

MINUTES OF PEOTONE PARK DISTRICT REGULAR MEETING AUGUST 20, 2019

1. Roll Call: Meeting called to order at 7:00pm by Wade Callahan. Present were Shaun Ziems, Wade Callahan, Barbara Sim, Lindsey Schwiesow. Also present Jennifer Swanson, Board Secretary/ Park Manager, Jeff Eschbach Park Maintenance.
2. Minutes of July 23, 2019 Regular Meeting: Motion to approve minutes of July 23, 2019 Regular Meeting by L. Schwiesow, seconded by B. Sim. Roll call: L. Schwiesow yes, B. Sim yes, S. Ziems yes, W. Callahan yes. Motion passed.
3. Minutes of May 14, 2019 Special Meeting: Motion to approve minutes of May 14, 2019 Special Meeting by S. Ziems, seconded by L. Schwiesow. Roll call: S. Ziems yes, L. Schwiesow yes, W. Callahan yes, B. Sim abstain. Motion passed.
4. Minutes of July 11, 2019 Special Meeting: Motion to approve minutes of July 11, 2019 Special Meeting by B. Sim, seconded by L. Schwiesow. Roll call: B. Sim yes, L. Schwiesow yes, W. Callahan yes, S. Ziems abstain. Motion passed.
5. Public Comments/ Questions: none
6. Accounts Payable and Payroll: Motion to approve accounts payable and payroll by L. Schwiesow, seconded by B. Sim. Roll Call: L. Schwiesow yes, B. Sim yes, S. Ziems yes, W. Callahan yes. Motion passed.
7. Reports
 - A. Financial Report: See enclosed reports
 - B. Compliance/ Legal Report: W. Callahan and J. Swanson were present on August 5 at the Will County Courthouse to petition the sale of 112 W. Corning Ave., Peotone, IL. Permission was granted and will move forward with sale of property.
 - C. Maintenance Report: J. Eschbach reported all has been going well with the park grounds. Due to hailstorm some damage was done to portable signs by will be repaired. Discussion held regarding tree pruning services for park, and fencing around the southwest corner of Main Building/work area. Summer maintenance workers finishing up during the month.
 - D. Rec Care Report: see enclosed reports
 - E. Manager's Report: see enclosed report
8. Old Business
 - A. New Programs: discussed programs (chess club, video game tournaments, poker night, senior bingo). J. Eschbach presented and discussion held on adding Frisbee Disc Golf. Also discussed adding Pickleball to tennis courts, and sponsor packages to movie in the park nights.
 - B. Capital improvements: Discussion on addition of portable signs for park programs. Total removal of mulch and borders at Bates Park discussed, as well as installation of plastic or concrete border and new mulch, will continue exploring options for play area at Bates Park.

9. New Business

A. Approve Repairs/Improvements to Park Facilities/ Equipment: Flooring improvements for Main Building presented by B. Sim, options discussed and samples reviewed. Motion to approve up to \$7000 for flooring improvements to main building after sale of 112 W. Corning property by L. Schwiesow, seconded by B. Sim. Roll call: L. Schwiesow yes, B. Sim yes, S. Ziems yes, W. Callahan yes. Motion passed.

B. Approve Movie in the Park Advertising: Motion to approve up to \$350 for additional Movie in the Park posters 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 Girls Volleyball Camp: Motion to approve camp as presented by S. Ziems, seconded by L. Schwiesow. Roll call: S. Ziems yes, L. Schwiesow yes, W. Callahan yes, B. Sim yes. Motion passed.

D. Approve Board Member to Sign Documents in regard to Sale of 112 W. Corning Property: Motion to approve W. Callahan to sign documents at closing of 112 W Corning property sale by B. Sim, seconded by L. Schwiesow. Roll call: B. Sim yes, L. Schwiesow yes, S. Ziems yes, W. Callahan yes. Motion passed.

10. Correspondence/ Communication/ Petitions: bill received from AQUA Illinois for service at 112 W. Corning. No recorded water use but sewer charge. Bill will be paid. J. Swanson contacted Aimee Ingalls, Village of Peotone Administrator, to inquire about taxing bodies being exempt from billing, information specific to park districts was not included in contract between AQUA Illinois and Village of Peotone.

11. Adjournment: Motion to adjourn at 8:35pm by L. Schwiesow, seconded by S. Ziems. Roll call: L. Schwiesow yes, S. Ziems yes, W. Callahan yes, B. Sim yes. Motion passed, meeting adjourned.

Respectfully submitted,

Jennifer Swanson, Board Secretary/ Park Manager