

MINUTES OF PEOTONE PARK DISTRICT REGULAR BOARD MEETING JUNE 25, 2019

1. Roll Call: Meeting called to order by Wade Callahan at 7:10pm. Present were Shaun Ziems, Wade Callahan, Barbara Sim. Lindsey Schwiesow absent. Also present Jennifer Swanson Board Secretary/ Park Manager.

2. Minutes of May 28, 2019: Motion to approve minutes of May 28, 2019 by S. Ziems, seconded by B. Sim. Roll call: S. Ziems yes, W. Callahan yes, B. Sim yes. Motion passed.

3. Minutes of May 14, 2019: tabled

4. Public Comments/ Questions: none

5. Accounts Payable & Payroll: Motion to approve accounts payable and payroll as presented by B. Sim, seconded by S. Ziems. Roll call: B. Sim yes, S. Ziems yes, W. Callahan yes. Motion passed.

6. Reports

A. Financial: reports included

B. Compliance/ Legal: budget items below. Park received letter from Village of Peotone Code Enforcement regarding 112 W Corning property, receipt of letter noted and filed.

C. Maintenance: Keeping up with landscaping around park; load of mulch needed, S. Ziems noted to check depth of mulch before adding more; infant/adult swings orders and should be installed in next 2 weeks. B. Sim requested stairs to baseball field press box be replaced before KCC prep games.

D. Rec Care: B. Sim reporting, no reports enclosed, 2018-19 school year ended with profit

E. Manager's: report enclosed

7. Old Business: none

8. New Business

A. Approve Adult Kickball Tournament: see Managers Report for details, no maximum number of teams, changed age to 18 and up. Motion to approve Adult Kickball Tournament as presented and after discussion by B. Sim, seconded by S. Ziems. Roll call: B. Sim yes, S. Ziems yes, W. Callahan yes. Motion passed.

B. Approve Ordinance deeming 112 W. Corning, Peotone, Illinois no longer needed, necessary, or useful for park purposes: Motion by S. Ziems, seconded by B. Sim. Roll call: S. Ziems yes, B. Sim yes, W. Callahan yes. Motion passed.

C. Authorize filing in circuit court of petition for sale of 112 W. Corning, Peotone, Illinois: Motion by S. Ziems, seconded by B. Sim. Roll call: S. Ziems yes, B. Sim yes, W. Callahan yes. Motion passed. Will publish notice at least 10 days in advance of court date.

D. Authorize publication of notice of petition for sale of 112 W. Corning, Peotone, Illinois: Motion by B. Sim, seconded by S. Ziems. Roll call: B. Sim yes, S. Ziems yes, W. Callahan yes. Motion passed.

E. Preliminarily approve budget & appropriate ordinance: tabled

F. Schedule public hearing on preliminary budget & appropriation ordinance: table

G. Authorize publication of notice of public hearing on preliminary budget & appropriation ordinance: tabled.

9. Correspondence/ Communication/ Petitions: Park Manager was contacted by MYSA for retrieval of soccer goals on park property on behalf of OMSA. Manager requested documentation from OMSA proving ownership of goals, was contacted by OMSA with invoices/cancelled checks for goals, and manager informed OMSA that information would be presented to park board. Per documents provided to the park by OMSA dated September 14, 2017 goals were donated to park. Donated items will remain in possession of park and will be utilized for recreational purposes for the community. This information will be relayed to OMSA with invitation to address the park board with further concerns.

W. Callahan reported communication with AQUA Illinois regarding easement request at Lloyd Bates Park. AQUA Illinois and Park failed to reach an agreement on easement terms. AQUA Illinois will pursue other options for their project.

Board reviewed information received from Will County regarding properties annexed into the Village of Peotone but not annexed into Peotone Park District.

Board reviewed renderings of possible development south of Teal Avenue.

10. Adjournment: Motion to adjourn meeting by B. Sim, seconded by S. Ziems. Roll call: B. Sim yes, S. Ziems yes, W. Callahan yes. Motion passed, meeting adjourned at 9:27pm.

Respectfully submitted,

Jennifer Swanson, Board Secretary/ Park Manager