



**Clark County Park District
Regular Monthly Board Meeting
February 20, 2020
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, Joey Ewing, Randy Blankenship, Roy Sweet, Jeff Trefz, and John Richards. Also in attendance were Executive Director Jeff Tippett and Office Manager Danielle Brown.
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
 - a. Blankenship motioned to approve the agenda. Sweet second. 7 ayes, 0 nays. Motion carried.
- 5. Approval of Minutes**
 - a. Regular Monthly Board Meeting Minutes 1/16/20
 - i. Ewing motioned to approve the Regular Monthly Board Meeting Minutes. Williamson second. 7 ayes, 0 nays. Motion carried.
- 6. Public Comment**
 - a. None
- 7. Directors Report**
 - a. Tippett commented that the dump tank remediation continues. Snearly's said that he didn't know what to do with it. He called Steve McKillop, they call him Skeeter, he has the license to look at septic systems and work on them. He had a remediation, there is a foam spray that you put on there and it seals everything that it touches. We happened to have the Illinois Department of Public Health out here for the Wilderness Cabin that we are going to build and put that septic system in. He said lets go look at that tank, we explained the system to him, we are going to sandblast the sides of the tanks, and where the crack is, put some foam on it for the problem, IDPH said yes we can do that, get it covered and let us know.
 - b. Tippett stated that the last houseboat was inspected by Officer Wellum, it is out of the water. It needs a couple of repairs done to it and it can go back in the water.
 - c. Dallas Richardson was here and went through all of the roads. You have all seen the estimates from him.
 - d. Wallace asked for the houseboats, are we charging them a storage fee to which Tippett commented no, they did not have electric all year so we aren't charging them to store their boats. We have registered mail out to the owner of the two boats and we are trying to get him to respond about what he is going to do with



his boats. We couldn't even get ahold of him to get them removed. If he doesn't return the registered receipt in a timely manner or contact us, then he will begin the process to have them removed as an abandoned boat.

Blankenship commented so we paid to have the boats taken out to which Tippet responded that we did not. The people came out and did it for free. Wallace asked if we can have them take care of the rock boat to which Tippet responded no, their trailer isn't that big.

- e. Trefz asked if they purchased the stand for the dump station to which Tippet commented yes, it may even be up already. It's a ½ inch line that goes up. Do you remember the old air ones that use to go up with the springs on them? It's the same thing, it just has a water spigot on the end of it so people can clean out their pits or whatever they clean out and they just let the spring go and it lifts it up rather than a bunch of coiled up hose.

8. Payment of Bills

- a. Brown commented that she would like to bring up that there was a credit at Home Depot that was duplicated so the amount that you are approving for payment is going to increase by \$14.40. The actual amount is \$8,556.40.
- b. Ewing motioned to pay the bills. Richards second. Wallace aye, Williamson aye, Ewing aye, Blankenship aye, Sweet aye, Trefz aye, Richards aye. 0 nays. Motion carried.

9. Old Business

- a. Discussion and Vote Amended Budget and Appropriation Ordinance
 - i. Wallace asked if the purchase of cabins, is that actually the Nature Shelter to which Tippet responded no. Wallace stated that he was actually looking at the 2019 amended budget and it says the purchase of cabins \$20,000 to which Tippet commented that we are not doing that. It is not in the budget it is in the notes. Wallace commented so this amount is coming out.
 - ii. Brown commented that the infrastructure, the amount, is that actual amount budgeted. Those are just notes of the ideas that we originally thought we were going to do.
 - iii. Wallace commented that under salaries the proposed amount of maintenance OHV of \$24,000, is that the grant money to which Tippet responded yes. Wallace commented that was going to fall in this budget to which Tippet commented that they were planning to have the OHV in place already. They started this 30 days ago. Wallace responded okay, he was just trying to figure out how they were going to expend \$24,000 worth of Labor by March 31st.
 - iv. Wallace motioned to approve the amended budget as it is presented. Trefz second. Williamson aye, Ewing aye, Blankenship aye, Sweet aye, Trefz, aye, Richards aye, Wallace aye. 0 nays. Motion carried.



- b. Discussion and Vote for Deposit Payment to Woodland docks
 - i. Tippettt stated that this fiscal year we budgeted to pay for the docks \$102,721.96, that is the combination of the insurance money that we received for the docks along with \$27,000 that we had set aside for the docks. During the next fiscal year, it will be a total of \$41,662.04, that will complete our payment with all of the docks being brand new that the park district owns, brand new or rebuilt. He is asking for a check to be cut to Woodland Docks in the amount of \$102,721.96.
 - ii. Ewing clarified that is for the cabin docks to which Tippettt responded that is for the cabin dock, the c docks, and the additional docks for the houseboats. We have an idea on how to get the electric out there for a cheaper cost but we will bring that to you at a later time.
 - iii. Wallace motioned to approve the amount of \$102,712.96 to Woodland Docks. Ewing second. Ewing aye, Blankenship aye, Sweet aye, Trefz aye, Richards aye, Williamson aye. 0 nays. Motion carried.

10. New Business

- a. Discussion and Vote Purchase Pontoon Boat
 - i. Tippettt commented that he talked to Howard at Lake Sara Marina. He told him this is where we bought our last pontoon boat that we have had success with. He said he has two of them and he has a boat show coming up that is why he is bringing this to them. He has two that he thinks would fit us really well. He gave them a copy of each one, the cost of each one and what they have on them. They are really priced right, if you really look around they are priced right but to be perfectly honest, he hasn't seen them. If they approve it, he is going to go pick one out and purchase it. He tells him that the motors have been gone through, the props and the lower units, he has gone through the boat. He has the proper compression, electric, and stuff on the motors. He is asking that they purchase one of them, not both. He was going to ask for it for next year, but the deal is now and we have the money for it, but we would have to use contingency for it, but we are only out a month.
 - ii. Wallace commented that the last one was a success, does that mean that we made money on it to which Tippettt responded both. We had zero breakdown, it ran perfectly as well as the ones we rebuilt with the exception on one minor issue. By putting the money into the engines and getting the new boat, we didn't have any breakdowns. We didn't use the ORVA's. His plan is to sell one of them and keep one as a work boat.
 - iii. Wallace asked how much of the money that we spent last year does he think we made back in revenue, are we going to pay for these boats in 4-5 years to which Tippettt responded yes, it would be 2-4. Tippettt addressed Brown, we were up on one side, we rented more boats but



made less income. This would be 4 pontoon boats that we could rent. Brown commented that we made \$445 more than last year on pontoon rentals. Our biggest issues in prior years was because they did break down and we had a lot of good feedback last year with the new boats. Sweet asked if they survived in good shape to which Tippet responded yes.

- iv. Ewing asked what we gave for the boat we bought last year to which Tippet responded in the neighborhood of \$7,000. It was a 2002 he thinks.
- v. Richards asked what the difference is in the capacities of the boats to which Tippet responded that he really doesn't know. There's 24' and a 25', the 24' comes with a trailer, the 25' comes with a cover, they both come with bimini tops. Wallace commented that only one says it comes with the bimini top to which Tippet responded that he can see in the picture that they both do.
- vi. Ewing commented that his recommendation would be leaning toward the Bennington because of the design, where this one is a D pontoon where the Bennington is a sealed round pontoon. Those tend to have more issues with them, the Sundancer seem to have more issues than the solid round pontoons. Water and stuff get down inside of them. It's kind of the cheaper end of the boat. Richards asked if we need a trailer to which Tippet responded that they will come out and put it in the water for us, Blankenship asked what about taking it out in the water to which Tippet responded that's on us. We have a trailer that would take it, but we should be looking for a new one. Ewing asked so you think we would be better off to buy a new trailer then, get the one with the trailer to which Tippet responded that he would like to see both boats.
- vii. Ewing clarified that this would come out of contingency to which Tippet confirmed. Richards asked if there would be a line item for next year that would be deleted to which Tippet responded you won't see it in capital. Ewing commented that he knows that pontoon rentals are big, he knows a lot of people who rent them. Hopefully with the fuel dock being moved, it would be more of a selling point. Williamson commented more interest. Richards asked what the usage rate is on them or maybe the occupancy rate is what he is looking for to which Tippet responded that we allow 12-14 people is usually the max we let on them. When they want to rent them we ask who do you have, they may have 10 and 2 kids or 8 and 2 kids, and we don't allow pets on the boats.
- viii. Wallace asked if we have room for them at the dock to which Tippet responded yes.



- ix. Richards asked if there are weekends where we have them all rented to which Tippet responded that there were weekends where all of the boats were rented and we were still getting phone calls from people wanting to rent. He can't say that it is like that every weekend but it does happen to which Williamson added there at the height of the season.
 - x. Sweet commented so we have got \$28,526 left in contingencies is that correct to which Tippet responded that yes and what we still have to come out of the contingency is the dump station, we have up to \$10,000 to fix the dump station. Sweet stated so that gets it down to \$18,000 and then you want to take out another \$8,000 for a pontoon boat to which Blankenship added and we are a month away.
 - xi. Blankenship commented that this might be really stupid, but the boats are really nice, would the park support getting both of the boats to which Tippet responded that he really doesn't think so, he doesn't think that is a good idea at this time. Richards commented that they are both really nice and you can tell. Blankenship commented that he thinks the '99 is a lot nicer, just the way it's made. Ewing commented that it is pretty much the same style as the ones that we already have, the Bentley style. It is 115 horse though. Maybe that boat be rented a little higher because that boat could be used to pull a skier with it. Williamson clarified that it is a two stroke motor. Tippet commented that it is in our rules that you can't pull anything.
 - xii. Ewing motioned to allow the director to spend up to \$8,300 towards the purchase of a pontoon boat. Richards second.
 - xiii. Sweet asked for further discussion. Williamson asked what the interior was like to which Tippet responded that he doesn't know. They were online looking at them and they look good from the pictures that they see and you don't know until you really go and see them. They are going to try and go tomorrow. Ewing commented that they all don't have time to go over and look at them, they are going to have to go with his decision on what looks the best as far as the motor, the carpet, the seats, dings, and dents. He will have to use his best judgement. Richards commented he doesn't even have to come home with a boat.
 - xiv. Sweet asked how far would that \$8,000 go towards fixing the road, it is falling apart. It needs to be taken into consideration, what do we need now, what are our priorities? We need money. Richards commented that they could take a look at that.
 - xv. Blankenship aye, Sweet no, Trefz aye, Richards aye, Wallace no, Williamson aye, Ewing aye. 5 ayes, 2 no's. Motion carried.
- b. Discussion and Vote Road Replacement and Repair



- i. Sweet commented that he asked Tippet to have Dallas Richardson come out and give us a price, it shouldn't cost a thing to get a price. The reason that I asked is because I am retired and my wife and I walk out here a couple of days a week. On the occasions that I walk, I look at the roads. He has 32 years that he worked for the county and he worked under some fellows that taught him a few things. When he starts talking about roads he knows a little bit about what he is talking about. He is concerned about the roads here, really concerned. Especially the road from the Clarksville Road to where the fellas worked last year, this side where you turn to go into the overflow ramp, Larry Bender Drive he thinks it is called. Also from that area where they left off down to Buechler, both sides of that road are cupped out. There is still crown in the middle and he is not sure but it might just be a chip and seal road back there. He knows that we are taking loads of rip rap back there now, because we need to, we are dumping it back there at the Hershel Vicars Memorial Trail, we have a he stockpile of rock back there. His concern is that they need to do something with the roads, but he had looked at the things that they got from Dallas and it is mind boggling. We need to do something, he doesn't know what that it, but they need to do something. It may be grader patch the worst areas and then chip and seal those affected areas. He doesn't know enough about grants to know if there is a grant available that we can get for these types of projects or not. He does know that they need to explore all avenues and try to do something with them. Every spring, it gets worse, it never fixes itself and we are at the point now that we really need to do something. This parking lot out here where people park of a morning here when they come into work, that lays in water. You can imagine water freezing, people coming in, getting out of their vehicle, what that presents, just from a safety issue. It needs to be addressed. He knows it's easy to sit there and pose those problems without a solution, it is just something we need to start doing something with.
- ii. Williamson asked if Dallas said what all that quote entailed, as far as we have issues with the road bed itself and if that kind of work needed to be done before to which Tippet responded that he did not. Tippet went on to say that the only comment that Dallas made was about the B section, he said he doesn't know who did it, but they did it wrong. The tilled it all up and cut it and put it back in and it just didn't last as long as it should have.
- iii. Richards asked what is a road cup, is it not wide enough and people are getting up there when people are passing each other to which Sweet responded if there's no other vehicle coming, where are most people



driving, down the center of the road. More times than not when you are driving down this road there is nobody coming so the tendency is to drive down the center. If you go back there for bales of hay, if you go back there on a leisurely drive, or if you go back there with some loads of rock. It's not something that happened overnight, and it's not something that next year is going to be impassible, but it's like anything else, without some kind of therapy you know. That's about where we are right now people with this road going from Clarksville Road back to Bender Drive where the fellas last year put the grader patch and the overlay and they chip and sealed it. Richards comment so you are saying that repair didn't last to which Sweet responded that repair lasted great, but it's from that point back this way. Tippet has his people hand patch it. The next time you go back there during the day, look at the hand patching. That's an indication, if they are having to patch this, what's the problem, there's water standing there.

- iv. Ewing commented that is part of the problem with the roads in the campground. They have chip and sealed it, they did A 2 years ago, we did B the year before and back to C. You all should have gotten an email about the engineers. We have a drainage issue in the campground, the roads out here have enough crown it should shed water, the roads in the campground, he agrees that they do need to pave them, but they need to address the water issue and get that out of the way before we commit to the roads again inside the campground inside the b section. A section, that is ground up, that road is good and should stand a long time. The one in B and around the side to C, when it does rain all those roads lay under water and you are right, that does soften the sub base and then they start to crack and holes form and so on and so forth. He really thinks that looking inside the campground they need to work on getting the moisture away and getting the water to drain away off the roads. Whether that is to crown those roads a little bit more so that the water runs off and into the grass and ditches, on that end he thinks that they need to look at the drainage issues inside the campground and then repave the roads. They may have to saw cut across some of those roads and put new culverts in, that something that we need to address along with the road issue.
- v. Sweet commented that he asked Tippet to ask Dallas about the pipes and that under the roads. We don't want to fix the road then have to saw cut back 50' on each side and replace a pipe. Until we know how much wear is on those pipes it would be silly to do that. He agrees with Ewing, the drainage needs to be addressed before you do a road, 100 percent. He maintains that the priority needs to be out front. If we can



get that done in the next year, we are moving in the right direction. Maybe we can get into the campground now, he is not opposed to it. It needs it.

- vi. Blankenship commented that drainage and the crowning the road is going to make that go away. There is too much water, it will leech in from underneath no matter how high the crown is.
- vii. Ewing commented that the guy that came out, which it is not on the agenda to talk about tonight, you have got the emails and that. He will be like a consultant, he wants to come out and shoot grade and that. That is something that we are going to have to discuss on whether or not we need to have a surveyor come out. We all can look at it and say well yeah it's higher over here and water should run this way, but he thinks that in the campground, he doesn't know about the side roads and that, he thinks that we need to look at some of that grade wise, bring a professional in and put it on a topo map so that so we know exactly how much fall we have and where to go with it. If we need to cut ditches and drop everything by 10 inches or by a foot and a half. Calculate rains, flat surfaces and all of that. Blankenship asked didn't we buy grade shooting equipment to which Tippet responded not yet, he is waiting on the OHV money to come in. Ewing commented that we can shoot grade ourselves, even with a transit, but he really thinks we need something in writing, something professional where they lay these numbers down and have that to work towards in the future, have somewhere to start from.
- viii. Tippet commented that we have an OSLAD Grant that we can apply for now that is starting in another month or so and we can make the focus of it, the roads. \$450,000 we can apply for in the OSLAD Grant. You have to have a certain amount of infrastructure and a certain amount of recreation in it. He is pretty sure they want to do softball fields, the roads, and a small splash pad, and will meet the needs of the grant. But it won't happen this year. Sweet commented that it may not get done this year.
- ix. Ewing asked what was the proposed amount to do this out here, \$50,000 to which Wallace responded that to do right part of it is \$57,000 and then to do from the entrance to Larry Bender Drive is \$230,000.
- x. Blankenship commented but we don't know how he is going to go about it, we don't know if he is going to tear it up down to the base. Wallace commented that the estimate says is overlay and seal coat to which Tippet added that he did not even mention peeling it out and recutting it. That is just overlay. He thinks that is to the campground drive, to which Wallace commented that yes it is. Tippet further commented that he knows from the campground to Beuchler it would be a 4" overlay. He



asked him about the concerns of bringing rip rap back there and he said that we are ok through here, it's down by the concession stand that you need help with the rip rap. From the campground to Beuchler he would 4" overlay so it could take the weight. Tippett commented it would be \$260,000 from the campground to Beuchler and \$230 from the campground to the entrance. Sweet commented that he still has it in his head that it is just a seal coat. Ewing asked what is the difference between seal coat and a chip and seal? Blankenship commented that you make a nice gravel road to which Ewing clarified and then you just slap tar on top of that to which Sweet added you chip and seal on top of that, or you strip it twice, it gives you more of a surface. Blankenship asked Sweet if it could have been a salt road to which Sweet responded that is possible, back in the day...Blankenship commented that a salt road is just calcium chloride that is mixed with gravel and it gets hard over time and then they just put a nice big vat of gravel with chip and seal on top.

- xi. Tippett commented that when you turn into the Beuchler parking lot he would just put the overlay the middle of it and the outsides he would just chip and seal. There is no weight there, you are just parking cars on it, don't spend the money on the overlay there.
- xii. Wallace referred to the OSLAD Grant that Tippett mentioned and he talked about how it has to have several different elements. He likes the idea of a softball field but he is not sure that he likes the idea of a splash pad. He has a lot of concerns about the maintenance, whether or not you could add another recreational component to that or not.
- xiii. Blankenship commented that he thinks that water places for people who don't have a boat and get out on the water, like he went to a campground that had things that the kids could play with out in the water that you didn't need a boat to get to.
- xiv. Wallace commented that getting the OSLAD Grant that we have to go in that direction in order to get part of this paid for so he hopes that we pursue that. He commented that he is concerned and asked Sweet what he thought, they are hauling a lot of rip rap back there, 1000's of tons. if you fix the road and what do you end up with if you are hauling rock? Sweet commented that is what he talked to Tippett about, if they get the roads fixed he needs to implement the plan like the county has, you need to restrict the tonnage at certain times of the year, even bring the rip rap in. It can be stockpiled in another location and taken in at half loads. There are things that you can do to protect the roads, they cause a few headaches but there are a few things, like bring it in when it is good and dry or really frozen. Wallace commented that they could go along the



road if it is hard enough, follow along the field and stay off the road and then cross over on down the road. There's a half mile, maybe.

- xv. Williamson commented that we also have a neighbor who uses our road.
- xvi. Tippet commented that he would like to focus the OSLAD Grant on the roads with some recreation. Sweet asked what the OSLAD Grant was, 80/20 to which Tippet responded that it is 50/50.
- xvii. Richards commented that what was brought up is there is \$8,000 in there, that is less than 1% of what is needed to fix the roads and so we really need to focus on getting additional funds in here that aren't ours. Also, in trying to find, prioritize, and enumerate which projects that we want to go for all at once, he doesn't think that we are going to be able to do all of this at once.
- xviii. Tippet asked is there anything else besides the roads that they would like to see within the budget. Literally, to put the money aside for like we do the boats, and the trucks, and other stuff. Blankenship commented that they need to find enough money to get the road fixed to at least here to which Tippet clarified to the gatehouse to which Blankenship responded yes.
- xix. Williamson commented that right out front holds water pretty bad, it is horrible.
- xx. Wallace commented that they would want to put aside roughly \$150,000, which is half the money coming out of pocket if we were to get the OSLAD Grant. That would be to fix this back to the campground entrance. Williamson asked how much was the OSLAD, to which Tippet responded up to \$450,000. We have an OSLAD out that we will paying for out of this budget and we haven't been approved for that one. It would go in around August and we wouldn't hear anything back about that until this time next year.
- xxi. Williamson asked what else is on the list, do we have more on our list to which Tippet responded yes. Tippet commented that if this is a priority of the Board then it is a priority of the Board.
- xxii. Wallace commented that this weighted his decision about the new pontoon boat. He like the idea of having an extra pontoon boat but then you have how Ewing is talking, we have these customers coming in and using the park and campground. You have got to deal with that, too and they don't know what that is going to cost.
- xxiii. Tippet commented how about the office and the road coming out here goes into infrastructure. We will put it in there, they can decide whether they want it in there or not, but they will put it in there. They are going to see the new budget next month anyway, proposed. Wallace clarified so it is \$57,000 for that to which Tippet confirmed. Tippet commented



that he sits there and can see out of his window when cars back out they are backing out into the grass, that is why I had him extend it another 22'. A little bigger of a parking lot. Blankenship asked if he is going to get some drainage out there first to which Tippet responded yes.

- xxiv. Ewing asked what Tippet wanted them to vote on here tonight to which Tippet commented that anytime someone wants something put on there he naturally put discussion and vote, they don't have to vote on anything.
- xxv. Wallace asked if it would be ok to ask Tippet to investigate the repairs and all of that. Sweet commented that if they can get Tippet to do that then they are headed in the right direction. Williamson commented that Dallas would be forthcoming and helpful, too.
- xxvi. Richards commented that he would like to earmark some money in the infrastructure part for that smaller part and we can probably come up with a way to afford that.
- xxvii. Ewing commented that they already have about \$10,000-11,000 left in paving and lighting right now to which Tippet responded \$9,943.58, that is what is in the paving and lighting. Ewing stated that money is for paving and lighting only and Blankenship stated that they will get another hit of tax money to which Tippet added next year. Blankenship commented that they can still put it in the budget, how much to they get a year to which Ewing responded \$7,400. Blankenship commented so there is \$15,000-16,000 that they can count on without touching anything. Tippet commented that in 2017, they got \$7,225.26 and we have received \$75 in interest. We get a mobile home tax paid to us. Richards commented that they need to make the paving and lighting a much larger part of the budget.
- xxviii. Ewing commented that his question is do they go after all of the drainage issues laid out ahead of the paving so they plan on the paving the end of this year, the first of next year, can we wait two years out to get the drainage under control and get all of that infrastructure put into place? Williamson commented that they are working on the drainage. Ewing stated they could save up for two years and then just pay it off.
- xxix. Richards commented that the drainage between here and the road is one set of problems and the drainage in the campground is another set of problems. Williamson commented that her concern is the campground. Ewing commented that they should take care of the campground first and foremost because that is where our people and patrons are at, so our focus should be there. Back at Beuchler, that road does get used somewhat, but to fix the road to the boat launch and the road to the campground would be the ones they should fix first.



- xxx. Tippett asked if he focuses on the road from Clarksville Road to the campground with this OSLAD Grant along with our projects for recreation, meanwhile we work in the campground at the same time will that work? Ewing asked if we can handle a 50/50 grant to which Wallace commented that it is better than a 0/100 grant, we have to get as much help as we can. Ewing commented with this other grant we have a lot of money going out with these two and the infrastructure. We have a lot of money laying out we don't want to get spread out too thin. Wallace commented that we get reimbursed quarterly on our grants to which Tippett responded yes. Blankenship commented that we still have 50% on our OSLAD and what on the other to which Tippett responded 100% on the OHV. We already have our 50% on the OSLAD Grant, it will be from that point forward. Ewing commented that he is all about the paving, so let's look and see where we can get the money from.
- xxxii. Blankenship asked if we got the grant for the boat launch to which Tippett responded yes. Blankenship commented so we are going to take care of 300 foot of the boat launch to which Tippett commented at a cost to the park of about \$225,000. Blankenship commented that is a good start to the roads because that is a mess.
- xxxiii. Tippett commented that he is asking where they want him to focus the OSLAD to, the entrance or the campground.
- xxxiiii. Wallace commented that he said total is \$450,000 so our part of it could be as much as \$225,000. He thinks that the best thing to do right now, and several things that we need to look at, at our next finance meeting for the budget, entertain everything that we are wanting to do right then so we can talk about them. He is hoping that in the camper's committee report you can talk about down there.

11. Committee Reports

- a. Campers 2-6-20
 - i. Ewing stated that the campers did meet the other night. He is not sure that they talked about the drainage, but someone had reach out to him with the drainage issue. He is an engineer, he came out here a couple of weeks ago, he came out and wanted to see exactly what they were talking about. He walked that and you all got an email of what he proposed. He is willing to work with us and help us, he is not going to do it for free. He is willing to come inside here to get a topical map, something in the campground where he can shoot elevation and give us some direction of where we need to go with the drainage issues in A Section, that is where we looked at primarily, then on to B. For now, he put out 7 different options. Wallace commented that was the cost for his engineering services and he just steps it up. Ewing commented that



depends on whether he just does the engineering work or he does the dirt work. He figures that they have the manpower and the equipment to handle most of the stuff on the labor side of it if they can get the map work. Richards commented we need a map to show what we need to do. Ewing commented he has the options and the things to do all that stuff. We can go to the courthouse and pull maps all day long. We need someone to interpret them and actually put numbers and grade down. He looked at the drainage issues in A Section and where it all needs to go and they all kind of agreed that we need to recut the ditch and lower the grade, but they are going to have to saw cut the road and drop everything and there is a couple of contributors from the playground area and B Section that filter in there. If we need to build those up and splash it the other way that is where he comes in. So we have something to work off of, we aren't just shoving dirt and hoping it works.

- ii. Sweet asked if this is something that Tippet and his crew can do to which Tippet responded yes, especially with the machinery that we will have, most of it.
- iii. Wallace commented with them talking about saw cutting the roads and stuff, you wouldn't have any of the corrugated metal or anything to which Ewing responded that they would have to get that. With the drainage issue, we will have to get new tins. A lot of our is over the roads have curled the ends of them up just from the roads and driving over them where the water can't get over them so it just lays there.
- iv. Blankenship asked what about getting the solid steel ones like the county uses instead of the corrugated ones. Ewing commented that we could get those to which Blankenship added that they wouldn't curl. Tippet commented that he is sure that Dallas could get them for us.
- v. Wallace asked if it would be on the agenda of the next meeting to which Tippet responded that he is going to be putting it into the next budget so at the finance meeting you will see it in the budget for the next year, the engineers will all be involved.
- vi. Sweet commented that it would behoove them, he brought this up to Leuken one time, to front load contingency to load it up to which Tippet commented that Leuken is a believer in that. Sweet added not to pick at it here or to pick at it there, but with the campground and the roads, if we put a lot in there, then we have something to draw from and there is actually money to do what needs done. Tippet commented that they can plan for some of this as well. Blankenship commented that if things are going well, you have money coming in, you can scoop it up and put it out there if you know you are going to get it back to which Tippet agreed.



- vii. Tippett commented that they also talked about the new campsites that they put in. One is an ADA campsite, we have 5 total that are done. We moved the hickory cabin back to c section. We are going to do two seasonal and two daily/weekly/monthly sites. One is an ADA campsite that will stay empty until it can't stay empty anymore, or someone with a disability comes in. With the ADA site, unless there is an ADA person, there is no seasonal to it and if an ADA person comes in, he thinks the maximum should be a weekend for that site.
- b. Lake Management 2-13-20
 - i. Richards reported that they met and they talked about the purchase of the pontoon boats which they talked about tonight. Tippett talked about putting a port a pot somewhere out on the lake and he had mentioned the entrance of Party Cove, put one there where the picnic table was at before. Ewing asked how they were going to get rid of it to which Tippett commented that you can drive back there around the field. Ewing commented that you better or someone is going to tip it over into the lake. Tippett commented that they are going to cement posts into the ground to chain it to.
 - ii. Richards commented that the other thing was the rental docks, electric. Tippett commented that they investigated the rental docks and putting electric on them. They put some ideas out on that.
- c. Finance 2-18-20
 - i. Trefz commented that the Finance committee met and they went over the finances. Next month is the upcoming budget and hopefully everyone will come out and get any questions answered.
- d. Policy
 - i. None
- e. Trails 2-6-20
 - i. Wallace commented that trails met and they had a gentleman come out from Crossroads Cycles. He talked to them. He has helped Josh out and donated some things. He talked about having a ride or rides where the people will come out of Terre Haute, they will have their camping stuff with them and they will ride over here and camp and ride back or another spot and what we could all do together. We talked about signage, working towards getting signage on the state roads and eventually to the federal interstate system. We also talked about the issues that we are having at the bathroom down by the dam, it getting broken in to and what we can do security wise. Since that time, he has been thinking about that, we are going to run into the same thing at the OHV site. He doesn't know what to do. They are going to have so much



money invested in these that these and people braking into them and tearing them up. They need try to come up with a solution on that.

- ii. Blankenship commented can't we get internet and cameras out there to which Tippet responded that they can put them outside and we can see who it is, but we don't know who it is.
 - iii. Wallace continued by stating that they also talked about the budget needs for next year and they aren't going to change anything unless these guys need anything. Actually his only need for next year is some cement blocks.
 - iv. Wallace commented that the state is introducing a bill wanting to do away with gas powered leaf blowers which will impact us tremendously. Blankenship commented that Josh was wanting some rock too to which Tippet commented he was wanting some rip rap in the overflow.
 - v. Williamson commented that just a tid bit about Crossroads Cycle, they have commercials on the Terre Haute stations and they nicely showcase our mountain bike trails.
- f. Third of July 2-13-20
- i. Williamson commented that they decided to stick with the same budget that they had last year, \$9,000. They are going to bring back the vendors that we had and contact Fifi's to see if they are interested. We will have the music coming back in keeping it pretty much the same and she will have Mark Adams back in this year for the fireworks. She is going to call Marsi next week and keep working on it, they will be looking for money.

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

- a. Tippet asked if they could table it for this meeting, next meeting they will have to go into executive session to talk about personnel because he will be giving them a budget to look at and they can do it all at once, if that is okay.
- b. Ewing motioned to table executive session. Blankenship second. 7 ayes, 0 nays. Motion carried.

13. Vote to Approve and Open/Close Executive Session Minutes

- a. Wallace motioned to table. Motion died.
- b. Tabled

14. Adjourn

- a. Blankenship motioned to adjourn the meeting. Wallace second. 7 ayes, 0 nays. Motion carried.
- b. Meeting was adjourned at 7:05 p.m.