

PEKIN PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES OF MEETING
6:00 p.m. Thursday, November 8, 2018
At the Mineral Springs Park Robert N. Blackwell Building
1701 Court Street, Pekin, IL 61554

1. Call to Order:

Vice-President Walraven 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: Marv Brown, Kyle Cain, Paula Helm, Greg Maloney, Kristen Walraven. Absent was Gary Gillis and Scott Price. Also in attendance were; Cameron Bettin, Executive Director; Cory Proehl, Director of Golf; Scott Clausen, Superintendent of Parks; Shawn Powers, Superintendent of Recreation; Tom Conlin, Chief of Police/Ranger Division, Keith Knox, Parkside Athletics Manager; Rich Hallam, Business Operations Manager and Alisha Dault, Miller Center Administrator. Absent was Dori Smith Board Secretary/Assistant to the Executive Director. Press was not in attendance.

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

Item one under New Business was changed to reflect the correct ordinance number of 18-9 instead of 18-8.

4. Public Comments:

Shawn Powers introduced Nick Obren, from Clinton, Iowa, as the newly hired Recreation Program Supervisor. Nick previously worked for the City of Clinton Park and Recreation Department. Shawn mentioned that Nick has brought on a new program to the Arena, ice soccer, which is for adults and it starts in January.

5. Dave Phillips of Speer Financial presented the bids received for the sale of approximately \$149,475 Taxable General Obligation Limited Tax Park Bonds, Series 2018A and \$410,105 General Obligation Limited Tax Park Bonds, Series 2018B.

Dave also mentioned that he will be retiring sometime prior to June, 2019. He introduced Aaron Gold who will be replacing him.

6. Approval of the low and recommended bid received for the issuance of approximately:

- A. \$149,475 Taxable General Obligation Limited Tax Park Bonds, Series 2018A;

Move to approve: Greg Maloney

Motion 2nd: Marv Brown

All ayes by a roll call vote – Five ayes; motion carried

- B. \$410,105 General Obligation Limited Tax Park Bonds, Series 2018B (tax-exempt).

Move to approve: Greg Maloney

Motion 2nd: Paula Helm

All ayes by a roll call vote – Five ayes; motion carried

- 7. Approval of Ordinance 18-8, An Ordinance providing for the issue of approximately \$149,475 Taxable General Obligation Limited Tax Park Bonds, Series 2018A, and approximately \$410,105 General Obligation Limited Tax Park Bonds, Series 2018B, for the purpose of providing for the payment of certain outstanding bonds of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchasers thereof.

Move to approve: Paula Helm

Motion 2nd: Kyle Cain

All ayes by a roll call vote – 5 ayes; motion carried

- 8. Consent Agenda and Approval of the same:

- A. Approval of Regular Meeting Minutes of October 25, 2018.

- B. Approval of the bills and payroll for 10/23/18 thru 11/05/18 in the amount of \$752,122.62.

- C. Approval of bills to be paid 11/9/18 in the amount of \$21,733.48.

Move to accept the Consent Agenda as presented. Greg Maloney

Motion 2nd: Paula Helm

All ayes by a voice call vote – 5 ayes; motion carried

- 9. Move to pass all items of business listed in the Consent Agenda by omnibus vote. Paula Helm
Motion 2nd: Kyle Cain
All ayes by a roll call vote – 5 ayes; motion carried

- 10. Budget Summary Report: September 2018: The ED indicated there was no report and that it would be included with the October Budget Summary Report at the November 29 Park Board meeting. Kyle Cain asked why there was no report. The ED responded that there was still some inputting of information that was being cleaned up, plus the Business office was quite disrupted from what happened with the Accounts Payable/Payroll Clerk's family this week.

- 11. Executive Director's Report: (ED) The ED mentioned that he handed out a draft of a Recycling Agreement with the City that will be on the next agenda for approval. He also indicated that he included in the handout tonight, a copy of a sponsorship letter the Sponsorship Committee drafted to send to businesses and corporations. The ED mentioned that IPARKS is waiting on the final reports from the adjustor that came out to inspect our roofs for hail damage. The Salvation Army may be putting up their Tree of Lights in MSP this year if things do not work out with Pekin Insurance and their construction. The ED mentioned that him and staff met with JFL to discuss the potential of them holding a "Jamboree" football

tournament on Labor Day weekend. The ED and staff also met with Pekin Pride to discuss the potential of them holding a soccer tournament in the spring. The ED and Asst. to the ED are working on RFP's for Janitorial Supplies and Beverage Vendors. The ED also gave an update on the meeting with PCSA. PCSA will be utilizing one field at the sports complex for 8 to 10 U teams. PCSA will not be holding any tournaments at the sports complex this year but will be at the fields at Avanti's Dome. Greg Maloney asked the ED if it was being considered to add a second entrance/exit in each parking lot at the sports complex to help with traffic flow. The ED said no, but that can be looked at and brought up.

12. Staff Reports:

Shawn Powers mentioned that Tim Kirk, Head Coach and Founder of Central IL Sled Hockey, was honored by the National Hockey League for his efforts at a Chicago Blackhawks game last month.

Shawn also mentioned that the Peoria Iron Sights, an adult hockey team made up entirely of veterans, has been practicing at Veterans Memorial Arena and we hope to host some games in the near future.

Cory Proehl mentioned that because of the new point of sale system set up, golf pass payment plans will be 50% down payment, then 50% due by April 1, or 100% payment upfront. The new system does not allow to have various payment options. He also mentioned that he is ordering a Birdie Ball 9-Hole Set to take to schools for golf programs, as well as maybe doing some programming at the courses.

Keith Knox mentioned that Anytime Fitness will be closing its doors at the end of the month, and he is working on trying to reach out to potential members.

Rich Hallam mentioned that the AJGA will be donating over \$4,000 to The Pekin Park Foundation's Steve Funk Junior Golf Fund.

13. Commissioner Comments: None

14. Unfinished Business:

1. Discussion of Miller Center Improvement Projects. The ED reviewed his memo and Jost/Becker/Jost report regarding the potential improvement projects. He mentioned that the Pekin Park Foundation will be reviewing this as well at its December 3 meeting. The ED will bring this back to the Park Board either at the November 29 meeting or the December 13 meeting.
2. Discussion of the draft Strategic Plan. The ED highlighted some of the changes to the Strategic Plan, mainly the Introduction/Acknowledgement, Table of Contents and the highlighted Goals/Values section. He mentioned that he would appreciate any feedback prior to the November 29 meeting. It will be on this agenda for approval.

15. New Business:

1. Approval of Ordinance 18-9 “An Ordinance Authorizing and Directing the Sale of Certain Excess Personal Property of the District”.

Move to approve: Greg Maloney

Motion 2nd: Marv Brown

All ayes by a roll call vote – 5 ayes; motion carried

16. Adjournment:

Move to adjourn this meeting: Paula Helm

Motion 2nd: Marv Brown

All ayes by a voice call vote – 5 ayes; motion carried

Time: 7:20 p.m.

Respectfully Submitted,

Cameron Bettin
Executive Director
Pekin Park District