

MINUTES

Carbondale Park District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT HELD MONDAY, OCTOBER 22, 2018 AT 5:30 PM AT THE CARBONDALE CIVIC CENTER

ROLL CALL: Upon Roll Call, the following commissioners were Present: Coleman, Erickson, Flowers, Hollister and Welch. Commissioner Absent: None. Staff present: Burns, Childers, Day, Green, Lewis and Legal Counsel, Mike Twomey. Staff Absent: Keller and Renfro. Guest Present: Some guests were presents.

GENERAL ANNOUNCEMENTS: President Flowers announced that Board Election packets were available for pick up at the Administrative Office. Commissioner Coleman announced that a Veterans Breakfast will be held on Saturday, October 27th at New Zion Missionary Baptist Church.

APPROVAL OF AGENDA: It was then moved by Commissioner Welch and seconded by Commissioner Coleman to approve the agenda as printed. Upon roll call vote the following Commissioners voting aye: Coleman, Erickson, Flowers, Hollister and Welch. Commissioner Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: The Agenda was approved as printed.

CITIZENS COMMENTS AND QUESTIONS: None.

REPORTS OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS:

Administration and Finance Advisory Committee - - Commissioner Flowers reported that the committee had met and discussed the proposed dog park and the issue concerning the liability insurance. They review the July financial statements and the recommendations from the Grounds Committee regarding the Life Center.

Aquatic Center Advisory Committee - - Commissioner Erickson reported that the committee had met and discussed some of the maintenance issues with the Splash Park and the revenue. They also discussed some marketing ideas and the Annual Blue Christmas concert by Ivas John.

Child Care Advisory Committee - - Commissioner Coleman reported that the committee met in September and this report will be given during the Childcare Superintendent's report.

Golf Advisory Committee - - This committee met in September and October the minutes were included in packet. Highlight of the minutes will be given during the Superintendent's reports.

Grounds, Facilities & Recreation Advisory Committee - - Commissioner Hollister reported that the committee met and was informed by the Chair, Dorcy Prosser that she will be stepping down as Chairperson and resigning from the committee. The committee approve for Angela Kazakevicius and Connie Steudel to be co-Chairs and Michelle Grimmer secretary. Reports was given on the current status of the Life Center and option for programming should the center need to close.

Treasurer's Report: No Report.

Directors Report: Acting Director Flowers reported that staff has been working on the 2019 Budget and attending the Lights Fantastic planning session. He has also been in contact with our local representatives about the remaining funds due to the Splash Park.

Superintendent's Reports:

SUPERINTENDENT OF RECREATION: Jane Childers, Rec Superintendent, reported on the Aquatic and Recreation revenue during September. She also reported on the September programming and Learn to Swim classes. Staff has been working on the 2019 budget and next year's programming. The Rec Dept had a Haunted Hayride with over 100 in attendance.

SUPERINTENDENT OF CHILDCARE: Interim Superintendent Katy Burns reported that AWECC had 24 children enrolled during the month of September. They hosted an open house on September 7th and is now offering T-Ball for the AWECC children. Swim lessons has started, and the upcoming Fall Festival will be held on October 18th. Kids Korner had 24 enrolled in September. They also began swim lessons on Thursdays. Interviews are be conducted for an after-school teacher position and the friends of Giant City used the Kids Korner van for the Women of the Outdoors program.

SUPERINTENDENT OF PARK MAINTENANCE: Ed Robinson reported that staff is regularly cleaning restrooms, shelters and mowing daily. CMS has finished their baseball and softball season. The soccer fields have been marked and lined for the fall season. Staff did a walk through the Aquatics Center to see what's need to be done during the off season. Attucks spray park has been shut down for the season. Staff has been making other repairs at Evergreen Park and rental house, which needs a roof.

SUPERINTENDENT OF GOLF MAINTENANCE: Mike Green, reported that September was a wet and warm month. The Mechanic has been busy keeping up with equipment and carts that breakdown and during daily maintenance. The greens have been sprayed with a wetting agent, foliar fertilizer mix and a fungicide.

SUPERINTENDENT OF GOLF OPERATIONS: Mike Day reported on Golf Operations revenue and rounds of golf comparisons for September. League play is still going on the Seniors are playing on Wednesday and the Women League will continue until the end of the month. The High School golf matches are completed, and the kitchen will be closing for the season at the end of the month. Staff is still working on the gaming license and several outings were held during the month.

After all reports were given and all questions and asked and answered it was moved by Commissioner Erickson and seconded by Commissioner Hollister to accept and place the reports on file. Upon roll call vote, the following Commissioner voted aye: Coleman, Erickson, Flowers, Hollister and Welch. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: The superintendents briefly highlighted their reports and board accepted the reports to be placed on file.

CONSENT AGENDA: It was then moved by Commissioner Welch and seconded by Commissioner Coleman to approve the consent agenda as presented. Upon roll call vote, the following Commissioner voted aye: Coleman, Erickson, Flowers, Hollister and Welch. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: The consent agenda was approved as presented.

UNFINISHED BUSINESS:

DISCUSSION OF CONTRACT WITH THE FRIENDS OF THE CARBONDALE DOG PARK:

President Flowers open this discussion with a proposal that maybe two board members, legal counsel and representative from the FCDG and their attorney sit down together and try to come to an agreement to be brought back to the board. Commissioner Erickson said he would support this idea. Nancy Cottom, a member of the FCDP Committee addressed the board regarding her frustration over the length of time it taking to approve the agreement with the FCDP.

ACTION TAKEN: No Action needed.

NEW BUSINESS:

DISCUSSION/APPROVAL OF GENERAL OBLIGATIONS BOND SALE IN THE AMOUNT OF \$593,990:

President Flowers said that staff is recommending the bid for GO Bonds 2018A and 2018B be accepted and awarded to First Southern Bank. After brief discussion it was then moved by Commissioner Coleman and seconded by Commissioner Erickson that GO Bonds 2018A in the amount of \$520,375 at an interest rate of 2.90% and GO Bond 2018B in the amount of \$73,615 at an interest rate of 3.15% be awarded to First Southern Bank. Upon roll call vote, the following Commissioner voted aye: Coleman, Erickson, Flowers, Hollister and Welch. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: GO Bond 2018A and 2018B was approved/accepted and awarded to First Southern Bank in Carbondale, IL.

ITEMS FOR FUTURE AGENDAS: Video Gaming License, Dog Park Contract, Appointment of new members to the Grounds, Facilities and Recreation Committee.

BOARD COMMENTS: None

EXECUTIVE SESSION: It was moved by Commissioner Hollister and seconded by Commissioner Erickson to recess the meeting to go into Executive Session in accordance with 5 ILCS 120/2 (C) (1) regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodge against an employee to determine its validity. 5 ILCS 120/2 (C) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Upon roll call vote, the following Commissioner voted aye: Coleman, Erickson, Flowers, Hollister and Welch. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: The meeting recessed at 6:25 p.m. into Executive Session.

CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF MEETING: It was moved by Commissioner Coleman and seconded by Commissioner to reconvene the meeting to open session. Upon roll call vote, the following Commissioner voted aye: Coleman, Erickson, Flowers, Hollister and Welch. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: The meeting was reconvene into open session at 7:00 p.m.

ADJOURNMENT: Having return from Executive Session and there being no further it was moved by Commissioner Coleman and seconded by Commissioner Hollister to adjourn the meeting. Upon roll call, the following commissioners voted aye: Coleman, Erickson, Flowers, Hollister and Welch. Commissioners Absent: None. President Flowers ordered the motion passed. The meeting adjourned at 7:01 p.m.