

# MINUTES

## Carbondale Park District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT HELD MONDAY, JUNE 10, 2019 AT 5:30 PM AT THE CARBONDALE CIVIC CENTER

**ROLL CALL:** Upon Roll Call, the following commissioners were Present: Adams, Trimble, Flowers, Suarez and Sergeev. 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.

**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:** None

**CITIZENS COMMENTS AND QUESTIONS:** Ashley Able, 1302 E. Meadowbrook owner of property just behind the Super Splash Park spoke of ongoing drainage issues in regards to the ditch behind the Splash Park. This is causing large amounts of mosquitos and other insects. Able requests the drainage problem to be addressed and suggests the possibility of Tribe Tree's or other variations of moisture loving tree species to assist in the water issues as well as providing Splash Park noise blockage for surrounding neighbors.

### **REPORTS OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS:**

**Administration and Finance Advisory Committee** - - Director Renfro reported that the committee had met on May 22nd. 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 May 16, this report will be given during the Childcare Superintendent's report.

**Golf Advisory Committee** - - Golf Committee met on May 7, Minutes included in the board packet.

**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 reports the 10<sup>th</sup> anniversary of the derecho storm was commemorated at Evergreen Park on May 8 with a tree planting, cook out, and paddling. The District was joined by SIUC Sports & Recreation, Green Earth, Keep Carbondale Beautiful, PETA, and members of the Evergreen Model. Staff distributed informational handouts at the Farmers Market on May 25 promoting Fresh Fitness and other summer programs. A Tax Anticipation Warrant was issued for \$50,000 on May 8, 2019. The Super Splash Park was prepared for the season, big thanks to the Carbondale Fire Department for their assistance in filling the pool. Interviews for the Golf Course Superintendent were held in May. The Park District is still seeking applications for this position. The District supported Bike Month with events at Turley Park.

**Superintendent's Reports:**

**SUPERINTENDENT OF RECREATION:** Jane Childers, Rec Superintendent, reported on the Aquatic and Recreation revenue during May. She also reported on the May programming and Learn to Swim classes. The Super Splash Park hosted CCHS Senior Stock on May 8, Carruthers School May 20, Carbondale Middle School 8<sup>th</sup> grade on May 21, Unity Point Preschool May 22<sup>nd</sup>, Unity Point 2<sup>nd</sup> grade on May 23, Lewis School May 24, Super Splash Park Grand Opening May 25, Hickory Lodge Society May 26, and Cyclone Swim Team Evaluations May 28 and 29.

**SUPERINTENDENT OF CHILDCARE:** Superintendent Burns reports that there are currently 26 children enrolled at AWECC for May. Soccer skills offered for May. Kids Korner attended the Pre-K Fair at Unity Point on May 24, hosted Teacher Training for Kids Korner Summer Staff May 28-31, water safety & First Aid/CPR training for staff members May 29, and held orientation and parent meetings for Kids Korner's Around the World Summer Program May 30-31.

**SUPERINTENDENT OF PARK MAINTENANCE:** Randy Montgomery reports that mowing and trash pickup is being done as weather permits. Super Splash Park repairs have been completed and the Park is operational. A non-functioning electrical switch was replaced at the Life Community Center. The Lewis Pavilion at Attucks was repainted along with roof and fascia repairs. Attucks Park Splash pad push button has been replaced and is now operational. Superblock Ball Fields continue to be dragged and lined in preparation for Carbondale Jr. Sports Games.

**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 May. Jackson County Health Department Food Permit was renewed for 2019. Clearwave installation was completed and internet is much faster. Gaming Application process is nearing completion. Several Golf Outings took place in

the month of May including SIBA, Terrier Booster, Perryville Mystery Tour, & Murphysboro Teacher's Fundraiser.

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:** Reports to be placed on file.

**CONSENT AGENDA:** It was then moved by Commissioner Suarez 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 printed.

**UNFINISHED BUSINESS:**

**DISCUSSION/APPROVAL OF 2018 AUDIT:** The 2018 Audit was presented by Ms. Jalayne Lockett of Atlas CPA's. After Ms. Lockett's Presentation it was moved by Commissioner Suarez and seconded by Commissioner Trimble to approve the 2018 Audit as presented. Upon roll call vote, the following Commissioner voted aye: Adams, Trimble, Flowers, Sergeev, and Suarez. President Flowers ordered the motion passed.

**ACTION TAKEN:** 2018 Audit was approved as presented.

**DISCUSSION/SPEER FINANCIAL REFUNDING PARK BOND SERIES 2010:** After long discussion and all questions regarding the 2010 Park Bond Series where addressed, it was moved by Commissioner Trimble and seconded by Commissioner Suarez to approve the Private Placement Agent Option. Upon roll call vote, the following Commissioners voted aye: Adams, Trimble, Flowers, Sergeev, and Suarez. President Flowers ordered the motion passed.

**NEW BUSINESS:**

**DISCUSSION/APPROVAL ELECTION OF OFFICERS CITIZENS ADVISORY COMMITTEE ASSIGNMENTS:** After brief discussion officers are as follows; Childcare Advisory- Commissioner Sergeev, Grounds Advisory- Commissioner Trimble, Administration & Finance Advisory- Commissioner Suarez, Golf Advisory- Commissioner Adams, Treasurer- Commissioner Suarez, Secretary- Director Renfro, Vice-President- Commissioner Sergeev, President- Commissioner Flowers. It was then moved by Commissioner Sergeev and seconded by Commissioner Adams to approve the election assignments as

**DISCUSSION/APPROVAL 2019 EMPLOYEE HEALTH INSURANCE:** The 2019 Employee Health Insurance Quote was presented by Mark Kelly from Shaffer Insurance Group. After

presenting the quote and explaining all affected rate areas, it was moved by Commissioner Suarez and seconded by Commissioner Trimble to approve the 2019 Employee Health Insurance Quote as presented. Upon roll call vote, the following Commissioners voted aye: Adams, Trimble, Flowers, Sergeev, and Suarez. President Flowers ordered the motion passed.

**DISCUSSION/APPROVAL ANNUAL VENDOR APPLICATION:** Commissioners reviewed the Annual Vendor Application, after review it was moved by Commissioner Adams and seconded by Commissioner Suarez to Approve the Annual Vendor Application. Upon roll call vote, the following Commissioners voted aye: Adams, Trimble, Flowers, Sergeev, and Suarez. President Flowers ordered the motion passed.

**DISCUSSION/APPROVAL RECOGNITION OF SERVICE FOR MR. HARVEY WELCH:** Commissioner Suarez states she would like to name the Super Splash Park after Mr. Welch. Commissioner Adams spoke on her concerns about our naming policy and if two structures can in fact be named after the same person/recipient as the pavilion at Hickory Ridge Golf Course has already been named in honor of Mr. Welch. President Flowers adds that he has had some requests to memorialize Mr. Welch at the Golf Course also.

**DISCUSSION/EXPIRED PARK LEASES TATUM/TURLEY:** After much discussion the Board requested legal council and Director Renfro meet with city staff to discuss the matter further.

**ITEMS FOR FUTURE AGENDAS:**

1. Video Gaming License
2. Park Closing Times
3. Update on Able Property Status

**BOARD COMMENTS:** President Flowers says he enjoyed the 2019 IAPD Commissioner Boot Camp and says it was very informative. Commissioner Adams would like to see CPKD host a Commissioner Boot Camp in the future. Director Renfro announces she would like to take all the Commissioner's on a Parks Tour.

**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 7:50.