

PEKIN PARK DISTRICT
MINUTES OF
THE REGULAR BOARD MEETING OF PARK COMMISSIONERS
6:00 p.m. Thursday, November 29, 2018
At the Mineral Springs Park Robert N. Blackwell Administration Building
1701 Court Street, Pekin, IL 61554

1. Call to Order:

Vice President Gillis called the meeting to order at 6:00 p.m. and all stood to recite the Pledge of Allegiance.

2. Roll Call:

The following commissioners were present: Kyle Cain, Gary Gillis, Paula Helm, Greg Maloney, Scott Price and Kristen Walraven. Absent was Commissioner Marv Brown. Also in attendance were; Cameron Bettin, Executive Director; Dori Smith, Board Secretary/Asst. to the ED; Richard Wherry, Park District Attorney; Cory Proehl, Director of Gold; Shawn Powers, Superintendent of Recreation; Scott Clausen, Superintendent of Parks; Keith Knox; Parkside Athletics Manager; Tom Conlin, Chief of Police/Ranger Division, Rich Hallam; Business Operations Manager and Alisha Dault, Miller Center Administrator. Press was not in attendance.

3. Additions to and/or Deletions from the Agenda, if any:

Item No. 2 under New Business was moved up in the Agenda under Comments from the public.

4. Comments from the public:

Bill Shock, Vice President Life-Health Benefits of the Unland Companies presented the Pekin Park District – Renewal Review. He noted that quotations were received from Group Plan Solutions (the District's current health insurance provider), BC/BSIL, UHC, Health Alliance, All Savers, and Illinois Public Employers Pool. He noted that the low recommended quotation received was from BC/BSIL. He noted that quotes were based on the current enrollment and that final costs would be based on final enrollment 1/1/19. He also noted that the BC/BSIL plan does not identically match the current plan and highlighted the differences. The Executive Director explained that currently employees share of the monthly premium is 17.5% and it was his recommendation to get back to a 80%/20% share in premium. He also noted that the savings in premium changing to BC/BSIL will benefit the park district for payment of claims

that occurred in 2018 under the GPS self-funded plan but have not yet been reported.

Move to approve the quotation received from Blue Cross/Blue Shield of Illinois for employee health insurance coverage.

Motion: Greg Maloney 2nd: Paula Helm

All ayes by a roll call vote – motion carried

5. Consent Agenda and Approval of the same:

A. Approval of Regular Meeting Minutes of November 8, 2018

B. Approval of the October's Treasurer's Report.

C. Approval of the bills and payroll for 11/06/18 thru 11/26/18 in the amount of \$92,551.71.

Move to accept the Consent Agenda as presented.

Motion: Paula Helm 2nd: Kristen Walraven

All ayes by a voice call vote – motion carried

motion carried

6. Motion to pass the items of business listed in the Consent Agenda:

Move to pass the business items in the Consent Agenda by omnibus vote

Motion: Kyle Cain 2nd: Greg Maloney

All ayes by a roll call vote – motion carried.

7. Budget Performance Summary Report: October 2018

The Executive Director reported that Rich Hallam is still working on input and changes to the Budget Summary Report. He noted that some adjustments needed to be made and that he and staff were working on getting corrections to Rich. He then reviewed all operating funds noting pluses and minuses to the budget. He also mentioned that the budget input process was much more frustrating than anticipated. He noted that he was going to look into paying Tyler Technologies for the option of direct input of the budget by staff.

8. IRVSRA Representative Report:

Commissioner Gillis stated no meeting – no report.

9. TCVMFA Representative Report:

Commissioner Maloney reported that the Fair Board had \$3,700 left to spend and that it would probably go towards scales that will weigh cattle and hogs. He reported that the 2019 4H Fair would be held July 29, 30 &

31. He noted that there was a conference being held in January. He also noted that officers were elected and that they stayed the same. He reported that the 2019 Tazewell County Veterans Memorial Fair Association meeting schedule was approved.

10. Pekin Park Foundation Report:

Commissioner Gillis stated that their next meeting is December 3, 2018.

11. Executive Director's Report: (ED)

No report.

12. Attorney's Report:

No report.

13. Staff Reports:

Scott Clausen reported that the shelter roof project at Miller Park had finally been completed.

Alisha Dault reported that the Miller Center received a \$1,000 donation from the Cakora Family Trust.

Keith Knox reported that he had worked with the Tazewell County Health Department and received free recycle bins for Parkside Athletics.

Rich Hallam reported GolfWRX had publicly recognized Lick Creek Golf Course as the "hidden gem of the day".

Cory Proehl reported that he signed a contract with AJGA for a tournament qualifying round on Sunday, July 6th and that Mid-American Junior Golf Tour will hold the Lick Creek Golf Classic on July 8 & 9.

14. Commissioner Comments:

Commissioner Price commented that the Winter Wonderland lights look nice but noticed that the Pavilion doesn't seem to have as many lights as usual. The Executive Director noted that the cost of the bucket truck being used to hang lights was a consideration this year. He also noted that the Supt of Parks forgot about lighting the pergola. It was noted that there are 400 trees lite in Mineral Springs Park and 14 at the County Courthouse. Paula Helm thanked Scott Clausen and crew for doing a great job.

President Gillis reported that at the last IPARKS Director's Meeting a Loss Control Checklist and Best Practices booklet was distributed to the IPARKS Board of Director's and that it would be distributed to Park District members in the near future.

15. Unfinished Business:

1. Approval of the Pekin Park District Strategic Plan –

The Executive Director stated that he didn't hear from anyone so he assumed all is good for approval. Board President Gillis asked if the Executive Director would provide Strategic Plan updates in summary form. The Executive Director answered yes. Move to approve the Pekin Park District Strategic Plan.
Motion: Greg Maloney 2nd: Kristen Walraven
All eyes be a roll call vote – motion carried

16. New Business:

1. Approval of the Pekin Park District Schedule of Monthly Board Meetings for Calendar Year 2019 –

Commissioner Price commented that he would like to see meetings held at other park locations. It was also noted that commissioners would like to schedule a few meetings that include touring of facilities and parks.

Move to approve the Pekin Park District Schedule of Monthly Board meetings for calendar year 2019.
Motion: Greg Maloney 2nd: Paula Helm
All eyes by a voice call vote – motion carried

2. Approval of Intergovernmental Agreement with the City of Pekin –

The Executive Director stated that the Agreement was presented for review at the last Board Meeting. He noted that the City is picking up recyclables from Mineral Springs Park Maintenance Building, the Pekin Sports Complex and Lick Creek Golf Course Maintenance Building.

Move to approve an Intergovernmental Agreement Between the City of Pekin and the Pekin Park District for the Provision of Recycling Services.
Motion: Greg Maloney 2nd: Kyle Cain
All eyes by a roll call vote – motion carried

4. Executive Director's presentation on the 2018 Tax Levy –

The ED reviewed the Pekin Park District 2018 Tax Levy Presentation packet, which was previously distributed to all commissioners. He noted that the 2.1% CPI is the same as last year. He also noted that the total 2018 Tax Levy was in the amount of \$1,912,429 which is a \$49,356 increase (2.9%) over the 2017 Tax Levy. He noted that the homeowner tax impact comparison using a \$100,000 model home will mean a \$6.17 increase to the homeowner. He also noted that the Levy Ordinance would be adopted at the December 13th Board Meeting.

18. Adjourn:

Move to adjourn this meeting.

Motion: Paula Helm 2nd: Kristen Walraven

All ayes by a voice call vote – motion carried

Time: 7:21 p.m.

Respectfully Submitted,

Dori K. Smith, Secretary
Board of Commissioners
Pekin Park District