MINUTES
Carbondale Park District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT HELD MONDAY, May 13, 2019 AT 5:30 PM AT THE CARBONDALE CIVIC CENTER

ROLL CALL: Upon Roll Call, the following commissioners were Present: Coleman, Erickson, Flowers, and Hollister. Commissioner Absent: None. Staff present: Renfro, Montgomery, Childers, Day, Burns, Melzer and Legal Counsel, Mike Twomey. Staff Absent: None. Guest Present: Some guests were present.

OATH OF OFFICE TO NEWLY APPOINTED COMMISSIONER: Ms. Jane Adams, Ms. Kirsten Trimble and Ms. Jessica Sergeev read the Oath of Office and where sworn into office.

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

ACTION TAKEN: The Agenda was approved

GENERAL ANNOUNCEMENTS: President Flowers announced that the IAPD Board Commissioner Bootcamp will be held on June 8 in Washington Illinois.

CITIZENS COMMENTS AND QUESTIONS: None.

REPORTS OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS:

Administration and Finance Advisory Committee - - Director Renfro reported that the committee had met on April 15 and discussed the 2010 Bond Series during a teleconference with representatives from Speer Financial. This report to be given along with the Directors Report.

Aquatic Center Advisory Committee - - This report to be given along with the Recreation Superintendents Report. No recent meetings were held.

Child Care Advisory Committee - -Childcare Committee met on April 18, this report will be given during the Childcare Superintendent’s report.

Golf Advisory Committee - - This report to be given along with the Golf Operations Superintendent Report. No recent meetings were held.

Grounds, Facilities & Recreation Advisory Committee - - This report to be given along with the Park Operations Superintendent Report. No recent meetings were held.
Treasurer’s Report: No Report.

Directors Report: Director Renfro report’s that the administrative staff is working to bring the Fresh Fitness Program back to Turley Park. The program will run each Saturday in June at 10 am. This is a partnership with the City of Carbondale and the SIUC Recreational Sports and Services. The event is free, with a suggested donation of $5.00. If the attendance is good in June the program will continue in July. The Director presented at SIUC on April 11. The topic was inclusion and diversity. The Director also facilitated a tour of the Super Splash Park for the SIUC Recreation Department’s Facilities class. The All Species Puppet Parade was held on Earth Day, April 22. Approximately 200 people joined the parade. The Earth Day Celebration continued at the park after the parade, an additional 50 people joined in at the park. The 2019 John Allen Symposium was held at Touch of Nature on April 11, 2019. The event celebrates recreation professionals who have graduated from SIUC. The Carbondale Park District hosted and evening social on April 10, 2019 at Giant City Lodge.

Superintendent’s Reports:

SUPERINTENDENT OF RECREATION: Jane Childers, Rec Superintendent, reported on the Aquatic and Recreation revenue during April. She also reported on the April programming and Learn to Swim classes. The Easter Egg Hunts for all age groups where well attended this year. The Cyclones sold concessions at the 2019 Backyard Boat Regada. Staff also gave an Arbor Day Presentation at Thomas School on April 25. Superintendent Childers also reports that Senior Stock 2019 was a huge success.

SUPERINTENDENT OF CHILDCARE: Superintendent Burns reports that there are currently 29 children enrolled at AWECC for April. Swimming lessons were offered in April and Soccer skills will be offered for May. The children had an Easter Egg Hunt on April 17 ending with a visit from the Easter Bunny. AWECC hosted an Usborne Book Fair April 17 and 18 and sold enough books to receive $320.00 in free books for the center. Staff painted a handprint wall tree outside of the daycare center for AWECC Alumni as well as current students. Superintendent Burns also reports that she has been interviewing for the summer cook position and are glad to welcome Ms. Jamie to AWECC and Ms. Julie to Kids Korner. The Horticulture Club of SIUC came and helped us clean up our garden, seedlings are started and the garden is used for “Cook-A-Munga and Let it Grow” students create salsa, kale chips, mint tea and much more! Lead testing was done for both centers and the children welcomed the puppetista’s upon their arrival at Turley Park.

SUPERINTENDENT OF PARK MAINTENANCE: Randy Montgomery reports that mowing and trash pickup is being done as weather permits. Repairs at the Super Splash Park are being completed, brackets to the bucket feature have been welded and mechanical issues are being addressed. An electrical switch has malfunctioned and is being replaced as soon as the part arrives. Bathrooms have been opened at Evergreen. The rake bolt has been replaced on the three wheeler that is used for the Superblock Baseball Fields.

SUPERINTENDENT OF GOLF MAINTENANCE: No Report, candidate search is under way.
SUPERINTENDENT OF GOLF OPERATIONS: Mike Day reported on Golf Operations revenue and rounds of golf comparisons for April. The Fire Department and Health Department came in this month for their annual inspection which were both a success. League play still going on with an average of 45 golfers.

After all reports were given and all questions and asked and answered it was moved by Commissioner Adams and seconded by Commissioner Trimble to accept and place the reports on file. Upon roll call vote, the following Commissioner voted aye: Adams, Trimble, Flowers, Sergeev and Suarez. Commissioners Absent: None. President Flowers ordered the motion passed.

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

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

ACTION TAKEN: The consent agenda was approved as presented.

UNFINISHED BUSINESS: None

NEW BUSINESS:

DISCUSSION/APPROVAL OF 2018 AUDIT: The 2018 Audit was prepared and presented by Ms. Karla Bryk of Atlas CPA’s. After Ms. Bryk’s PowerPoint Presentation it was moved by Commissioner Trimble and seconded by Commissioner Adams to have the Administration and Finance Committee review the audit information at their next meeting. The board will revisit this topic at next month’s board meeting. President Flowers ordered the motion passed.

ACTION TAKEN: Audit to be reviewed by the Administration and Finance Committee, Board will further discuss audit at next month’s board meeting.

DISCUSSION/SMOKE FREE TURLEY: Board was joined by guest speaker Tiara Brown of Reality Illinois. After general discussion the board thought it best to have Grounds Facilities & Recreation, Administration & Finance, and Golf Committees discuss at their upcoming meetings and approach this topic during the June 10 board meeting.

ACTION TAKEN: Will be discussed at Individual Committee meetings and revisited at June 10 Board Meeting.

ITEMS FOR FUTURE AGENDAS:

1. Video Gaming License
2. Smoke Free Turley
3. Audit 2018
4. Discussion of Memorial for former Board Commissioner Harvey Welch
5. New Commissioner Committee assignments by July 1

**BOARD COMMENTS:** None

**ADJOURNMENT:** There being no further business it was moved by Commissioner Sergeev and seconded by Commissioner Suarez to adjourn the meeting. Upon roll call, the following commissioners voted aye: Adams, Trimble, Sergeev, Flowers and Suarez. Commissioners Absent: None. President Flowers ordered the motion passed. The meeting adjourned at 6:57.