





summer as well as applying calcium chloride for dust control. Warren Spurgeon will contact Rick Schmidt concerning the division of maintenance on the lane.

PERSONNEL: It was noted that Sandy Shreves had requested time off during February and March. Board members were made aware of the response that Warren Spurgeon had given her. Board members agreed that employees could take two (2) consecutive weeks. The personnel policy manual will be updated before the annual staff evaluations.

LAW & ORDER/SAFETY: Diana Rud reported that she had been past the Gletty Road property and found it covered with snowmobile tracks.

CAPITAL DEVELOPMENT: Warren Spurgeon reported that he and Starr Frederick had met with Dave Phillips of Speer Financial. Funding options were discussed for a long-term project

Warren Spurgeon has received quotes from three different architects concerning the Duvick Avenue property and what it would take to make the facility work for the park district. Cordigan & Clark were the only group that toured the facility and took photographs before submitting a plan. They gave recommendations and estimated that it would take approximately \$1,500,000 for the changes. Their fees are 7 ½% based on the work done. Wayne Griffin and Associates of Somonauk went off of existing diagrams and provided a scope of services that he could offer. His fee would be \$12,000 for the project. Terry Adams from St. Charles gave a more in-depth scope of services and his fee would be \$18,500. Warren Spurgeon provided the Board a conservative summary of estimated revenues from the facility showing an income of approximately \$104,828 in new programs.

**OLD BUSINESS:** MEMORIAL DRAINAGE: Jake Saltzman has provided a CD and map of the Memorial Park area. He advised that a scaled down version of the map would not be to scale. He has asked for payment of his invoice as he has done everything that he said he would do. He will get to the catch basin clean-out when weather permits.

DUTCH ACRES PARK: No communication has been received from Dan Kramer concerning the Dutch Acres Park.

OSLAD GRANT: Nothing has been received from the State concerning the OSLAD grant application.

**NEW BUSINESS:** FIREWORKS: Nancy Rex from the Sandwich Fair Association has contacted the Park District concerning the date of this year's fireworks. It was decided to again sponsor the fireworks and have them on July 4<sup>th</sup>, the last day of the Freedom Days festival. It was discussed to seek corporate sponsors or to possibly do fundraisers to help defray the cost of the fireworks. Bill Clemons gave further information on the Freedom Days festival.

As there was no further business, a motion was made by Diana Rud and seconded by Jennifer Roberts to adjourn the meeting at 9:08 p.m. The next regular meeting will be held on February 11, 2010 at 7:00 p.m. The recreation meeting will be held on February 3, 2010 at 5:00 p.m.

Steve Wolf, President

Starr Frederick, Secretary