

MINUTES OF PEOTONE PARK DISTRICT REGULAR BOARD MEETING OF MAY 28, 2019

1. Roll Call: Meeting called to order by Wade Callahan at 7pm. Present were Shaun Ziems, Wade Callahan, Barbara Sim, Lindsey Schwiesow. Also present Jennifer Swanson, Board Secretary/ Park Manager.

2. Minutes of April 30, 2019: Item 4A add motion and second. Motion to approve minutes of April 30, 2019 with updates by L. Schwiesow, seconded by S. Ziems. Roll call: L. Schwiesow yes, S. Ziems yes, W. Callahan yes, B. Sim yes. Motion passed.

3. Minutes of May 14, 2019 Special Meeting: tabled.

4. Public Comments/ Questions: none

5. Accounts Payable and Payroll: B. Sim noted to change "Tax Bill" to "Drainage Assessment". Motion to approve accounts payable and payroll as presented and with updates by B. Sim, seconded by L. Schwiesow. Roll call: B. Sim yes, L. Schwiesow yes, S. Ziems yes, W. Callahan yes. Motion passed.

6. Reports

A. Financial: See included reports. Bank statements will be sent to Board members when available (after 1st of the month).

B. Compliance/ Legal: finalizing FY 2019 budget

C. Maintenance: continue with updates to park building and facilities. Prices for lighting upgrades to main room. Discussion held on adding second year-round maintenance worker.

D. Rec Care: see enclosed reports. Final day of school June 4.

E. Manager's: see enclosed report.

7. Old Business

A. Easement Request by Cornerstone Engineering/ AQUA Illinois at Lloyd Bates Park – tabled

B. New Programs: B. Sim discussed gardening event with Johnson's Greenhouses, wood board painting event. J. Swanson presented single day softball tournament, discussion held, will gather more information and seek interest from public.

C. Capital Improvements: none

8. New Business

A. Approve Upgrades/ Improvements to Park Facilities/ Equipment: Motion to approve up to \$2,000.00 for purchase and installation of 2 adaptive swings and necessary hardware by B. Sim, seconded by L. Schwiesow. Roll call: B. Sim yes, L. Schwiesow yes, S. Ziems yes, W. Callahan yes. Motion passed. Motion to approve up to \$1,000.00 for purchase and installation of regular and infant swings and necessary hardware by B. Sim, seconded by S. Ziems. Roll call: B. Sim yes, S. Ziems yes, W. Callahan yes, L. Schwiesow yes. Motion passed. Motion to approve up to \$1,500.00 for purchase and installation of "face to face" infant and adult swing and necessary hardware by L. Schwiesow, seconded by S. Ziems. Roll call: L. Schwiesow yes, S. Ziems yes, W. Callahan yes, B. Sim yes. Motion passed.

B. Approve "FIRESTARTER" Summer Soccer Camp: Motion to approve camp as presented by B. Sim, seconded by L. Schwiesow. Roll call: B. Sim yes, L. Schwiesow yes, S. Ziems yes, W. Callahan yes. Motion passed.

C. Approve Adult Paint Night & Kids Paint Night: Motion to approve paint nights as presented by L. Schwiesow, seconded by B. Sim. Roll call: L. Schwiesow yes, B. Sim yes, S. Ziems yes, W. Callahan yes. Motion passed.

D. Approve 2019 Q3 Newsletter Printing and Postage: Motion to approve as presented by L. Schwiesow, seconded by S. Ziems. Roll call: L. Schwiesow yes, S. Ziems yes, W. Callahan yes, B. Sim yes. Motion passed.

Motion to exit Regular Meeting enter Executive Session at 8:12pm for contract matters by B. Sim, seconded by S. Ziems. Roll call: B. Sim yes, S. Ziems yes, W. Callahan yes, L. Schwiesow yes. Motion passed.

Motion to reconvene Regular Meeting at 8:51pm by L. Schwiesow, seconded by S. Ziems. Roll call: L. Schwiesow yes, S. Ziems yes, W. Callahan yes, B. Sim yes. Motion passed.

9. Correspondence/ Communications/ Petitions: Notice received from Will County Board of Review regarding tax reassessment of property within Park Boundaries.

10. Adjournment: Motion to adjourn meeting by B. Sim, seconded by L. Schwiesow. Roll call: B. Sim yes, L. Schwiesow yes, S. Ziems yes, W. Callahan yes. Motion passed, meeting adjourned at 8:54pm.

Respectfully submitted,

Jennifer Swanson, Board Secretary/ Park Manager