

PEKIN PARK DISTRICT
MINUTES OF
THE REGULAR BOARD MEETING OF PARK COMMISSIONERS
6:00 p.m. Thursday, June 15, 2023
Mineral Springs Park - Robert N. Blackwell Administration Building
1701 Court Street, Pekin, IL 61554

1. Call to Order:

President Ranney 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, Sue McMillan, Greg Ranney, Steve Sours and Kristen Walraven. Commissioner Mike Dralle was absent. Also, in attendance were; Cameron Bettin, Executive Director; Dori Smith, Board Secretary/Asst. to the Executive Director; Michael Seghetti, Park District Attorney; Scott Clausen, Superintendent of Parks; Shawn Powers, Superintendent of Recreation; Chip Hill, Business Manager; Casey Smith, Superintendent of Marketing and Communications; Steve Fitzanko, Chief of Park Police; and Keith Knox, Parkside Athletics Manager. Absent were: Alisha Dault, Miller Center Administrator and Cory Proehl, Director of Golf.

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

4. Comments from the public:

Pastor Nathan Noyes and his mother Judy were in attendance. Pastor Noyes spoke of their concerns over liquor being served in Mineral Springs Park.

5. Consent Agenda and Approval of the same:

- A. Approval of the May 18, 2023 and June 1, 2023 meeting Minutes.
- B. Approval of the May 2023 Treasurer's Report.
- C. Approval of the Bills and Payroll for 05/31/23 thru 06/12/23 in the amount of \$231,830.80.
- D. Approval of Bills to be paid 06/16/23 in the amount of \$210,295.84

Move to accept the Consent Agenda as presented.

Motion: Gary Gillis 2nd: Kyle Cain

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: Gary Gillis 2nd: Kristen Walraven

All ayes by a roll call vote – motion carried.

11. Executive Director's (ED) Report:

The ED reported he submitted the PARC Grant today at 2:00 p.m., reaching the deadline. He noted he did apply as a distressed community. He also noted he removed the restroom from the Delwood Camp area and included a restroom at the dog training area on Parkway Drive instead. He stated one person attended the Public Input meeting that was held June 8th.

12. Attorney's Report:

Mike Seghetti stated he had nothing for now and would be reporting in closed session.

13. Staff Reports:

Commissioner Ranney asked Keith Knox if tennis court repairs had been completed. He indicated yes, all was in good order.

14. Commissioner Comments:

Commissioner McMillan thanked the ED for including the park district's social media policy in the board packets.

Commissioner Gillis thanked Pastor Noyes and Judy Noyes for sharing their concerns. He also spoke of his experience with Tball and gave Rec Dept kudos and thanked them for their patience. He also noted his annual "Cycle through Pekin History" bike ride was Tues., June 6th and noted that no one attended this year. He noted the possibility of a bus tour in the future.

15. Unfinished Business:

16. New Business:

1. Board approval to renew a 12-month, \$200,000 line of credit with Pekin Community Bank –

Chip Hill noted it's just in case funds are needed quickly. He also stated we don't use it – just good to have in case it's needed.

Move to approve renewal of a 12-month, \$200,000 line of credit with Pekin Community Bank.

Motion: Gary Gillis 2nd: Kyle Cain

All ayes by a roll call vote – motion carried.

17. Closed Session:

1. Move to convene into closed session under Sec 2 (c) (6), the setting of a price for sale or lease of property owned by the Pekin Park District.

Motion: Gary Gillis 2nd: Kyle Cain Time: 6:20 p.m.

All ayes by a roll call vote – motion carried

2. Move to reconvene into open session.

Motion: Gary Gillis 2nd: Steve Sours Time: 6:54 p.m.

All ayes by a roll call vote – motion carried

18. Adjourn:

Move to adjourn this meeting.

Motion: Gary Gillis 2nd: Steve Sours

All ayes by a voice call vote – motion carried

Time: 6:55 p.m.

Respectfully Submitted,

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