



Clark County Park District
Regular Monthly Board Meeting

July 19, 2018

6:00 p.m.

1. Call To Order

- a. Blankenship called the meeting to order at 6:00 p.m.

2. Roll Call

- a. Commissioners in attendance were Joey Ewing, Lisa Thomas, Jeff Wallace, Roy Sweet, and Randy Blankenship. Also in attendance were Executive Director Jeff Tippet and Administrative Assistant Danielle Kiger.

3. Pledge of Allegiance

****Steve Turpin entered the meeting at 6:01 p.m.****

4. Approval of Agenda

- a. Wallace motioned to approve the agenda. Thomas second. 6 ayes, 0 nays. Motion carried.

5. Approval of Minutes

- a. Regular Monthly Board Meeting Minutes 06-21-18
 - i. Blankenship pointed out that on page 5, second from the bottom, it said that Turpin motioned that the IMRF and Audit Funds both are zeroed out at the end of the year. The minutes said 6 ayes and 0 nays, which should be 7 ayes and 0 nays.
 - ii. Thomas motioned to approve the Regular Board Meeting Minutes dated 06-21-18 with the exception to changing to 7 ayes after checking the recording. Wallace second. 6 ayes, 0 nays. Motion carried.
- b. Special Board Meeting Minutes 07-02-18
 - i. Ewing motioned to approve the Special Board Meeting Minutes dated 07-02-18. Turpin second. 6 ayes, 0 nays. Motion carried.

6. Public Comment

- a. Veda Rankin commented that she has heard several people complain that we have no emergency system at the park in regards to phone service. She mentioned that a few weeks ago that a man had a seizure on the lake, and because of a lack of phone service, he could not get help. After the gatehouse and office close, there is no way to get ahold of emergency services. She is concerned that someday there is going to be a real emergency and due to the poor cell phone service, by the time someone can call for help, it may be too late. She is requesting that the park look into this issue.

****Don Pine entered the meeting at 6:08 p.m.****



- b. Veda continued by addressing the condition of our rental boats. The senior citizens come out to take a nice boat ride and they are not fit to get on. They get on them and go, but she said that she went on one of the rides two years ago and was ashamed to admit that she worked for the park. The seats are split and the staff covers the seats with quilts or the time she rode the seats were covered with trash bags so they wouldn't snag their clothes and the floors were so dirty she wouldn't want to put her bare feet on it. She said that maybe the boats should be brought up to the ramp so that the Board can see what people are paying good money to rent, not just the senior citizens.
- c. Randy Welsh wanted to compliment Jeff and the Board and the Staff for the Third of July celebration. He complimented the set up and liked that the band played before and after the fireworks. He felt that it was excellent and he thinks that everybody had a good time.

7. Director's Report

- a. Tippet reported that the Third of July festivities went well. Parking was not an issue this year. He added that Shawler Playground is now open. The drainage issue was fixed but we had to invest in the proper mulch in order to open it back up. It will be inspected on August 13 when PDRMA comes down. The dock on the north of the fuel dock was finally removed, it's out of the water so it's no longer a problem. He talked to Hank Sutton and the rock boat will be back next week on Wednesday or Thursday. He reported that there was damage to the Hickory cabin by a tenant who was contacted and agreed to reimburse us for a missing blanket and some flooring that is warped up and has to be replaced. This was due to someone leaving the refrigerator unplugged and it defrosted leaving water all over the floor. There was a water leak in B-section that was repaired. We have not located a new security vehicle in the price range as of this time. There was some minor damage to a camper in B-section. There were two scratches, one we are going to buff out and the other the owner is not so concerned about. He commented that this happened because when the campers pull in, they pull in even with the rock line and then when they open the slide out it sticks out over the grass. The mowing crew then wanting to do a good job get as close as they can and then run into the slide out.

8. Discussion of Finances

- a. Ewing requested having a report showing the comparison of the in and out of district boat launch fees for this year and last year ready for the camper's committee meeting to see if there is a loss for this year. This was a concern that was brought up at the last camper's meeting.

9. Payment of Bills

- a. Thomas motioned to pay the bills listed on the AP Aging Summary with the exception of allocation to the Marshall Pool. Wallace second. Pine aye, Thomas aye, Wallace aye, Sweet aye, Turpin aye, Blankenship aye, Ewing aye. 0 nays. Motion carried.

10. Old Business

- a. None



11. New Business

- a. Discussion and Vote to move \$949.80 from Third of July Expense line item to Contingency Line Item
 - i. Wallace motioned to move \$949.80 from Third of July Expense line item to Contingency Line Item. Sweet second. Thomas aye, Wallace aye, Sweet aye, Turpin aye, Blankenship aye, Ewing aye, Pine aye. Motion carried.
- b. Discussion and possible vote of replacement of Security and/or pick-up truck
 - i. Tippet commented that we now have an additional problem as the Dodge truck blew the transmission leaving us down to two maintenance vehicles, which one is a light duty half ton. Therefore, he asked for an amendment to this and started to look for a truck. He mentioned that he had even thought of asking the Board to entertain the idea of leasing a truck in order to avoid breakdowns. He commented that he has even contacted Dorsett Ford, whom he has not heard back from yet. Tippet said he found one in Auburn, IL for \$7250 and the Board has given him permission to spend \$6000 on a truck. He also has a security vehicle located for \$5000. It's a 1996 Impala with 14,000 miles on it. It has all new rubber, inside and out, all new brakes. It was garage kept. He commented that he is really concerned about losing the Dodge truck. He then stated that the truck in Auburn, IL has 85% good tires, It's a 2001, 550, 96,000 miles. It has the 7.3 liter power stroke in it. The guy claimed to be a non-smoker and said it belonged to the water reclamation district in the city who bought it brand new and that's who he got it from. It's set up for a plow but the plow does not come with it. Tippet stated that he has negotiated the price down to \$6950 from \$7250.
 - ii. Tippet is looking for a total of \$15, 000 to replace both vehicles. He has already been approved for \$6,000.
 - iii. This has been tabled until the Special Board Meeting on July 23, 2018 at 6:00 p.m.
- c. Discussion and Vote Resolution Approving Budget Appropriation
 - i. This resolution changes how the Executive Director and Administrative Assistant salaries are paid out to 80% out of recreation and the remaining 20% to come from the Corporate Fund.
 - ii. Pine motioned to approve the Budget Appropriation. Ewing second. Wallace aye, Sweet aye, Turpin aye, Blankenship aye, Ewing aye, Pine aye Thomas aye. Motion carried.
- d. Discussion and Vote Resolution Zeroing Out Funds
 - i. Thomas mentioned that the resolution does not state where the IMRF and Audit Funds will be zeroed out to.
 - ii. Wallace motioned to approve the resolution approving the zeroing out of funds with a change to the line beginning with the IMRF and Audit Funds to be changed out to the IMRF and Audit Funds shall be zeroed out to the recreation



fund at the end of the year. Thomas second. Sweet abstained, Turpin nay, Blankenship nay, Ewing nay, Pine nay, Thomas nay, Wallace aye. Motion died.

iii. Board wants the resolution sent to the attorney for the proper wording. Tabled until Special Board meeting 7/24/18

e. Discussion and Vote Resolution Approving Lots for Park and Recreational Use

i. Wallace motioned to approve the Resolution Approving Lots for Park and Recreational Use. Thomas second. Turpin aye, Blankenship aye, Ewing nay, Pine aye, Thomas aye, Wallace aye, Sweet aye. Motion carried.

f. Discussion and Vote Resolution Vacating Plat Filed October 5, 2016

i. Wallace made a motion to approve the Resolution Vacating the Plat Filed October 5, 2016. Thomas second. Blankenship nay, Ewing nay, Pine nay, Thomas nay, Wallace nay, Sweet nay, Turpin nay. Motion died.

ii. Wallace made a motion to approve the Resolution Vacating the Plat Filed October 5, 2016 with Lot #1 added to every instance where it states the subdivision lots. Thomas second. Ewing nay, Pine aye, Thomas aye, Wallace aye, Sweet aye, Turpin nay, Blankenship aye. Motion carried.

12. Committee Reports

a. Campers Committee 0712/18

i. Ewing reported that there are still some campers with kids on golf carts and scooters. Tippet was not able to be at the meeting so they are requesting that he could try to slow down the activity of the kids on the scooters in the campground. He also said that they discussed moving the Hickory cabin and that it is an ongoing discussion as well as the addition of campsites. Blankenship added that someone brought up the boat fees were too high and they feel that we have priced ourselves out of business. Ewing said that it will be added to the next camper's meeting to revisit those numbers

b. Community Parks

i. None

c. Dock

i. None, but one needs to be scheduled.

d. Finance 07/16/18

i. Turpin reported they talked in depth about the finances.

e. Fishing

i. None, but Ewing said that one should be scheduled to discuss the mercury warning on the lake.

f. Master Plan

i. None, but Ewing suggested that one be scheduled to get an overview of scheduled projects.

g. Policy 06/28/18

i. Thomas and Pine reported that they made it through the entire manual. Now they just need to look at the PDRMA Core 6 modules.

