

MINUTES OF THE PEOTONE PARK DISTRICT REGULAR MEETING JULY 23, 2019

1. Roll Call: Meeting called to order by Wade Callahan at 7:00pm. Present were Shaun Ziems, Wade Callahan, Barbara Sim. Lindsey Schwiesow absent. Also present Jennifer Swanson, Board Secretary/ Park Manager.

2. Minutes of June 25, 2019: Motion to approve minutes of June 23, 2019 by S. Ziems, seconded by B. Sim. Roll call: S. Ziems yes, B. Sim yes, W. Callahan yes. Motion passed.

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

4. Minutes of July 11, 2019 Special Meeting: tabled

5. Public Comments/ Questions: none

6. Accounts Payable and 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.

7. Reports

A. Financial Report: reports included

B. Compliance/ Legal Report: Petition to Sell Real Property filed with Will County, will appear in court on August 5, 9am. Notice of court date published in Peotone Vedette on July 25, 2019.

C. Maintenance Report: discussion held on Lloyd Bates Park to improve play area and decrease spread of weeds; work has started on East & West Softball fields; pavilions painted; soccer goals & nets will be placed on grounds; PBSA banners/signs & fence will be taken down.

D. Rec Care Report: no report for month

E. Manager's Report: see enclosed report

8. Old Business

A. New Programs: none

B. Capital Projects: Community member inquired about adding a basketball court to Lloyd Bates Park, discussion held.

9. New Business

A. Approve Repairs/ Upgrades to Park Facilities/ Equipment: discussion held on flooring for Man Building, no action taken at this time.

B. Approve purchase of Maintenance Equipment: Motion to approve up to \$400 for purchase of new weed trimmer by S. Ziems, seconded by B. Sim. Roll call: S. Ziems yes, B. Sim yes, W. Callahan yes. Motion passed.

C. Approve 2019 Halloween Weekend: Motion to approve 2019 Halloween Weekend (specifics enclosed in Manager's Report) and up to \$2,500 for expenses by S. Ziems, seconded by B. Sim. Roll call: S. Ziems yes, B. Sim yes, W. Callahan yes. Motion passed.

D. Approve Community Technology Program: approve program (specifics enclosed in Manager's Report) and up to \$50 for expenses by S. Ziems, seconded by B. Sim. Roll call: S. Ziems yes, B. Sim yes, W. Callahan yes. Motion passed.

10. Correspondence/ Communication/ Petitions: none

11. Adjournment: Motion to adjourn meeting at 8:26pm by S. Ziems, seconded by B. Sim. Roll call: S. Ziems yes, B. Sim yes, W. Callahan yes. Motion passed, meeting adjourned.

Respectfully Submitted,

Jennifer Swanson, Board Secretary/ Park Manager