

MINUTES OF PEOTONE PARK DISTRICT REGULAR BOARD MEETING FEBRUARY 4, 2020

1. ROLL CALL

Park District meeting called to order at 7:00pm. Present were Lindsey Schwiesow, Barbara Sim, Shaun Ziems. Wade Callahan, absent. Also, present Kim Stroud, Park Manager. Public attendance by Lila Falk, Kristen Smit, Carter Bettenhausen, Heather Costanzo, Dennis McMaster, Paul Douglas, Michael Marquardt, Craig Scheffers, Debbie Fox, Julie Widinski, Slay Carder.

2. APPROVAL OR CORRECTIONS TO MINUTES OF JANUARY 7, 2020 REGULAR MEETING

Motion to approve minutes as presented by Lindsey Schwiesow, second by Shaun Ziems. Roll call: Lindsey Schwiesow yes, Shaun Ziems yes, Barbara Sim yes. Motion passed 3/0/0.

3. PUBLIC COMMENTS AND/OR QUESTIONS

Julie Widinski applauded the Rec Care instructors for their care with children in the program.

Carter Bettenhausen talked with the Board about the Chili-Cookoff plans for the 2020 event in the fall.

Mike Marquardt is putting together a Sunday 13U Railcats baseball team and would like games to be played in Park beginning 4/19/20 through end of June. 8-10 home games (approx..) 4-5 on Sundays and 3-4 on Wednesday evening. Board discussed costs of renting the fields and team carrying their own insurance. Board also discussed the Peotone High School has first priority on the fields on Wednesday evenings, and scheduling would be done with PHS and PBSA through Kim Stroud. Mike will let us know if he wishes to book the field times.

Paul Douglas updated the Board regarding the fire watch being done at Connor Shaw building. The school board anticipates 60 days for the repairs to be completed. Wade Callahan is currently approved as a back-up for events during this time.

4. ACCOUNTS PAYABLE AND PAYROLL

Motion to approve accounts payable and payroll by Barbara Sim, second by Lindsey Schwiesow. Roll call: Barbara Sim yes, Lindsey Schwiesow yes, Shaun Ziems yes. Motion passed 3/0/0.

5. REPORTS:

A. FINANCIAL REPORT – see attached reports.

B. COMPLIANCE/LEGAL REPORT—none.

C. MAINTENANCE REPORT – See attached report. Discussion on materials to be used for new trash cans surrounds.

D. REC CARE – attached reports.

E. MANAGERS REPORT –see attached report.

6. OLD BUSINESS

A. NEW PROGRAMS – request made to offer a jewelry making class with Lila Falk as instructor. To be held prior to Valentine's Day. Board in favor of new class.

B. CAPITOL IMPROVEMENTS – None.

C. AUTHORIZE REPAIRS/UPGRADES TO PARK FACILITIES – Motion to approve additional payment to Craig’s Landscaping in the amount of \$1,840.30 for work that was done to the East/West fields in 2019 by Lindsey Schwiesow, second by Barbara Sim. Roll call: Lindsey Schwiesow yes, Barbara Sim yes, Shaun Ziems yes. Motion passed 3/0/0.

7. NEW BUSINESS

A. APPROVE GOVERNMENT REPRESENTATIVE BUILDING USE – IL Representative Lindsay Parkhurst currently holds monthly public meetings at Peotone Library on 4th Tuesday of every month. Barb talked with her and her staff about using the Park building for those meetings. Discussion on contacting other government officials to see if we can have them available as well. As another government entity, there would not be a rental fee. Motion to approve government representative building use by Barbara Sim, second by Shaun Ziems. Roll call: Barbara Sim yes, Shaun Ziems yes, Lindsey Schwiesow yes. Motion passed 3/0/0.

B. APPROVE PBSA FAMILY DAY – PBSA (Peotone Baseball / Softball Association) would like to hold annual Family Day on Saturday, June 13, 2020. Dennis McMaster mentioned that the freezer in the concession area may not be working properly. We will ask Jeff to look into it. Motion to authorize PBSA Family Day on June 13, 2020 by Lindsey Schwiesow, second by Barbara Sim. Roll call: Lindsey Schwiesow yes, Barbara Sim yes, Shaun Ziems yes. Motion passed 3/0/0.

C. APPROVE CHAMBER OF COMMERCE CONCERTS IN THE PARK Chamber has asked Park to use West Street area and pavilions for Concerts in the Park. Motion to approve Chamber of Commerce Concerts in the Park dates of 5.30.20 and 8.15.20 Lindsey Schwiesow, second by Shaun Ziems. Roll call: Lindsey Schwiesow yes, Shaun Ziems yes, Barbara Sim yes. Motion passed 3/0/0.

D. AUTHORIZE PARTICIPATION ON DRESS DRIVE – Motion to authorize participation in Dress Drive for Daddy Daughter Dance by Shaun Ziems, second by Lindsey Schwiesow. Roll call: Shaun Ziems yes, Lindsey Schwiesow yes, Barbara Sim yes. Motion passed 3/0/0.

E. APPROVE DOG DAYS PROGRAM – Motion to approve date for Annual Dog Days Afternoon Sunday August 16, 2020 by Barbara Sim, second by Shaun Ziems. Roll call: Barbara Sim yes, Shaun Ziems yes, Lindsey Schwiesow yes. Motion passed 3/0/0.

F. APPROVE 2020 MOVIES IN THE PARK –tabled.

Motion to go into Executive Session by Barbara Sim, seconded by Shaun Ziems 9:10 pm. Roll call: Barbara Sim yes, Shaun Ziems yes, Lindsey Schwiesow yes. Motion passed.

Motion to reconvene regular Board Meeting by Lindsey Schwiesow, seconded by Shaun Ziems 9:38 pm. Roll call: Lindsey Schwiesow yes, Shaun Ziems yes, Barbara Sim yes. Motion passed.

G. AUTHORIZE CHANGE IN TERMS OF CERTAIN EMPLOYMENT – Motion to increase pay of Bonnie Schick, Morgan Rutter and Amanda Carlson of an additional \$.50 per hour each by

Lindsey Schwiesow, seconded by Barbara Sim. Roll call: Lindsey Schwiesow yes, Barbara Sim yes, Shaun Ziems yes. Motion passed 3/0/0.

H. DISCUSS DISPOSAL OF CERTAIN PERSONAL PROPERTY- Kim has been sorting through items that are no longer of use to the Park. Board members will go through and determine if they can be disposed of at a later date.

8. CORRESPONDENCE/COMMUNICATION/PETITIONS –none.

9. ADJOURNMENT – Motion to adjourn by Lindsey Schwiesow, seconded by Barbara Sim. Roll Call: Lindsey Schwiesow yes, Barbara Sim yes, Shaun Ziems yes. Meeting adjourned at 9:40 pm.

Respectfully submitted,

Barbara Sim, Board Secretary