

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
JULY 11, 2006**

AGENDA

ROLL CALL

The Board of Park Commissioners met for their monthly meeting on Tuesday, July 11, 2006, at 4:00 p.m. with Altru, and 5:00 p.m. for the regular meeting. Present were Commissioners Bollman, LaDouceur, Hutchison, Jeske and Panzer.

**DISCUSSION WITH ALTRU ON HIRING A CONSULTANT TO
CONDUCT A FEASIBILITY AND BUSINESS PLAN FOR A NEW
WELLNESS FACILITY**

Discussion with Altru centered on referencing the IBIS group. The Altru group of Molly, Diane and Brad all agreed that group impressed them the most. The Board also agreed with that as well as John and Cam.

Diane suggested the group be referenced and ask some financial questions about the group to other facilities that used IBIS.

It was agreed to call four facilities for reference. A committee composed of John, Julie, and Diane with perhaps Joe Martin or Ron Johnke, of Brady Martz, will do the research.

If the answers are acceptable, then we can move forward. Hopefully this can be done by the August Board meeting. If there are no "red flags" then no additional meeting needs to take place, just move forward and contract with IBIS for the feasibility study.

APPROVAL OF MINUTES FROM JUNE 6, 2006

A motion was made by Commissioner Panzer to approve the minutes of the June 6, 2006, meeting. Seconded by Commissioner Hutchison; motion carried.

APPROVAL OF ADDITIONAL ITEMS FOR THE AGENDA

John requested item B, under "For Action," be placed on the agenda for Knipes First Addition park dedication.

A motion was made by Commissioner LaDouceur to add the above item to the agenda. Seconded by Commissioner Jeske; motion carried.

John also requested Item 7, Financial Report, be moved up on the agenda after the "Delegates to appear before the Board," item.

DELEGATES TO APPEAR BEFORE THE BOARD

Henry Fietzek, of RDO Foods, addressed the Commissioners regarding the Potato Bowl festivities in University Park. Coca Cola is now charging for their trailers, which the RDO people sell pop out of. Pepsi is willing to provide trailers, can't sell coke out of a Pepsi trailer and the Park District has a contract with Coke to sell their product exclusively from their facilities. He was inquiring if the Park District has anything they can use to sell soda from.

The only thing the Park District has are 10 by 10 canopies that could be used to sell soda.

John Staley stated he will check with Coke and be in contact with Mr. Fietzek.

FINANCIAL REPORT FOR THE MONTH OF MAY

(this item was taken out of agenda order)

Joe Martin, of Brady Martz, went over the reports with the Commissioners and invited them to suggest changes, as they saw them or would like to see them.

FOR DISCUSSION

UTILITY REPORT

For budget purposes, the Commissioners were given a utility report with service month comparisons. The reports do not include water bills.

Some data is still being researched and hopefully it will all be in the database by the August Board meeting.

2007 CAPITAL AND BETTERMENT BUDGET

John went over the proposed C & B projects with the Commissioners.

He has emphasis on technology updates. He would like to see all Park District facilities integrated through technology. Also, the main server in the office goes down frequently and is obsolete.

It is possible to update the server only, but Center Court needs to go on line with RecTrac, our current finance software. They are losing their software support with the program they are currently using.

Some C & B items could involve a match. The proposed Optimist Park spray park would be funded with the sale of land and land dedication cash payments.

A grant is being applied for to fund the resurfacing of the drive into Lincoln Park Golf Course, and the parking lot. The City is applying for it, and if it is obtained, the project

will be done at low cost to the Park District. Commissioner Panzer stated Steve Mullally should write a letter to the City in support of this and the Park District's willingness to participate.

Commissioner Hutchison stated any dog park support should go to the Humane Society's efforts to put a dog park out at their facility. He also stated relocation of the skate park should go on the C & B project list.

FOR ACTION

HOMESTEAD SUBDIVISION PARK DEDICATION

This dedication is out by the old Drive In Theater. Is a 1.16 acre piece of land and a cash payment will be accepted in lieu of the land. It should be approximately \$2000.00.

A motion was made by Commissioner Panzer to accept the cash payment for the dedication. Seconded by Commissioner LaDouceur; motion carried.

KNIPES FIRST ADDITION DEDICATION

This dedication is west of town in the amount of 2.34 acres. A cash payment in lieu of land is desirable since the dedication is so far out of town. It would be in the amount of approximately \$1400.00.

A motion was made by Commissioner LaDouceur to accept the cash payment for the dedication. Seconded by Commissioner Hutchison; motion carried.

BILLS TO BE APPROVED FOR THE MONTH OF JUNE

A motion was made by Commissioner LaDouceur to approve the bills for June in the amount of \$370,415.37. Seconded by Commissioner Jeske, motion carried.

SUPERINTENDENTS' REPORTS

Steve Mullally reported there has been some vandalism at Lincoln Park Golf Course in the manner of turf damage and paintball damage to the clubhouse. He is in the process of trying to block the bridge.

Dan Tannahill and Dave Clark were also in attendance to update the Board on the King's Walk and Lincoln Golf courses.

Dan stated King's Walk is up 1800 rounds or 20 % over last year.

Commissioner Hutchison inquired as to the reaction to the parking lot. Dan stated the neighborhood seems happy with it.

Commissioner Hutchison also stated he has heard a lot of positive comments on how nice the course is. The patchy sports are getting smaller.

The grounds crew is about the same size as other seasons. The course is nice and green.

The ladies beginning golf league is going well and the parent/child event went well, with the event filling up.

Commissioner LaDouceur suggested night golf. Dan seemed to think it's possible, but without carts and it would be more feasible at Lincoln Park Golf Course, but he will check into it.

Bill Palmiscno reported attendance at Elks pool is a little down. It opened six days earlier this season. The spray park is taking up some kids, with about 150 kids per day.

Family Fun Night is scheduled at Lincoln Drive Park on July 25 and the Commissioners will serve hot dogs. Bill will get the information to them.

Center Court Fitness Club reports to date membership at 1581.

Forestry reports during July there were 26 elms removed because of Dutch elm disease and the crew planted 50 trees at the Humane Society dog park.

BOARD MEMBERS' REPORT

Commissioner Panzer inquired about the new playground equipment at Optimist Park. It was reported it will be in about August 1.

ADJOURNMENT

A motion was made by Commissioner Panzer to adjourn. Seconded by Commissioner Hutchison; motion carried.

John Staley, Clerk

Jim Bollman, President