

PEKIN PARK DISTRICT BOARD OF COMMISSIONERS  
MINUTES OF MEETING  
6:00 p.m. Thursday, September 9, 2021  
At the Mineral Springs Park Robert N. Blackwell Building  
1701 Court Street, Pekin, IL 61554

1. Call to Order:

President Brown 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, Gary Gillis, Sue McMillan, Greg Ranney and Kristen Walraven. Absent was Commissioner Paula Helm. Also in attendance were; Cameron Bettin, Executive Director; Dori Smith, Board Secretary/Asst. to the Executive Director; Scott Clausen, Superintendent of Parks (audio attendance); Shawn Powers, Superintendent of Recreation; Keith Knox, Parkside Fitness Manager; Chip Hill, Business Manager and Luke VonDerHeide, Chief of Police. Absent was Cory Proehl, Director of Golf and; Alisha Dault, Miller Center Administrator.

3. Additions to and/or Deletions from the Agenda, if any: None

4. Public Comments: None

5. Consent Agenda and Approval of the same:

- A. Approval of Regular Meeting Minutes of August 26, 2021
- B. Approval of bills paid from 8/24/21 through 9/7/21 in the amount of \$110,150.56
- C. Approval of bills to be paid 9/10/21 in the amount of \$51,07577

Move to accept the Consent Agenda as presented.

Motion: Greg Ranney 2<sup>nd</sup>: Gary Gillis

All ayes by a voice call vote – motion carried

6. Move to pass all items of business listed in the Consent Agenda by omnibus vote.

Motion: Gary Gillis 2<sup>nd</sup>: Kyle Cain

All ayes by a roll call vote – motion carried

7. Budget Summary Report: July 2021

The ED reviewed the July 2021 Budget Summary Report and noted a few highlights as follows: the first installment of Property Taxes was received, Replacement Taxes are estimated at a little over 1.1 million, need to adjust Parks Dept. and Pekin Sports Complex overtime salary line items, vehicle repairs in General Fund is down due to new leased vehicles and the next order of trucks will be placed in a few days, trees will end up being over spent, and Pekin Sports Complex concession salaries need to be adjusted (employees are clocking in under the wrong facility). In the Recreation Fund processing fees will be separated out so they won't affect Administration expenses, Brochure advertising revenue is being billed, Miscellaneous Non-Program Revenue is down – waiting on Cures Act reimbursement of \$46,492, Arena contractual services are up due to Dehumidification Maintenance Contract, Arena R & M ice related is over due to unexpected cooling tower repairs, Water Park admissions/passes are up (great season), there were some unexpected repairs to be made (pool lights and some to buildings), SRA received Cures Act funding, Day Camp was well attended and revenue is over budget, Day Camp salaries are up due to attendance and necessary staffing ratios. Golf doing well. Parkside Fitness is to receive \$12,148 in Cures Act funding.

8. Executive Director's Report: (ED)

The ED reported we received a thank you noted from Barb Harmon and family for flowers sent in honor of Bill Harmon.

The ED reported that Bonnie Noble, former Executive Director of the Peoria Park District passed away this morning.

9. Staff Reports: None

10. Commissioner Comments:

Commissioner Gillis noted he was confused on masking. He noted we are all 6' apart and still masking. Cameron Bettin noted he was just following Governor Pritzker's mandate.

Marv Brown reminded everyone on the Marigolden Pancake breakfast at the Miller Center this Sunday from 8:00 a.m. to 10:00 a.m. for \$5.00.

11. Unfinished Business: None

12. New Business:

1. Adoption of Resolution 21-9 -

Move to approve Resolution 21-9 "A Resolution Giving Verbal Concurrence to the City of Pekin Regarding Their Court Street Improvement Project – Mineral Springs Park".

Motion: Greg Ranney 2<sup>nd</sup>: Gary Gillis

All ayes by a voice call vote – motion carried

2. Pekin Sports Complex Presentation of Estimated Costs -

The ED reviewed the Pekin Park District Sports Complex Phase II Master Plan provided by Amy Wilson of the Farnsworth Group. He reported Area 1 (3 acres) could include a Recreation Complex, two outdoor basketball courts, and parking lot at an estimated cost of approximately \$12,465,510. Area 2 (16 acres) could include parking lot, playground, restroom/storage building, challenge course/fitness area, sports fields, lighting, maintenance building and restroom at an estimated cost of approximately \$6,469,737. Also presented was the possibility of lighting the current soccer and football field areas and overlaying the existing trail system with asphalt. The total overall project total was estimated at \$24,437,925. Also discussed was the addition of shade structures over all (8) sets of bleachers currently located in the softball/baseball quads. It was noted no plant materials were included in the estimating. It was noted the Park District could apply for an OSLAD Grant for funding. The ED also noted that Dori Smith had obtained a quote to move the Dugout concession stand to the Pekin Sports Complex.

13. Adjourn:

Move to adjourn this meeting.

Motion: Gary Gillis 2<sup>nd</sup>: Kyle Cain

All ayes by a voice call vote – motion carried

Time: 6:55p.m.

Respectfully Submitted,

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