

## **MINUTES OF PEOTONE PARK DISTRICT REGULAR BOARD MEETING DECEMBER 10, 2019**

### **1. ROLL CALL**

Park District meeting called to order at 7:00pm. Present were Wade Callahan, Barbara Sim, Shaun Ziems. Lindsey Schwiesow absent. Also, present Jeff Eschbach, Park Maintenance, Jennifer Swanson for Kim Stroud. Public attendance by Jason Spang, Peotone High School principal and Tom Nieman, Pixellot.

### **2. APPROVAL OR CORRECTIONS TO MINUTES OF OCTOBER 15, 2019 REGULAR MEETING**

Motion to approve minutes as presented by Shaun Ziems, second by Wade Callahan. Roll call: Shaun Ziems yes, Wade Callahan yes, Barbara Sim yes. Motion passed.

### **3. APPROVAL OR CORRECTIONS TO MINUTES OF OCTOBER 21, 2019 SPECIAL MEETING**

Motion to approve minutes as presented by Shaun Ziems, second by Wade Callahan. Roll call: Shaun Ziems yes, Wade Callahan yes, Barbara Sim yes. Motion passed.

### **4. APPROVAL OR CORRECTIONS TO MINUTES OF OCTOBER 23, 2019 SPECIAL MEETING**

Motion to approve minutes as presented by Shaun Ziems, second by Wade Callahan. Roll call: Shaun Ziems yes, Wade Callahan yes, Barbara Sim yes. Motion passed.

### **5. APPROVAL OR CORRECTIONS TO MINUTES OF NOVEMBER 6, 2019 SPECIAL MEETING**

Motion to approve minutes as presented by Shaun Ziems, second by Wade Callahan. Roll call: Shaun Ziems yes, Wade Callahan yes, Barbara Sim yes. Motion passed.

### **6. APPROVAL OR CORRECTIONS TO MINUTES OF NOVEMBER 12, 2019 SPECIAL MEETING**

Motion to approve minutes as presented by Shaun Ziems, second by Wade Callahan. Roll call: Shaun Ziems yes, Wade Callahan yes, Barbara Sim yes. Motion passed.

### **7. PUBLIC COMMENT AND/OR QUESTIONS**

None

### **8. ACCOUNTS PAYABLE AND PAYROLL**

ComEd came to the Park and the meters that are highest in usage are at the adult softball field with the pop machine and the second is at the pond area. Pepsi will be called to remove the machine from the Park. Motion to pay bills and payroll per attached by Barbara Sim, seconded by Shaun Ziems. Roll call: Barbara Sim yes, Shaun Ziems yes, Wade Callahan yes. Motion passed.

### **9. REPORTS:**

**A. FINANCIAL REPORT** – see attached reports. Barb confirmed with First Midwest Bank that they will reverse the previous charge for check printing. Both First Midwest Bank and First Community Bank have been notified that Kim Stroud has been given authorization to get information on the bank accounts. Not authorized to sign checks.

B. COMPLIANCE/LEGAL REPORT– Annual Financial Report is due 12/26/19. A special meeting will be scheduled to approve reports.

C. MAINTENANCE REPORT – Jeff will be driving for the Community Lighted Parade. Will determine whether to use the truck or tractor. Shingles are missing from the south pavilion and bathroom building after the last storm. Jeff will check and replace as necessary. Also, it was noted that skatepark needs some maintenance. Screws are missing from some of the boards and some boards might need to be replaced as well.

D. REC CARE – attached reports. Not as many kids are participating. Attendance is down.

E. MANAGERS REPORT –see attached report.

## **10. OLD BUSINESS**

A. NEW PROGRAMS – Shaun spoke about Margo McDermott (representative in Mokena, IL) contacted Mokena Park District to see if there was a need for funds. We will check with Peotone reps to see if funds are available for us as well. Discussion on how to get more public participation in Park events and meetings.

B. CAPITOL IMPROVEMENTS – discussion on LED signage

C. AUTHORIZE REPAIRS/UPGRADES TO PARK FACILITIES – Jason Spang and Tom Nieman spoke to Park Board regarding the previously presented topic of cameras on the baseball and softball fields. They spoke with Peotone Athletic Boosters and they agree willing to work with the Park on the softball fields. The equipment needs to be in a covered structure. Discussion on using the press box on the baseball field and possibly holding equipment in the Park building for the softball field. Cameras need to be installed on poles. Games are streamed live with the capability to access at a later date. School would pick of the costs of installing, if they decide to proceed.

Park building needs signage for visitors to Park. Motion to approve magnetic sign for door, per attached estimate from Minuteman Press by Barbara Sim, seconded by Shaun Ziems. Roll call: Barbara Sim yes, Shaun Ziems yes, Wade Callahan yes. Motion passed.

D. ADOPT ORDINANCE CONCERNING PARK DISTRICT IMPACT FEES –tabled.

## **11. NEW BUSINESS**

A. APPROVE DADDY-DAUGHTER DANCE – Motion to approve Daddy-Daughter Dance as presented with a budget of \$1500 by Shaun Ziems, seconded by Barbara Sim. Roll Call: Shaun Ziems yes, Barbara Sim yes, Wade Callahan yes. Motion passed.

B. ADOPT 2020 REGULAR MEETING SCHEDULE – motion to approve 2020 Regular Meeting Schedule by Barbara Sim, seconded by Shaun Ziems. Roll call: Barbara Sim yes, Shaun Ziems yes, Wade Callahan yes. Motion passed.

C. APPROVE SMALL SHOOTERS PROGRAM – tabled.

D. APPROVE CHICAGO FIRE SOCCER CAMP – Motion to approve Chicago Fire Soccer Camp as presented by Barbara Sim, seconded by Shaun Ziems. Roll call: Barbara Sim yes, Shaun Ziems yes, Wade Callahan yes. Motion passed.

E. APPROVE CPR CLASS – pricing for Park employees is \$30 per participant, dates TBD. Classes given by Peotone Fire Dept. Mary Robbins. Motion to approve CPR class for Park by Barbara Sim, seconded by Shaun Ziems. Roll call: Barbara Sim yes, Shaun Ziems yes, Wade Callahan yes. Motion passed.

F. APPROVE BABY-SITTING CLASS –Peotone Fire Department Mary Robbins will give baby-sitting class at cost of \$15 per participant. Park will charge \$20, date TBD. Motion to approve by Shaun Ziems, seconded by Barbara Sim. Roll call: Shaun Ziems yes, Barbara Sim yes, Wade Callahan yes. Motion passed.

G. APPROVE AQUA TEMPORARY CONSTRUCTION EASEMENT – No written agreement to date. 1<sup>st</sup> draft is under review.

H. REVISE SMOKING ORDINANCE- discussion regarding State of Illinois 2020 legalization of cannabis. Park will use state laws regarding use not allowed in public places.

**12. CORRESPONDENCE/COMMUNICATION/PETITIONS** – Will County Tax Appeal Board has received our previous objection letter regarding evaluation of the properties of First Midwest Bank and property formally known as Swanson development on Teal Dr. We are required to formally intervene if contesting the taxes. Village of Peotone will have a meeting for taxing bodies regarding the TIF districts on 12/16/19 at 11:00 am at the village hall.

**13. ADJOURNMENT** – motion to adjourn by Shaun Ziems, seconded by Barbara Sim. Roll Call: Shaun Ziems yes, Barbara Sim yes, Wade Callahan yes. Meeting adjourned at 9:40pm.

Respectfully submitted,

Barbara Sim, Board Secretary