1. **Call to Order:**

President Walraven called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.

2. **Roll Call:**

The following commissioners were present: Marv Brown, Gary Gillis, Paula Helm, Greg Maloney, Greg Ranney, and Kristen Walraven. Absent was Commissioner Kyle Cain. Also in attendance were: Cameron Bettin, Executive Director; Dori Smith, Board Secretary/Assistant to the Executive Director; Richard Wherry, Park District Attorney; Cory Proehl, Director of Golf; Scott Clausen, Superintendent of Parks; Shawn Powers, Superintendent of Recreation; Keith Knox, Parkside Fitness Manager; Alisha Dault, Miller Center Administrator; Chip Hill, Business Office Manager and Luke VonDerHeide, Chief of Park Police. Press was not present.

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

None.

4. **Public Input:**

Cameron Bettin, Executive Director introduced Amanda Schwarz of Blazin’ A Trail Riding and Boarding, Inc. (horse riding and boarding concessionaire at the stables in McNaughton Park).

President Walraven welcomed Leadership Academy attendees.

5. **Consent Agenda and Approval of the same:**

A. Approval of Regular Meeting Minutes of January 30, 2020.

B. Approval of the January 2020 Treasurer’s Report

C. Approval of the bills and payroll for 1/28/2020 thru 2/24/2020 in the amount of $249,228.36
D. Approval of bills to be paid 2/28/2020 in the amount of $23,072.88

Move to accept the Consent Agenda as presented.
Motion: Gary Gillis 2nd: Greg Ranney
All ayes by a voice call vote – 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 as stated in the meeting agenda.
Motion: Marv Brown 2nd: Paula Helm
All ayes by a roll call vote – motion carried.


Virginia Love, CPA of Hjerpe & Tennison Certified Public Accountants gave a power point presentation on the audit for the year ended June 30, 2019. She also reviewed her recommendations.

8. Discussion regarding the Veterans Memorial Arena dehumidifier –

Cameron Bettin asked if anyone had questions regarding the memo he sent in Board packets. Commissioner Maloney asked if the rink was insulated. The answer was "no", but that there is reflective sheeting in the ceiling and it was noted that spray-on insulation was being looked into. Cameron Bettin indicated the project rough estimate was $1,108,000. It was also noted that a properly working dehumidifier would improve the facility for year round rentals and programs. Cameron Bettin reported that he called Aaron Gold from Speer Financial to see if anything could be done with the park district's 2019 bond model. Shawn Powers indicated that the hockey/skating groups were healthy and that he was turning down requests for ice.

9. Presentation of Fall 2019 Bond Model by Aaron Gold of Speer Financial –

Aaron Gold presented a preliminary model for $2.0M for new money. He reviewed financing alternatives and explained their constraints. He noted that there would be an impact on capital money down the road. He indicated that his next steps would be to work on the sizing of the bond, develop a timetable, and develop an RFP for a September Bond Sale. Cameron Bettin stated we need to get bids for the project in and take it from there.
10. **Budget Performance Summary Report: January 2020**

The Executive Director noted that all had received the Budget Summary Report and that he had nothing more to report than what was submitted in the Board packet.

11. **IRVSRA Representative Report:**

Commissioner Gillis stated no meeting – no report

12. **Fair Board Representative Report:**

Commissioner Maloney reported no meeting – no report

13. **Pekin Park Foundation Report:**

Commissioner Gillis reported information from their meeting was included in Board packets. He indicated that they would be working with NAPF regarding governance development, reorganization, and core services. He also indicated that they were able choose some specific services in an attempt to reduce the cost. He also reported they discussed a request received from IRVSRA for a loan to complete their remodel project.

14. **Executive Director’s Report: (ED)**

The ED reported that he had been in communication with Mike Guerra from the city of Pekin regarding a storm water drainage study. He noted that it would include Stadium Drive, Veterans Memorial Arena parking lot and Red Bud Drive. He also indicated that he hopes to include the study in the 2020-21 budget.

15. **Attorney’s Report:**

Richard Wherry reported that he had filed Abatement Ordinances in Peoria and Tazewell Counties.

16. **Staff Reports:**

Alisha Dault reported that she was working with Greg Cassidy of TCRC to open a cafe’ at the Miller Center. She reported that currently Neighborhood House numbers are declining and they are no longer wanting to be involved with a Congregate Site. TCRC would use the kitchen for food preparation. Alisha also noted that to be able to offer food would help Miller Center rentals.
17. **Commissioner Comments:**

Commissioner Greg Maloney asked how many members does Parkside Fitness have. Keith Knox noted 1,100 to 1,200.

Commissioner Paula Helm, representing Pekin Winter Wonderland, presented a $6,000 check to the park district as a thank you for all the services provided by the park district.

18. **Unfinished Business:** None

19. **New Business:**

1. **Discussion and approval of Enterprise Fleet Lease –**

   Chip Hill, Business Manager explained that the Parks Department fleet is well worn and overdo for replacement. He noted something has to be done for safety and cost savings. He noted that in general he does not like leasing but feels there is no other choice at this time. He indicated he felt the best approach is to enter into a six-month lease program with Enterprise, leasing six trucks at a cost of $16,806 for six months. This would allow six trucks in the worst condition to be replaced. He also indicated at budget time, we will be looking at starting a replacement plan for the remaining trucks with the intent of budgeting to replace one or two, of the vehicles in the fleet through purchase.

   Move to approve the six-month Enterprise Fleet Lease.
   Motion: Gary Gillis 2nd: Greg Ranney
   All ayes by a roll call vote – motion carried.

2. **Property transfer from City of Pekin to Pekin Park District -**

   Cameron Bettin noted that property transfer from the City of Pekin was discussed in executive session. The property is at the Pekin Park Sports Complex and includes approximately 3.9 acres (2.8 acres along 5th St. and 1.4 acres of the NW corner along Koch St.). He indicated he did go back and talk with City regarding the well pump and an easement. He indicated that he was working with the City on transfer of the property. He noted that he felt it made sense to accept the transfer of property.

   Move to approve transfer of property from the City of Pekin.
   Motion: Marv Brown 2nd: Paula Helm
   All ayes by a roll call vote – motion carried.
20. Executive Session:

1. Convene into Executive Session for the appointment, employment, compensation, discipline, performance, litigation or personal status of employees, officers and legal counsel for the park, the acquisition or lease of real property or the selling rental price of real estate.
   Move to convene into Executive Session. (time: 7:37 pm)
   Motion: Paula Helm 2nd: Marv Brown
   All ayes by a roll call vote – motion carried.

2. Reconvene into Open Session.
   Move to reconvene into Open Session. (Time: 7:45 p.m.)
   Motion: Gary Gillis 2nd: Greg Maloney
   All ayes by a voice call vote – motion carried.

3. Action on Executive Session, if any.
   Move to approve the request by an employee to gift sick pay hours to another employee.
   Motion: Marv Brown 2nd: Greg Ranney
   All ayes by a roll call vote – motion carried

21. Adjourn:
   Move to adjourn this meeting.
   Motion: Gary Gillis 2nd: Marv Brown
   All ayes by a roll call vote – motion carried
   Time: 7:46 p.m.

Respectfully Submitted,

Dori Smith, Board Secretary
Board of Commissioners