



**Clark County Park District
Regular Monthly Board Meeting
April 18, 2019
6:00 p.m.**

1. Call To Order

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

2. Roll Call

- a. Commissioners in attendance were Jeff Wallace, Roy Sweet, Steve Turpin, Joey Ewing, and Don Pine. Also in attendance were Executive Director Jeff Tippett and Office Manager Danielle Kiger.

3. Pledge of Allegiance

4. Approval of Agenda

- a. Wallace motioned to approve the agenda. Turpin second. 5 ayes, 0 nays.
Motion carried.

5. Approval of Minutes

- a. Regular Monthly Board Meeting Minutes 3-21-19
 - a. Sweet motioned to approve the minutes. Wallace second. 5 ayes, 0 nays. Motion carried.
- b. Special Board Meeting Minutes 3-26-19
 - a. Pine motioned to approve the minutes. Turpin second. 5 ayes, 0 nays. Motion carried.

6. Public Comment

- a. Bob Morecraft asked if any of the board member have driven through the park since it has rained. Ewing responded that he was out there today. Turpin stated that it is wet. Morecraft stated that there is a major flooding problem and something has got to be done. We cannot use our campsites at all. Turpin asked which one, to which Ewing commented A-Section. Turpin commented A Section still even after we...Morecraft responded A Section, B section. Ewing commented that it is draining, it's just not draining fast enough. He mentioned that the drain by the playground, they discussed that the other night at the camping committee, we have an issue in the culvert there. Turpin stated that they have all agreed to fix it though. Ewing commented as soon as they can get the water out of there to see, somethings inside of there and has got it plugged off in the middle of the road. Turpin commented that he was going to replace that with corrugated, we agreed to do that. Ewing comment yes, but that was just the other night. Morecraft commented that after a quarter of an inch of rain, they cannot park their vehicles, they just sink, their campers are sinking, they are getting unlevel all of the time, so of them are going to have to come in there and readjust them, there is no getting around it. It's just bad. In A section, every since that road was raised, it is a dyke. The people on the other side of A



section where Baker is, and down around the curve by me is a mud hole. It's from everything being raised not getting a drain way. You disrupted the natural flow of the water and it has nowhere to go. Would you guys pay \$2,200 to camp in a mud hole where you can't use it? Turpin asked and how long will it take for the mud hole to go away, not trying to be a smart. He is just saying that we have had 5 inches of rain. Morecraft commented that it will take 4 or 5 days, but the ground will stay saturated for 3 or 4 weeks. Turpin commented well constructively, what do we need to do? Morecraft replied that the road needs to be put back at an angle like it was. It's not a road, it's a driveway, if you look at the papers, it is considered a driveway. Turpin stated that in two years he has sat there and listened to everybody complain about, we need to do something with the road, so we tried to do something with the road. Then we tried to do something with the drainage. He is not trying to be negative because he agrees with Morecraft, it is wetter than heck out there, and he wouldn't be happy if he was camping out there either. But honestly he doesn't know what to do. Sweet commented that he looked at it. Morecraft commented that they have State boys that are down here, engineers. We have got engineers that have volunteered their time, but you wouldn't listen to them. He is a combat engineer. Pine commented whoa, when did we ever refuse to listen to anybody on this. Morecraft stated that you wouldn't talk to Baker about it, you wouldn't to Brian Hogan about it. Pine stated he has never met those people. Morecraft commented that they have come to meetings, Pine asked when. Morecraft stated that they have been there but they just gave up. Pine stated that this has been a discussion at many campers' meetings, they are aware of it, and they are looking to do something with it. Turpin stated that they have tried to do something with it. We tried fixing the road, we tried putting in new drains, they are working but apparently they aren't big enough. So what is the next step? He is asking constructively, he is not arguing at all. Where do we go? Sweet commented that he looked at it and in his opinion, the ditch that is there needs to be ditched out a little bit deeper. There needs to be 2 inch at the bottom of the ditch to keep the ditch from silting in. And down the road, the pipe needs to be taken out and bigger pipe put in and lowered. Morecraft asked which end, both ends are plugged. Sweet stated that he knows about the end that he saw. He is trying to tell him what he thinks will help it, it won't cure it, he is just trying to tell him what he thinks will help. That's what he asked and that's all he has got. Wallace commented that he brought Sweet out here because he is real knowledgeable about roads and all of that, he let him look at it and he based his opinion on what Sweet thought about it about trying to get some slope to the ditch to the north, maybe getting bigger pipe under the road, and things like that. He also thinks that they need to address where the water ones have went in behind there. There is dirt that is kind of mounded up so that, basically like



you have said, he knows the road has created a dyke, you've got a low spot next to the road but then it gets high again and it don't let it get to the ditch. So he is hoping that in the future that the Board and the staff would work toward getting that ditch adjusted to where that would help, and moving the soil bringing it down where it slants more toward the ditch where it doesn't have to work over that spot. As far as the road, he doesn't think they can go in and remove it or anything. He has thought about maybe can they cut a section out of the road and put a plate in that section or put a culvert in there. He doesn't know what the right answer is but he knows exactly what he is saying. When you spend that kind of money. Morecraft commented that some people had talked about boring, well that's expensive as heck, to him that would be out of the question. The road, to him as a combat engineer, he would go out there tear the son of a gun out and put that slope back there and let Mother Nature take its course. They raised it 8 inches. And the slope, when they built it, slopes towards the woods, that the natural flow of the water, and they dyked it. And you guys put in the ditches and the pipe, there's nowhere for it to go, you've got it all tiled there. It's a situation that was brought on to itself. Ewing commented that the new tile that they put in, is draining to the ditch towards the pump house, and draining that way. Some of the catch basins may have some grass or straw and got them plugged off, they are under water. He was out here today kicking it around. It is draining, you can see it draining into the ditch, it's just not draining fast enough, that is the issue. Morecraft commented that maybe you can get a boring machine to go under that road. When we filled that ditch up on the south side of that road, he put PVC on the south end, and he put a 10 horn and covered it up to the PVC and it was open then. Ewing asked where he was talking about, there by the playground. Morecraft commented there where it t's when you come in. Ewing commented it a 10 horn and then it goes to PVC to the woods, it use to be an open ditch, there's PVC inside of that all the way to the ditch. Morecraft commented he covered that up, it was open then, about 5 or 6 years ago. Ewing commented that there is something plugging it. Tippett commented that they tried to get through it and couldn't get through it. Turpin commented that is the one they talked about Tuesday night replacing it with corrugated pipe, we are going to get it out, we are replacing that. Ewing stated that it is standing full of water right now, that will help divert some of the water from A. Right now it is ready to go over the road right now, the culvert just can't take it because something has got it plugged up. It's draining out slow but it's not draining out like it should. There could be a football in there, or a log, or something inside.

- b.** Pine asked when the next campers meeting is to which Ewing replied the first Thursday of the month. Pine explained that would be the better place to discuss this issue. There would be more time, we are supposed to have a three minute



limit on Public Comment and he does want to move them along. At the committee meetings you have more give and take. Turpin stated that they are going to replace it and he is not arguing. Morecraft commented that he isn't either, he is just trying to put his point out there. Turpin stated that is great because you are the one living out there all of the time.

7. Director's Report

- a. Tippett reported that the houseboat has been removed and all of the environmental clean-up has been taken care of. They did the samples of the dirt along the shoreline and that area. That came back clean so we got a clean bill of water on that end and there shouldn't be no further problems with it.
- b. Tippett commented that we were presented a plaque by PDRMA for 2018 for the Most Improved in the Loss Control Award and we received a \$500 check for that. We went from they were going to throw us out and cancel our insurance to the Most Improved. Pine commented that speaks highly of you and the staff with that, congratulations on that. Tippett continued by saying and then we go back to the claim, because the docks got twisted up, the adjuster came out, he's confirming prices and he will get back to us. Turpin asked if we have all of the bills in for the boat to which Tippett replied that Enviroserve is sending theirs directly to the insurance company. Turpin asked Tippett if he thinks we have paid everything that he knows of for the moment, to which Tippett responded yes. He further stated that the total that has come out of our pocket so far is \$12,000. Wallace asked if we are expecting to get some of that back to which Tippett responded that we should except for the \$1,000 deductible.
- c. Tippett reported that the underground tank has been removed this last week. It was a very quick job, they popped it out and filled it up. It looks good. They just poured the concrete yesterday for the new above ground tank behind the launch bathroom, it turned out well.
- d. We are proceeding forward with the OHV.
- e. The water lines and hydrants are installed in the C section.
- f. We should be getting our new used pontoon boat the last week in April.
- g. Ewing asked if we are still in contact with the owner of the sunken houseboat to which Tippett responded no. Ewing asked do we need to contact him or let the insurance company handle that to which Turpin responded the litigation is with the insurance company, that would be his recommendation.

8. Discussion of Financials

- a. Turpin commented that they had a typical finance meeting before the regular board meeting. He would encourage the new board members, they were invited to kind of give them a preview of this year's budget. He would encourage that they continue to attend that meeting. They are able to talk more in depth about the bills and what's going on at that meeting so that they can just give a summary to the rest of the board members. Typically, lately, most of the Board



members show up for that discussion anyways. It takes an hour to an hour and a half, and we can go in depth and it solves the problems and questions before the regular meeting. It's the start of a new year, we did extremely well last year, we stayed well within the budget. There is dollars in the bank. The park probably had the best year it's ever had. As Don always says, kudos to the staff. He thinks they have done an outstanding job keeping within the budget. The board as a whole was fairly strict. They allowed expenditures and capitalization. They allowed, for the first time since he has been here, they allowed erosion expense to actually get something done. They budgeted a significant sum for this year for the erosion expense to rip rap along the sides. If the new Board continues in the direction to holding within the budget, he thinks they will end another year in very good shape. He would contend.

- b.** Pine commented that for the past two years they had planned for a deficit budget and ended up finishing in the black, they didn't spend as much as they had planned. Turpin explained that part of that was projects that got put on hold or interrupted or we didn't finish the docks in the fiscal year because of problems with materials that we received. We didn't finish the fuel dock, but we are plus this year. We should be fine. We have a small negative budget, \$22,000 forecasted for this year but he doubts that would happen unless they have some emergencies. He would expect that the board would pare those down to where we have a positive outcome again this year. He thinks we are doing fine, we have money in the bank. Three years ago we didn't have that. It was tough. The new Board members have been given copies of the new budget so they should be up to speed next month when they get to vote.

9. Payment of Bills

- a.** Ewing motioned to pay the bills. Turpin second.
- b.** Ewing asked for a discussion. He asked what P.F. Pettibone is to which Tippet responded it is for security's ticket books. He also asked about Jim Kniksich to which Kiger responded it is for Easter Eggs.
- c.** Wallace aye, Sweet aye, Turpin aye, Ewing aye, Pine aye. No nays. Motion carried.

10. Old Business

- a.** Discussion with Ben Leuken
 - a.** Leuken commented that he wanted to get some clarification. He was asked by Tippet to prepare a credit for the Board and he asked on what basis that a credit was due. He was instructed that Commissioner Thomas was requesting a credit on his bill. So he wanted to bring some facts to the meeting tonight. He prepared for your finance committee meeting, which he knew exactly what would happen, he prepared the credit for those of you who were there you would have seen the credit memo as if Mrs. Thomas' claims were correct. He is here to defend



himself tonight for everything he has ever billed the park and for the length that he has been here. He entered into an agreement with the park back in '09 to take over the accounting. In March of 2016, Charity Murphy asked him to give a proposal to the park which he did. It laid out various accounting tasks that he would perform and the costs. He guesses that there was a Board meeting in April of 2016 and that was accepted. So he entered into that agreement in May and started billing accordingly from May of '16 to October of '16. In October of '16, we changed the contract. Charity came to him and said they were going to start doing payroll and such in house and you are going to take on some additional duties, which they did and he billed the park every 30 days and the park has accepted those bills every month with detail. He has given detail for what they have done every single month. So he billed this accordingly, so he is questioning why after 3 years we are now asking him to give a credit going back to 2016. The work was always approved by the director, in fact he approved his work with Charity, Jana was an interim director who accepted his bills and presented them to the Board, so he at no time billed did he ever bill for something that wasn't agreed upon. As he understands, Commissioner Thomas has alleged in open meeting at the finance committee that he has overbilled the park. He wishes that she was there tonight to address her allegations against him. He is certainly there to represent himself and to stand behind what we have billed. He prepared, and this is what he actually finds funny, if you were here and had read it, from that period in May, he has given the park without anybody asking him, \$4,637.50 in credits. Far outweighing the credits that she claims that he has overbilled. So, he talked to his attorney who said if they want their \$2,758 back then you can bill them the \$4,637.50 that she is claiming that the March contract is continued to be valid. He is claiming that every month where there has been a change, whether it be Charity, he has been through 5 different directors, so we can go back to the beginning of time but he is talking from the time of this paper forward, from Charity, to Jana, to Jeff, they have always discussed any changes in billing and what they are doing. So the question came that he is overbilling and he is questioning on what basis is her claim merited. It is frustrating because he has stood behind the park, given almost \$5,000 in unearned credits just because he cares about the place, but he's frustrated then when he gets questioned about his billing over the same period. He didn't go back over the credits that he's given, that just since 2016, that doesn't count the credits prior to. So, he is questioning on what merit are these allegations based.



- b. Pine commented that his understanding of the situation that Thomas was objecting to whatever billing because it was based on that original contract. He thinks that her objection was that the subsequent approvals from the directors were not in proper order. Those should have been approved by the Board and not the director. However, the Board has approved every bill and we have paid it. Leuken commented that he has laid out, and he thinks that Tippet would say that if I have ever changed a bill or anything he would address it, Jana would certainly testify to that and he is sure that Charity would have to testify to that, it would happen. He works with them, unfortunately he only sees them (The Board) once a month, but he works with them (the Directors) on a more regular basis so obviously he is going to run those changes to the contract through them. To say that he has overbilled the park and to claim that he did it maliciously is kind of an attack on his professionalism and everything that he represents. He thinks he understands why the question was raised, but number one, no one can find the signed, and his signature is on it, but no one can find the signed contract where the park ever signed it. It was never returned back to him, it is not in his signed files.
- c. Turpin commented that the basis is we have seen his bill every month and we as a Board have approved his bill every month. Now the credit that they looked at in the finance meeting Tuesday night, that has not been applied has it? Leuken asked Tippet not to apply it because he hoped that it wasn't accepted. He doesn't feel that he owes the park that credit. He prepared that credit strictly on the merit that Thomas was right and he is saying that under no circumstance, and he has discussed it with council which he hated to have to do, he felt that he has been under attack on this issue specifically from her, so he wanted to be well prepared and well versed for this discussion tonight. He represents 20 plus governmental entities, he never feels that he has overbilled somebody, he never bills above the contract, never had this problem. He is going through the channels as they were, and the fact that the change in the bill was approved, and as you can see he actually lowered the bill payment in October of '16 when they took on less work and payroll was taken on in-house. Were there months, yes, you guys had all of those deposits that were outstanding and they had a lot of extra work that they had to catch up so there was some heavy times. He wanted to sit face to face with them to see if there were questions why he was there versus having the discussion. Turpin didn't think that this was still a question, he thought this was something that he had agreed to. He personally is glad that Leuken is there, this is new information. Leuken commented that if



they feel that the original '16 contract is valid, then that's fine. We will give you your \$2,658 and he feels that you owe him \$4,677.

- d.** Turpin asked how it would be valid if they have approved his bills every month to which Leuken responded that's his question. He feels that the contract has been valid, he feels that the billing has been valid, so he is asking why they are going back to 2016, that is his whole question tonight. Turpin commented that they have a base contract, it gets changed, the hours change. Leuken said thank you and Turpin stated that he is only one vote. We are not static in any way shape or form. Leuken stated that the job has changed. Since 2009 the job has changed all the time. It continues to change. As Kiger has grown in her position, our job is hopefully to get less and less involved. Turpin stated that was the intent. Leuken stated that it is working because she is doing a fantastic job. Turpin stated so our billing should go down to which Leuken responded as merited yes. She is taking on more of the quarterlies.
- e.** Pine stated that he understands how there could be some questions there, however, the fact that they have approved every month, that throws it on the Board. Leuken stated and again, the bills are detailed. It wasn't like he gave them a flat amount, here's March's total, end of story. He gave them monthly detail of what they did every single month and if there was more he explained it in detail in those monthly bills. Turpin stated that he is pretty much the one who signs those bills every month. Leuken went on to say that he just wanted to clarify tonight. He didn't feel like he was under attack from anyone sitting at this table, but the comment has come up again and again and again about his supposed overbilling of the park. It is frustrating on his behalf as he has been the only solid thing in the park over the past 11 years. If you would look back, he could guarantee them there was well over \$10,000 of credits that have been given to the park over the life of the contract out of the goodness of his heart.
- f.** Turpin commented so at this point we haven't done anything with the credit to which Leuken stated that he asked Tippett not to post the credit until they had this discussion. He has not applied it against anything.
- g.** Leuken stated that he is willing to entertain any and all questions, he wants to be as transparent as possible, anything that you have regarding this contract, the bills that he sent, he wants to get it out there and for this to be over with.
- h.** Turpin commented that there was an initial question he had heard mentioned and he is vague about it, it was about w-2. Leuken commented yes. They actually changed the way they do the W-2's. They



supplied the W-2's they brought down here so there was extra billing and they had to review the four quarterlies, and it was something beyond the contract. He got with Kiger, looked at payroll and the four quarterlies to make sure that the W-2's tied out. There's been an issue in the past with IMRF and the park's payroll so they were tying out those. That's what the extra W-2 billing was for. So we came down, a staff member was with me, we sat with Kiger, laid out the four quarters. She reviewed the four quarters to assure they were right before we finalized and printed the W-2's. That was the extra billing. Turpin clarified so that was basically outside our normal contract. Leuken responded that is correct, it was outside of January. He stated that he told Tippett in the new proposal that he asked him to prepare, all of that is in the current bid that you guys accepted at the prior Board meeting going forward. He didn't want that question, so that is included in all services in the new contract. Turpin stated that was the only thing that he could remember that was outstanding.

- b.** Discussion and Vote 2019-2020 Budget and Appropriation Ordinance
 - a.** Turpin stated that they really need to get this approved so they can continue some paychecks. The budget was presented Tuesday night. Pine stated they have gone over it for several months. We have erred in getting it on the agenda or we have already done this. Turpin stated that it has set for 30 days for public review so we need to approve it and put this to bed.
 - b.** Turpin motioned to approve the 2019-2020 budget as presented. Pine second.
 - c.** Wallace stated that he wanted it noted that he thought that someone stated it was a \$20,000 deficit, and it is actually \$12,000. It's closer to zero. Turpin commented that the last time he looked at it, it was \$20,000 to which Wallace stated that they kept whittling away at it.
 - d.** Pine commented that Tippett had already stated that he is expecting some needed changes down the road, that will fall to the new Board. You can do it before 6 months but do they want to go through that process to do it? Turpin stated that they are not locking the new Board in to anything other than the first 6 months. It gets more difficult to change it during the first 6 months. After the first 6 months you can change it, you can't really go over the bottom number unless you have new money, but you can change categories and how it's spent. We aren't locking you into anything that you have to live with forever. Wallace stated that they don't expect any major changes until beyond the 6 months, really.
 - e.** Sweet aye, Turpin aye, Ewing aye, Pine aye, Wallace aye. 0 nays. Motion carried.



- c. Discussion and vote HVAC, Electrical, and Plumbing Service Contract
 - a. Pine stated that they had tabled this from last month. Tippet stated they wanted to take a look at it over a month's time. Turpin stated that's the one we were talking about the electrical inspections to which Tippet responded no. Wallace stated it was the after-hours service.
 - b. Pine commented so we have two proposal for contracts at this point to which Tippet responded yes. Central State was one of them and Morgan's Heating and Plumbing was the other one. Tippet stated that he asked for a scope of service for heating, electrical and plumbing as directed. Morgan's is only going to do HVAC and plumbing, not do anything with electrical, should we have an after-hours electrical issue. The difference is that Central State's is just cheaper all the way around. Pine added and they will do the electrical as well to which Tippet confirmed. Ewing clarified electrical, plumbing and HVAC. The other is plumbing and HVAC without the electrical.
 - c. Sweet asked what is after-hours, from what time to what time to which Tippet responded, the way he sees it, is if we have the crew and if they can handle it, then we will handle it. But if it's 2 in the morning and something goes out, he doesn't know what it is, they are just going to notify after-hours and let them fix it. Ewing clarified so basically anything outside of our business hours to which Tippet responded pretty much. He stated that we were out there the other night at 10:30 fixing a water main. Pine stated so you aren't saying outside of normal business hours, you are really saying is outside of normal ability to which Tippet stated yes. Ewing stated that if you call them at noon, that shouldn't be after-hours rate because that's normal...if you call them at 12:00 on a Tuesday because it is something we cannot handle, that would not constitute after-hours rate. Wallace stated that would be their business's after-hours right to which Tippet responded yes. Ewing asked if this is what Sweet was asking to which Sweet responded yes. Ewing continued by explaining that there are two separate pay rates, there needs to be a parameter time frame. Regular working hours Monday through Friday which is what 7-3:30, and then overtime, Sundays, holidays, and materials. Tippet stated that Central State had a markup of 12% on their materials whereas Morgan's was 30%. Turpin stated that he would like at least a verbal understanding of the normal business hours. Is it 4:00 or 5:00? Pine stated he has some flexibility there, he can say well I can call you back after 5.
 - d. Ewing asked do we want a timeframe on this, it just says Monday through Friday normal business hours. Are those the normal business hours of Central State, or Morgan's Plumbing, or us? Tippet stated that he thinks



it is 7:00-3:00. We did that, it's our service contract. Pine stated that it is something that Tippet can deal with.

- e. Turpin made the motion to accept the Central State contract as stated with the understanding that normal business hours are reasonable. Ewing second.
 - f. Sweet asked for the record, tell us the difference between the two bids, please. Tippet commented that Central State's regular working hours Monday through Friday they charge \$80 per hour, overtime and Saturdays is \$112 per hour, Sundays and Holidays are \$144 per hour, they have a 2 hour minimum show up, and a plus cost materials of 12%. Morgan's hourly rates are per man, he wants \$85 per hour from 8-5 Monday through Friday, Overtime and Saturdays is \$ 127.50 per hour with a minimum of 2 hours, Sundays and Holidays is \$170 per hour with a minimum of 2 hours, and his cost plus is 30%.
 - g. Turpin aye, Ewing aye, Pine aye, Wallace aye, Sweet aye. 0 nays. Motion carried.
- d. Discussion and Vote Diamond Financial Consultants
- a. Tippet stated that he believes they have an outstanding invoice that they didn't pay last month. Kiger stated that it is January and February which Leuken verified.
 - b. Ewing asked what the total is on it. Pine stated that it is a "to be paid" regardless of how much it is. Ewing stated that they are dated 1/31 and 2/28 of 2019.
 - c. Kiger stated that the original check that was written for January was voided. Turpin asked who voted to void the check. Kiger responded that is what she was told to do. Turpin asked by who to which Tippet responded by this Board.
 - d. Turpin motioned to pay the January and February billing as they stand. Ewing second. Ewing aye, Pine aye, Wallace aye, Sweet aye, Turpin aye. 0 nays. Motion carried.
 - e. Ewing stated that we don't why we have a voided check issue, correct. Pine stated he doesn't know anything about it and Turpin stated that he doesn't remember anything about it. He guesses they could look at the meeting minutes and figure it out. Tippet commented that they excluded that, they tabled it. They paid all the bills except for Diamond Financial. Pine clarified that it was excluded from the bills. Turpin commented so they are paid.
 - f. Wallace stated that he is of the opinion that regarding the credit of \$2658, we aren't owed that credit.
 - g. Wallace motioned to disregard the credit memo number 17694 as it was presented to the Board. Turpin added it would be his opinion that all



billings have been approved by the Board in entirety by the Board as it has been explained and presented that those questions are moot and done and we proceed with the new contract as it stands to which Wallace stated he concurs. Ewing second. Pine aye, Wallace aye, Sweet aye, Turpin aye, Ewing aye. 0 nays. Motion carried.

11. New Business

- a. Discussion and Vote regarding Commissioner Vacancy
 - a. Turpin requested that they table this until the next meeting so that they have the whole Board present.
- b. Discussion and Vote to donate Trail riding fee 4-H, American Heart Association
 - a. Ewing explained the group is wanting to have a trail ride with the horses and the trail fees go to the American Heart Association. They are wanting us to let them ride and they are going to charge the riders X amount of dollars, they are wanting to keep the proceeds and donate them to the AHA. It is through the 4-H Equestrian Club and basically they are wanting to use our facility. They will be camping.
 - b. Turpin asked if they are talking about for the full year to which Ewing commented no, it is just one time.
 - c. Ewing asked if there was a time and a date that they are wanting to do this to which Tippett responded June 8th and he doesn't know about the time.
 - d. Wallace commented that the only question that he has, he is trying to think back to when they had the mud bogs out here. The question came up about with the way the money came in. He doesn't remember if Ewing was here for that. Ewing commented that it was through Riley's Children's home. They had to open their own checking account for Mud Bog for Riley's, it couldn't be in an individual's name and there had to be two check signers on the account from the organization. That had no bearing on us, it was how their fundraiser. In order for them to give a check to Riley's it had to be out of that checking account. It couldn't go into one individual's personal checking and then he write a check.
 - e. Turpin stated that 4-H is collecting money for sales they already have, Ewing stated that he doesn't know if it's going to the Federation and then the Federation writes the check. Turpin commented to they already have the distribution chain set up to which Ewing responded that is what the Federation is for, for things like this.
 - f. Wallace stated that he definitely does not have a problem with it, his only concern is that we aren't doing something correctly. Ewing stated that with them not having it until June, he would be in favor of approving it, but he would want them to come to, we don't have a horse committee, but maybe they could come to the next trail committee, which is the first



Thursday of the month and discuss exactly what they are wanting to do. He knows it's just a weekend, one night, either Friday or Saturday for the ride. They will probably bring 80 horses, 60-80.

- g. Sweet commented that the attorney told us we couldn't do anything for the vets who wanted to take the pontoon or something, didn't she tell us we couldn't do that. Ewing stated that we couldn't give them a reduced rate. Turpin commented why don't we vote on it pending the director verifies with the attorney that what we are doing is legal.
- h. Pine stated why don't we not vote on this and have them come to the committee meeting, there's plenty of time to approve this at the next meeting before they do their June...Ewing stated that they need to plan. Tippet commented that in order for them to progress, they need to know.
- i. Ewing motioned to waive the park fees for the equestrian trails for 4-H event. Sweet second.
- j. Ewing will reach out to the woman who is doing this event to have her come to the trails meeting so they can present what they are trying to do.
- k. 5 ayes, 0 nays. Motion carried.

12. Committee Reports

- a. Campers – 4/16/19
 - a. Ewing stated that the campers committee meeting met last Thursday. They discussed the improvements in C, the water lines, we know we have some mud issues out there where we trenched the new water lines. You are just going to have to give us some time to get some grass seed and settle it out. We did discuss the drainage issue, it was mentioned earlier. We know we have a blockage in one of the culverts. As soon as we can get the weather and water to go away so that we can get to it, we will look at addressing those issues. The Easter egg hunt is Saturday at 10. Camping will resume back to the first Thursday of the month at 6:30.
- b. Community Parks – None
- c. Dock – None
- d. Finance – 4/15/19
 - a. Turpin stated that they have already discussed this.
- e. Fishing – None
- f. Master Plan – None
- g. Policy – None
- h. Trails – None

13. Executive Session 5ILCS 120/2 C-1, C-3, C-11, C-21

- a. Tabled

14. Vote to Open/Close Executive Session Minutes

- a. Tabled



15. Adjourn

- a. Pine commented he wanted to discuss the next meeting where we anticipate installing our new officers. You said something about we have to have two meetings? Tippet responded that they actually have to have two meetings. The first one is to install the new commissioners into their positions and they take their oath of office, and then you adjourn that meeting and open another meeting and have the regular board meeting. Pine commented that the old board will approve the minutes of this meeting and then turn it over to the new folks.
- b. Wallace motioned to adjourn the meeting. Ewing second. 5 ayes, 0 nays. Motion carried.
- c. Meeting was adjourned at 7:00p.m.