



**Clark County Park District
Regular Monthly Board Meeting
August 15, 2019
6:00 p.m.**

1. Call To Order

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

2. Roll Call

- a. Commissioners in attendance were Jeff Wallace, Jana Williamson, Jeff Trefz, Joey Ewing, Roy Sweet, Randy Blankenship, and John Richards. Also in attendance were Executive Director Jeff Tippett and Office Manager Danielle Kiger.

3. Pledge of Allegiance

4. Approval of Agenda

- a. Blankenship motioned to approve the agenda. Ewing second. 7 ayes, 0 nays. Motion carried.

5. Approval of Minutes

- a. Regular Monthly Board Meeting Minutes 7/18/19
 - i. Ewing motioned to approve the Regular Monthly Board Meeting Minutes dated 7/18/19. Blankenship second. 7 ayes, 0 nays. Motion carried.

6. Public Comment

- a. None

7. Director's Report

- a. Tippett commented there are a few little things. They remodeled the fuel dock, they put walls, ceiling, and floors in it, shelving. They took the hot dog maker down there, it looks pretty nice and stays pretty cool in there. We can put some items to be sold down there like popsicles and whistles and fire extinguishers and flags, they will all be down there.
- b. The meeting with PDRMA didn't happen, she actually asked us if we wanted to push it to the 26th because we are all bogged down with the OSLAD grant which he thought was pretty nice of her.
- c. The rock boat has been out the past two days, everything is working well in it. They probably have about 200 feet laid in rock, he is doing pretty good with it. Sweet asked how far away they are from Pine-Mattis's dock to which Tippett responded about 800 feet from finishing what they have from last year and this year, then they will go to Pine-Mattis's.
- d. Signage on the lake has been set at every cove, Clarksville, Mill Creek cove. That is the 40 mph speed limit. The idle zone stickers have not come in and he doesn't know where they are at.



- e. He talked to the auditors and they are about two weeks out from completing the audit. They have already done our part where they come in here and test our books and we passed with flying colors, now they just have to figure out a couple of other things.
- f. The OHV Grant was awarded to Clark County Park District in the amount of \$366,345.44. This will rebuild and restructure our ATV trails. We will be getting the paperwork within a couple of weeks.
- g. Richards commented that Tippett had mentioned that it was an annual grant, you said that it would cover employees. What about maintenance is that covered in that. Tippett responded that you can but you would have to put it in from year to year. Like this year we have a maintenance factor built in like if we run into a problem with the equipment we would have some of that to come out of it.

8. Payment of Bills

- a. Ewing motioned to pay the bills. Blankenship second.
- b. Williamson aye, Trefz aye, Ewing aye, Sweet aye, Blankenship aye, Richards aye, Wallace aye. 7 ayes, 0 nays. Motion carried.

9. Old Business

- a. Discussion and Vote payment to Central State Plumbing
 - i. Tippett stated that they approved Central State to put in the water line repair over in the pump house. They have completed that in the amount of \$5265. They have not sent him an invoice, he is asking the Board if they will approve when he gets the invoice to go ahead and write the check and pay it.
 - ii. Sweet asked if it came in right on the bid to which Tippett responded as far as he knows, they haven't said anything different. They haven't called him to let him know whether to add or subtract anything.
 - iii. Ewing motioned to pay the bill in the amount of \$5265 to Central State and if the bill comes in higher than that he will have to bring it back to the Board. Richards second.
 - 1. Trefz aye, Ewing aye, Sweet aye, Blankenship aye, Richards aye, Wallace aye, Williamson aye. 7 ayes, 0 nays. Motion carried.

10. New Business

- a. Discussion and Vote A Resolution Ascertainning Prevailing Wages
 - i. Tippett explained that they do this every year. It says that we will follow prevailing wages on any work hired in to the Clark County Park District.
 - ii. Wallace motioned to adopt the Resolution Ascertainning Prevailing Wages. Ewing second. 7 ayes, 0 nays. Motion carried.



- b. Discussion and Vote Intergovernmental Agreement with Village of Westfield
- i. Tippett commented that they had 4 invoices that they had presented to us. One from a trucking company, one from Cook County Plumbing he believes it is where they bought overhead sewers, some stone, and a scoreboard. It totaled \$4812.79. He had the attorney draw up an Intergovernmental Agreement for them as they have for everyone else. If the Board approves this, he will have their trustees and supervisor sign off on it. He would ask Richards to sign off on it. If he can, he would like to cut the checks to those individual vendors that we would be writing the checks to. No checks will be issued to the Village, it would all be issued to the vendors.
 - ii. Ewing asked if they knew ahead of time that these other vendors were going to be a part of this, he just thought it was the scoreboard that we were doing. He is ok with this but wanted to ask. Tippett responded that it is the scoreboard and everything that needs to be put in for it and an overhead sewer near that area where they made handicap parking spots.
 - iii. Wallace commented that they were going to be allowed to spend up to \$6667, if at some point if they were to come back to us and ask us for additional monies, is the Board going to honor their request. He is just asking. Tippett commented that it would be up to the Board and Richards stated that it would be a matter for further discussion, they still haven't heard anything from Martinsville. Trefz commented that they would get one third of what they had, that was the original agreement. Ewing stated that if they didn't exhaust the total amount then they would still have \$1500 or whatever in there. Richard stated that if they don't use it then the park would just keep it. Sweet commented that he likes the fact that they presented what they needed, it wasn't just exactly what we would give them, that speaks volumes about the people of Westfield who took care of this, it really does. Richards commented that he thinks that they are just happy to have someone help them.
 - iv. Richards commented that they just need to approve the Intergovernmental Agreement.
 - v. Ewing motioned to approve the Intergovernmental Agreement with Westfield. Sweet second. Ewing no, Sweet no, Blankenship no, Richards no, Wallace no, Williamson no, Trefz no. 0 ayes, 7 nays. Motion not carried.
 - vi. Ewing motioned to agree to the Intergovernmental Agreement with the Village of Westfield and allow the allotted funds to be paid to the



appropriate vendors. Sweet second. Sweet aye, Blankenship aye, Richards aye, Wallace aye, Williamson aye, Trefz aye, Ewing aye. Motion carried.

11. Committee Reports

- a. Campers
 - i. Ewing stated that the Campers Committee did not meet due to the lack of a quorum. Some of the commissioners were not available. The campers committee will meet the first Thursday of the month as usual.
- b. Policy/Community Parks
 - i. None
- c. Lake Management 7/18/19
 - i. Richards reported that they met and they discussed mostly the dock situation, where to park the rock barge, what to do with the oversized docks and stuff like that. Where that meeting was left was they were kind of considering putting all the resources into adding additional docks to the marina, but since then they have had further discussions and decided they could possibly use that money for the C Docks and the additional oversized docks and Tippet added that if they cant then the cabin docks out by the dam.
 - ii. Wallace mentioned that Tippet was looking for some clarity and was going to make a call to ask if they can use the funds, did he not make the call to which Tippet responded that he had made the call, she just has not called him back.
 - iii. Ewing asked if that was to see if they could use the insurance money on a different location and not back into the same structure to which the response was yes.
- d. Finance/Master Plan – 8/12/19
 - i. Trefz commented that they met last night and everyone was there so they are aware of what went on. They discussed finances and went over the Master Plan. It came down to the three main things that are getting done on the Master Plan through the end of the year. They discussed putting the electric in C Section, the OHV Grant, Dr. Pine-Mattas’s Dock and that pretty much sums it up.
- e. Trails
 - i. Ewing commented that trails did not meet for the same reason that camping did not meet, there wasn’t a quorum. He commented that he knows that there is a race coming up, the Hammer 100. They had a



points race a couple of weeks ago he doesn't know how received it was but hopefully they will discuss that at the next meeting.

- ii. Wallace commented that he thinks there is 61 racers and he thinks that it is more than they had last year. He commented that Pickering was real happy. Ewing asked if this was a sanctioned to which Wallace responded it was through the Peoria Mountain Biking Association.
- f. Third of July 8/12/19
- i. Williamson commented that they met and it was basically a rundown of how the event went this year. It was a success and well attended. She knows that there was some discussion about additional activities that day for future events. We came out really good on our money and had \$5200 in donations. A lot of positive comments and they are looking forward to having another one next year.

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

- a. Wallace motioned to go into Executive Session under 5ILCS 120/2 C-21 which is for the discussion of minutes of meeting lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Blankenship second. Blankenship aye, Richards aye, Wallace aye, Williamson aye, Trefz aye, Ewing aye, Sweet aye. 7 ayes, 0 nays. Motion carried.
- b. Blankenship motioned to come out of Executive Session. Wallace second. 7 ayes, 0 nays. Motion carried.

13. Vote to Open/Close Executive Session Minutes 6/20/19

- a. Richards motioned to Open the Executive Session Minutes dated 6/20/19. Blankenship second. 7 ayes, 0 nays. Motion carried.

14. Adjourn

- a. Richards motioned to adjourn the meeting. Blankenship second. 7 ayes, 0 nays. Motion carried.
- b. Meeting was adjourned at 7:27p.m.