

MINUTES

Carbondale Park District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT HELD MONDAY, SEPTEMBER 10, 2018 AT 5:30 PM AT THE CARBONDALE CIVIC CENTER

ROLL CALL: Upon Roll Call, the following commissioners were Present: Coleman, Erickson, Flowers, Hollister and Welch. Commissioner Absent: None. Staff present: Burns, Childers, Day, Keller, Lewis and Legal Counsel, Mike Twomey. Staff Absent: Green and Renfro. Guest Present: Many guests were presents see sign in sheet.

PUBLIC HEARING ON PROPOSED BOND SALE: President Flowers explained that this is the Bond Sale that has been done on a yearly basis. The proposed bond sale will be in the amount of \$596,235. President Flowers then open the floor for public comments. With no one coming forward it was then moved by Commissioner Erickson and second by Commissioner Coleman to closed the public hearing. Upon roll call, vote the following Commissioners voting aye: Coleman, Erickson, Flowers, Hollister and Welch. Commissioner Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: No action needed.

GENERAL ANNOUNCEMENTS: President Flowers announced that Board Election packets will be available beginning September 18th.

APPROVAL OF AGENDA: It was then moved by Commissioner Hollister and seconded by Commissioner Erickson to approve the agenda as printed. Upon roll call, vote the following Commissioners voting aye: Coleman, Erickson, Flowers, Hollister and Welch. Commissioner Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: The Agenda was approved as printed.

CITIZENS COMMENTS AND QUESTIONS: Lee Fronabarger addressed the board about the new marketing piece from SIU that mention the Super Splash Park.

REPORTS OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS:

Administration and Finance Advisory Committee - - Commissioner Flowers reported that the committee had met and discussed internet provider, dog park contract and the proposed general obligations bonds issue.

Aquatic Center Advisory Committee - - Commissioner Erickson reported that the committee did not meet.

Child Care Advisory Committee - - This committee met in August the minutes were included in packet. Highlights of the minutes will be given during the Superintendent's reports.

Golf Advisory Committee - - This committee met in August the minutes were included in packet. Highlight of the minutes will be given during the Superintendent's reports.

Grounds, Facilities & Recreation Advisory Committee - - The committee meet in August with the main discussion being the Life Center.

Treasurer's Report: No Report.

Directors Report: Interim Director Flowers reported that he has been attending the Lights Fantastic committee meetings. Bi-weekly staff meeting are being held and conversation continues with the City of Carbondale.

Superintendent's Reports:

SUPERINTENDENT OF RECREATION: Jane Childers, Rec Superintendent, reported on the Aquatic and Recreation revenue comparison for August. She also reported on the August programming and Learn to Swim classes.

DIRECTOR OF AWECC: Debbie Keller reported on the AWECC enrollment in August. She also reported that the center hosted an Open House on September 7th.

DIRECTOR OF KIDS KORNER: Katy Burns reported that August 14th was the last day full day of summer care. A talent show was held to wrap up the summer. The parent advisory meeting was held August 15th with much better attendance for the first meeting after summer break.

SUPERINTENDENT OF PARK MAINTENANCE: Ed Robinson reported that staff is regularly cleaning restrooms, shelters and mowing on a daily basis. They set up for the 4th Friday Fair at the town pavilion. Staff has been making repairs at several Park District locations. CJSI finished their season and CMS started their fall baseball and softball seasons.

SUPERINTENDENT OF GOLF MAINTENANCE: Mike Green, reported that August was a busy month. Staff began spraying the greens, the mechanic has been working very hard to keep everything running. Staff began to fix multiple leaks that are on the course.

SUPERINTENDENT OF GOLF OPERATIONS: Mike Day reported on Golf Operations revenue and rounds of golf comparisons for August. Staff has been working on the gaming license. All paperwork has been completed waiting on the site visit.

After all reports were given and all questions and asked and answered it was moved by Commissioner Coleman and seconded by Commissioner Hollister to accept and place the reports on file. Upon roll call vote, the following Commissioner voted aye: Coleman, Erickson, Flowers,

Hollister and Welch. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: The superintendent's briefly highlighted their reports and board accepted the reports to be placed on file.

CONSENT AGENDA: It was then moved by Commissioner Erickson and seconded by Commissioner Coleman to approve the consent agenda as presented. Upon roll call vote, the following Commissioner voted aye: Coleman, Erickson, Flowers, Hollister and Welch. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: The consent agenda was approved as presented.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

DISCUSSION OF CONTRACT WITH THE FRIENDS OF THE CARBONDALE DOG PARK:

President Flowers reported that staff has been working with the FCDP on the insurance issues. Jane Adams said that the committee intentions was to always build the dog park for the Park District. Mrs. Adams said she had discussed this with Director Renfro and she had said that from the discussion they would need an agreement with the FCDP. Director Renfro then provide them with a copy of the BMX agreement as a guideline. President Erickson said staff and the attorney is working with the IAPD regarding the insurance.

ACTION TAKEN: No Action needed.

DISCUSSION OF CITY OF CARBONDALE AND PARK DISTRICT MEETINGS:

Vice-President Erickson said that staff has been working with the City of the leases for Tatum Heights, Turley, Superblock and Evergreen Park. Some of the leases has already expired and some has 20+ years left on them. Talks will continue with the City.

ACTION TAKEN: No Action needed.

DISCUSSION OF AWECC CHILDCARE CENTER:

President Flowers said he would like the parents and their supporter to understand that we are in the childcare business and want to continue childcare.

ACTION TAKEN: No Action needed.

DISCUSSION/APPROVAL TO SOLICIT BIDS FOR PROPOSED GENERAL OBLIGATIONS

BOND SALE: President Flowers highlighted the bond sale and after brief discussion it was moved by Commissioner Hollister and seconded by Commissioner Erickson to approve for staff to solicit bids for the proposed General Obligations bond sale in the amount of \$596,235. Upon

roll call vote, the following Commissioner voted aye: Coleman, Erickson, Flowers, Hollister and Welch. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: The Board approved staff request to solicit bids for the Proposed General Obligations Bond Sale.

ITEMS FOR FUTURE AGENDAS: Video Gaming License

BOARD COMMENTS: None

ADJOURNMENT: There being no further it was moved by Commissioner Welch and seconded by Commissioner Coleman to adjourn the meeting. Upon roll call, the following commissioners voted aye: Coleman, Erickson, Flowers, Hollister and Welch. Commissioners Absent: None. President Flowers ordered the motion passed. The meeting adjourned at 6:45 p.m.