

PEKIN PARK DISTRICT
MINUTES OF
THE REGULAR BOARD MEETING OF PARK COMMISSIONERS
9:00 a.m. Saturday, April 9, 2022
Robert N Blackwell Administration Building
1701 Court Street, Pekin, IL 61554

1. Call to Order:

President Brown called the meeting to order at 9:01 a.m.

2. Roll Call:

The following Commissioners were present: Marv Brown, Kyle Cain, Gary Gillis, Paula Helm, Greg Ranney and Kristen Walraven. Also in attendance was; Cameron Bettin, Executive Director; and Dori Smith, Board Secretary/Asst. to the Executive Director. Commissioner Sue McMillan was absent.

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

None.

4. Comments from the public: None

5. Consent Agenda and Approval of the same:

A. Approval of Regular Meeting Minutes of March 17, 2022.

B. Approval of the bills and payroll for 3/15/22 thru 4/4/22 in the amount of \$247,903.98

C. Approval of bills to paid 4/11/22 in the amount of \$26,107.49

Move to accept the Consent Agenda.

Motion: Gary Gillis 2nd: Greg Ranney

All ayes by a voice call vote – motion carried

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

Motion: Gary Gillis 2nd: Paula Helm

All ayes by a roll call vote – motion carried

7. Executive Director Update:

The ED noted the April 21st meeting would include Board appointments to the Park Foundation, TCVMFA and IRVSRA Boards. He asked that board members think about if they would like to continue serving or would like to be replaced or serve in a new capacity.

The Board Secretary had a card for board members to sign that acknowledged 50 years of service for Channahon Park District's Commissioner Ron Lehman.

12. New Business:

1. Approval of Resolution 22-1 –

The Executive Director noted approval of the Resolution will approve a lease to purchase equipment at the golf courses. He also noted that they won't purchase mowers.

Move to approve Resolution 22-1 "A Resolution authorizing the negotiation, execution, and delivery of Governmental Lease – Purchase Agreement No. 008-0686144-301 dated March 17, 2022 for Lease/Purchase of a Toro Procure 864 for use at Parkview and Lick Creek Golf Courses."

Motion: Gary Gillis 2nd: Greg Ranney

All ayes by a roll call vote – motion carried

2. Tour of park facilities and parks –

The Board traveled by bus to Parkside Fitness, Veterans Memorial Arena, MSP Maintenance facilities, Lick Creek and Parkview Maintenance facilities and Kiwanis Park North. Keith Knox, Parkside Fitness Manager spoke to the Board and took them for a tour of the facility. He was proud of the painting done by himself, Margaret Frazell and Mindee Hopkins during Covid. He spoke of equipment needs and some facility needs. Shawn Powers spoke to the Board and took them for a tour of the Veterans Memorial Arena. He pointed out several recent improvements to the facility and spoke to the need of an additional Zamboni and painting the Arena ceiling. Scott Clausen, Superintendent of Parks spoke to Board and we toured his Maintenance buildings in Mineral Springs Park. Scott Clausen was very proud of the recently constructed greenhouse that was built with Menard's rebate money. Cory Proehl, Director of Golf met us and took us through the Lick Creek Maintenance Facility and spoke to the Board regarding gaming

machines for the clubhouses. He explained that he didn't want to advertise or even encourage anyone other than golfers. He noted the money made from machines would be set aside for course improvements. The Board stopped by Kiwanis Park North to view the newly installed equipment in a new location. The bus then stopped by Parkview's Maintenance facility and took a look around.

13. Adjourn:

Move to adjourn this meeting.

Motion: Kristen Walraven 2nd: Gary Gillis

All ayes by a voice call vote – motion carried

Time: 12:06 p.m.

Respectfully Submitted,

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