MINUTES
Carbondale Park District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT HELD MONDAY, JUNE 11, 2018 AT 5:30 PM AT THE CARBONDALE CIVIC CENTER

ROLL CALL: Upon Roll Call, the following commissioners were Present: Coleman, Erickson, Flowers and Welch. Commissioner Absent: Hollister. Staff present: Childers, Day, Green, and Legal Counsel, Mike Twomey. Staff Absent: Burns, Keller, Lewis and Renfro. Guest Present: several presents.

GENERAL ANNOUNCEMENTS: none

APPROVAL OF AGENDA: It was then moved by Commissioner Welch and seconded by Commissioner Coleman to approve the agenda as printed. Upon roll call, vote the following Commissioners voting aye: Coleman, Erickson, Welch and Flowers. Commissioner Absent: Hollister. President Flowers ordered the motion passed.

ACTION TAKEN: The Agenda was approved as printed.

CITIZENS COMMENTS AND QUESTIONS: None.

REPORTS OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS:

Administration and Finance Advisory Committee - - Commissioner Flowers reported that the committee had review the audit report and financial statements. The also discussed the meeting with the City.

Aquatic Center Advisory Committee - - Commissioner Erickson reported that the committee met in June and discussed the open swim at Little Grassy and the banners at the SSP.

Child Care Advisory Committee - - The committee meet in March with no parents in attendance.

Golf Advisory Committee - - This committee did met in May with those minutes included in packet. Highlight of the minutes will be given during the Superintendent’s reports.

Grounds, Facilities & Recreation Advisory Committee - - The committee meet in May those minutes were included in packet.

Treasurer’s Report: No Report.

Directors Report: No Report.
Superintendent’s Reports:

SUPERINTENDENT OF RECREATION: Jane Childers, Rec Superintendent, reported on the Aquatic and Recreation revenue comparison for April. She also reported on the May programming, Parrish School swim which finished on May 7th and the first graders had their party on May 14th. The LCC Pool had no violations during the recent inspections. Staff is preparing for the opening day at SSP on May 26th.

DIRECTOR OF AWECC: Debbie Keller was absent but her report was included in packet.

DIRECTOR OF KIDS KORNER: Katy Burns, was absent but her report was included in packet.

SUPERINTENDENT OF PARK MAINTENANCE: Ed Robinson reported that staff is regularly cleaning restrooms, shelters and mowing on a daily basis. The LCC has problems with the boiler it was repaired and now running again. A new memorial bench was installed at the Life Center that was donated by Bob Greene. Repairs were made at the SSP, the painting at Hickory Lodge is going well, the painter is now working on the garage and basement windows. All No parking on Grass signs at Attucks Park has been replaced and a new bench installed by the splash park that was donated by Alpha Kappa Alpha.

SUPERINTENDENT OF GOLF MAINTENANCE: Mike Green, reported that staff been spreading granular fertilizer on the greens and sprayed greens with foliar herbicide to kill any crabgrass that might germinate. Staff also started spraying all the clovers and lightly top dressed the front nine greens and the back nine greens.

SUPERINTENDENT OF GOLF OPERATIONS: Mike Day reported on Golf Operations revenue and rounds of golf comparisons for May. The Hook a Kid on Golf program has 42 sign up with a waiting list. The course has two outing schedule for this month the SIBA and Murphysboro Education Foundation.

After all reports were given and all questions and asked and answered it was moved by Commissioner Erickson and seconded by Commissioner Welch to accept and place the reports on file. Upon roll call vote, the following Commissioner voted aye: Coleman, Erickson, Flowers, and Welch. Commissioners Absent: Hollister. 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 Welch and seconded by Commissioner Coleman to approve the consent agenda as presented. Upon roll call vote, the following Commissioner voted aye: Coleman, Erickson, Welch and Flowers. Commissioners Absent: Hollister. President Flowers ordered the motion passed.

ACTION TAKEN: The consent agenda was approved as presented.
UNFINISHED BUSINESS:

None.

NEW BUSINESS:

DISCUSSION/APPROVAL OF EMPLOYEES HEALTH INSURANCE RENEWAL: President Flowers turn the meeting over the Mark Kelly, Insurance Rep. Mr. Kelly explained that this proposal represents an 5% increase over last year, there's no plan change and the district will stay with the current carrier Health Alliance. After brief discussion it was moved by Commissioner Welch and seconded by Commissioner Coleman to approve the Employees Health Insurance Plan as presented. Upon roll call vote, the following Commissioner voted aye: Coleman, Erickson, Welch and Flowers. Commissioners Absent: Hollister. President Flowers ordered the motion passed.

ACTION TAKEN: The Employee Health Insurance was approved with no plan changes and the district will stay with the current carrier, Health Alliance.

REVIEW/DISCUSION/APPROVAL OF DOG PARK SITE PLAN: President Flowers said that he and Vice President Erickson had met with the committee regarding the location at Parrish Park. Jane Adams addressed the board regarding the site plan and all questions was asked and answered. President Flowers said this item will go to the Grounds Committee for their input then the contract will be drawn up. It was then moved by Commissioner Welch and seconded by Commissioner Erickson to approve the Site Plan presented for the Dog Park with the understanding that the maintenance of the Dog Park will be addressed in the contract. Upon roll call vote, the following Commissioners voting aye: Coleman, Erickson, Flowers and Welch. Commissioners Absent: Hollister. President Flowers ordered the motion passed.

ACTION TAKEN: The Board approved the Future Dog Park Site Plan.

ITEMS FOR FUTURE AGENDAS: Video Gaming License and Life Center/Childcare update.

BOARD COMMENTS: The Hickory Ridge Golf Scramble had 18 teams with President Flowers team finishing last.

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 and Welch. Commissioners Absent: Hollister. President Flowers ordered the motion passed. The meeting adjourned at 6:15 p.m.