sikich Yellowbook session.
- Completed annual OMA training.
- Attended IAPD Federal Overtime Rules webinar.
- Met with Danielle Fleer regarding audit.
- Sent OMA Designee Letter to PAC.

Administrative Initiatives (6/01/24 – 6/30/24)

- Work with auditor and staff on the FY2023 field work.
- Conduct seasonal cash/POS payment processing audits.
- Complete data/information & prepare statistical tables.
- Work with CDS and CivicRec to smooth out credit card processing and reduce timeout errors.
- Trial email/internet security testing programs provided by District insurance company.



Office of the Attorney General State of Illinois

Certificate of Completion

OMA - 12/11/2023483716

Tuesday, May 14, 2024

Director of Business Services
Brian Earnest

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

Kwame Raoul
Attorney General
State of Illinois



Office of the Attorney General State of Illinois

Certificate of Completion

OMA - 12/11/2023484010

Thursday, May 16, 2024

Quincy Park Board Commissioner
Trenton T Lyons

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

Kwame Raoul
Attorney General
State of Illinois

To: Board of Commissioners
From: Mike Bruns
Subject: Monthly Report
Date: May 24, 2024

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

- Held monthly staff recreation meeting.
- Staff worked with the Director of Operations/Marketing on promoting our programs.
- Attended the monthly safety committee meeting.
- Staff held seasonal employee trainings.
- Staff worked on organizing the t-ball, girls' softball, 3 on 3 basketball and sand volleyball programs.
- Staff worked on recruiting seasonal staff for 2024.
- Staff started worked on preparing Indian Mounds Pool to open on May 31.
- Qtown baseball and softball tournaments were held on the five turf fields.
- Youth golf lessons, pickleball lessons, archery, youth baseball and softball, nature, youth soccer, family entertainment, family day, star party, mountain biking event, family scavenger hunt at South Park and tennisfest programs were held.
- Staff worked on organizing the tennis program.
- Staff worked on organizing the special pops and summer adventures programs.
- Staff met to discuss the new federal overtime rules.
- Staff met with commissioners Mark and Trent.
- Staff held trainings for Indian Mounds staff.

Administrative Initiatives (06/01/24 – 06/30/24)

- Work with the Director of Operations/Marketing on promoting our programs.
- Summer nature programs will start on June 3.
- Family Day event and outdoor movie will be held on June 7 at Moorman Park.
- Fishing rodeo will be held on June 8 at Moorman Park.
- Star party event will be held on June 19 at Moorman Park.
- Staff will work on recruiting seasonal staff positions for 2024.
- Qtown tournaments will continue on weekends during June.
- Staff will conduct trainings for our seasonal staff.
- Archery lessons will continue for the month.
- Family scavenger hunt will be held at Bob Mays Park on June 17 – 23.
- Cardinal clinic will be held at Pepsi and Blessing fields on June 20.
- The following programs will also be held this month: youth baseball, girls' softball, youth soccer, pickleball lessons, t-ball, 3 on 3 basketball, sand volleyball, fishing clinics, special pops, summer adventures, swim lessons, water babies and tennis.

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

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

- 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.
- Hosted the Optimist Junior Golf Competition, Saturday May 11th.
- Hosted the Realtor Golf Outing, Monday May 13th.
- Hosted the Men's & Women's City Amateur Golf Championship, Saturday May 18th & Sunday May 19th.
- Junior Lessons continue through the month of May.
- Staff have been busy working with VM Golf Irrigation Contractors on the new irrigation project.
- Post emergent herbicide has been applied around the tees, slopes and bunkers.
- Staff has applied fertilizer and insecticide combination to the greens, tees and fairways.
- Staff prepared the course for the annual Men's & Women's City Golf Championship.
- Preventive fungicide applications continue on greens, tees and fairways.

Administrative Initiatives (6/01/24 - 6/30/24)

- 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.
- Host the McShoch Golf Outing, Saturday June 1st.
- Host the Ladies Chamber Golf Scramble, Friday June 7th.
- Host the Jeff Obert Golf Extravaganza, Saturday June 8th.
- Host the Quincy Cup, Sunday June 9th.
- Host the YMCA Golf Scramble, Friday June 14th.
- Host the Little Peoples Golf Championship, Sunday June 16th through Wednesday June 19th.
- Host 3 Junior Leagues through out the month of June.
- Staff will continue to work with VM Golf Irrigation Contractors.
- Preventive fungicide application to continue on the greens, tees and fairways.
- Prepare course for the Little Peoples Golf Championship.
- Add new sand to the bunkers on holes 5 and 9.
- Staff will trim around all lakes and trees on the property.
- Staff will apply fertilizer and insecticide to the soccer complexes.

Westview Golf Course Rounds of Golf-2024

ROUND TYPE	May-24 TOTALS	2024 YTD	May-23	2023-YTD
18 Hole Green Fee	570	1,413	580	1,326
9 Hole Green Fee	493	1,066	379	788
Twilight Walking Green Fee	47	101	36	99
Winter Walking Green Fee	0	254	0	179
TUE-THU Special	70	156	110	258
Winter Riding Special	0	555	0	370
Third Nine (19-27) Green Fee	933	2,294	707	1,628
Family Night Adult (19-27)	46	93	7	13
Family Night Child (19-27)	10	41	8	21
Junior Green Fee	14	35	19	49
Junior Green Fee (19-27)	25	116	18	61
Promotional Round	3	16	13	15
Twilight Riding (Cart & Green Fee)	535	1,232	614	1,218
Early Bird 9	33	50	57	77
Early Bird 9 (19-27)	0	0	0	0
Early Bird 18	103	135	93	141
Early Bird 18 (19-27)	0	0	0	0
Adult Pass Visit	362	1,080	333	850
Adult Pass Visit (19-27)	69	149	62	116
Senior Non-Restricted Pass Visit	565	1,618	700	1,669
Senior Non-Restricted Pass Visit (19-27)	162	281	104	200
Senior Restricted Pass Visit	115	353	58	140
Senior Restricted Pass Visit (19-27)	17	31	7	11
Super Senior Restricted Pass Visit	235	610	289	591
Super Senior Restricted Pass Visit (19-27)	40	86	34	58
Employee Pass Visit	54	164	31	84
Employee Pass Visit (19-27)	26	50	7	17
JR. Pass Visit (18 & Under)	210	597	99	288
JR. Pass Visit (18 & Under) (19-27)	81	187	52	111
Junior Summer Pass Visit (May-Aug) (19-27)	150	150	134	160
Military Weekday Rate W/Car (1-18)	20	59	0	0
Young Adult Pass Visit	296	893	278	680
Young Adult Pass Visit (19-27)	58	140	42	104
School Team Pass Visit	0	1	0	0
School Team Pass Visit (19-27)	0	7	2	2
Green Fee Punch card Visit	0	0	0	0
Tournament Round	176	176	149	149
Outing Green Fee	32	32	24	24
Tri-State Promotional Round	0	0	0	0
Loyalty GF Round	6	16	19	29
Disc Golf	9	27	22	119
TOTAL	5,565	14,264	5,087	11,645
PER VISIT FEE	\$5,239.00	\$13,931.00	\$4,786.00	\$11,267.00
DAYS CLOSED	1	46	0	51

To: Board of Commissioners

From: Marcelo Beroiza

Subject: Monthly Report

Date: June 1, 2024

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

- Attended the Rec. Department staff, Park District Board, Safety and Friends of The Trails meeting.
- Met with the Executive Director. Monthly operations overview and task meetings. (Projects, Recreational Dept., Business office, Facilities, Maintenance and Westview)
- Attended the Adams County Health Department volunteer initiative
- Marketing
 - Events and programs content
 - Affiliates events
 - Volunteer events
 - Facility signs
 - Continuous improvement projects updates
 - Westview monthly updates
 - Email marketing customer updates
 - Terry Anastas Ultimate Ride campaign
 - Networks support

Administrative Initiatives (06/1/23 – 6/30/29)

- 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

UNFINISHED BUSINESS

NEW BUSINESS

QUINCY PARK DISTRICT

Board of Commissioners

Date of Board Meeting: June 12, 2024

STAFF RECOMMENDATION

AGENDA ITEM: INFORMATIONAL OUTDOOR SIGN AT LORENZO BULL PARK TO BE LOCATED AT 1600 MAINE STREET BY FRIENDS OF THE LORENZO BULL HOUSE

BACKGROUND INFORMATION: The Friends of the Lorenzo Bull House has requested approval to place an outdoor sign that would be located at the corner of 1600 Maine Street.

Quincy Park District staff will remove bushes and level the ground where the new sign will be located. Friends of the Lorenzo Bull House will securely mount the sign and pay for all costs associated with the informational outdoor sign onto a 6' x 3' dual sided sign installed on a diagonal paver pathway on the corner of 16th Maine Street. The sign will have representations of Lorenzo and Margaret Bull on the front with Lorenzo Bull House and Sculpture Park on the back side of the sign.

The Friends of the Lorenzo Bull House will pay for all expenses, including installation. The Quincy Park District will incur no cost for the sculpture or installation.

District policy requires a 50-day public comment period. Final approval will be considered at the August 14, 2024 regular board meeting.

An example of the sign is attached and the location of the sign in the park.

FISCAL IMPACT: No fiscal impact.

STAFF RECOMMENDATION: None at this time, this will begin the 50-day public comment period.

PREPARED BY: Rome Frericks, Executive Director

BOARD ACTION:



QUINCY PARK DISTRICT

Board of Commissioners

Date of Board Meeting: June 12, 2024

STAFF RECOMMENDATION

AGENDA ITEM: NEW FEDERAL OVERTIME RULES FOR EXECUTIVE, ADMINISTRATIVE AND PROFESSIONAL EMPLOYEES UPDATE: INFORMATION ONLY

BACKGROUND INFORMATION: Staff attended a Zoom meeting held by Illinois Association of Park District attorneys for a new law that was signed by the Department of Labor on April 23, 2024 for updated rules on salaried employees. The current salary minimum of \$35,568 (\$684 per week) will raise to \$43,888 (\$844 per week) on July 1, 2024. A second increase to \$58,656 (\$1,128 per week) will occur on January 1, 2025. Additionally, on July 1, 2027 and every three years after, will be scheduled increases to be determined 150 days' notice be the end of February in that particular year.

Potential reclassification may need to occur. If salaried employees convert over to hourly employees, training will need to occur.

- Permission required before working overtime.
- No off the clock work.
- Compensatory time off rules.
- After hours/substitute coverage.
- Absolutely no after-hours communications.

FISCAL IMPACT: Potential salary increases totaling \$4,724 for two employees have not been budgeted for the 2024 fiscal year. Next year six employees will be affected for an increase totaling \$60,520.

STAFF RECOMMENDATION: For discussion only.

PREPARED BY: Rome Frericks, Executive Director & Brian Earnest, Director of Business Services

BOARD ACTION:

PUBLIC INPUT