

The Board of Commissioners of the Sandwich Park District met for their regular meeting on Thursday, June 11, 2009 at 7:00 p.m.

PRESENT: Roberta Troeger, Steve Wolf, Bill Clemons, Diana Rud, Leigh Lederman (arriving at 7:14 p.m.) and Liz Curtis (arriving at 7:27 p.m.)

MINUTES: Copies of the minutes of the May 14, 2009 meeting were made available to all Board members. A motion was made by Bill Clemons and seconded by Steve Wolf to accept the minutes of the May 14, 2009 meeting as corrected.

MOTION CARRIED

Copies of the minutes of the May 28, 2009 meeting were made available to all Board members. A motion was made by Diana Rud and seconded by Bill Clemons to accept the minutes of the May 28, 2009 meeting as corrected.

MOTION CARRIED

VISITORS: Attorney Dan Kramer and members of the Dutch Acres Homeowners Association including Mike Bright, Steve Copeland and Nancy Malone, discussed with the Board the conveyance of the tot lot and adjoining detention pond to the Park District. Earlier this year there had been some problems with one of the detention ponds, but Attorney Kramer assured the Board that there were no problems and the detention ponds were working fine. No decision was made and the matter will be discussed further.

Linda and David Hulne, facilitators for the MS Support Group, asked for the use of Knights Park on June 12 & 13, 2010 for use as a watering station for the MS bike tour. The Board approved the request.

John Vann of LandTech brought documents that needed to be signed for the OSLAD grant. Application for the grant is due July 1, 2009 and John has been putting together the needed items to be submitted.

A motion was made by Diana Rud and seconded by Liz Curtis to resolve that the Sandwich Park District has enough funds to complete the Milestone Renovation project.

ROLL CALL VOTE:

Roberta Troeger, aye	Steve Wolf, aye	Bill Clemons, aye	Diana Rud, aye
Leigh Lederman, aye	Liz Curtis, aye		
6 ayes, 0 nays			

MOTION CARRIED

John Vann advised that if the appraisal of the property would change, the State would credit us the following year for the match, if we go for the grant again, even if the project was at a different park.

In regards to a future building on the site, John Vann advised that an architect would be needed as well as a civil engineer so that county and city requirements are met.

TREASURER'S REPORT: The following fund balances were presented:

Corporate Fund	\$ 74,743.43
Recreation Fund	\$ 31,946.47
Paving/Lighting Fund	\$ 15,945.51
Audit Fund	\$ 2,904.44
Liability Insurance Fund	\$ 14,057.50
Social Security Fund	\$ 35,820.78
Unemployment Insurance Fund	\$ 25,816.75
I.M.R.F. Fund	\$ 3,968.53
2004 Bond Capital Projects	\$ 248,162.72
2006 Bond Capital Projects	\$ 208,244.08
2006 Bond Debt Service	\$ 384.38
2008 Bond Capital Projects	\$ 196,500.00
2008 Bond Debt Service	\$ 21,348.39

A motion was made by Steve Wolf and seconded by Bill Clemons to accept the Treasurer's Report as presented subject to audit.

ROLL CALL VOTE:

Roberta Troeger, aye	Steve Wolf, aye	Bill Clemons, aye	Diana Rud, aye
Leigh Lederman, aye	Liz Curtis, aye		
6 ayes, 0 nays			

MOTION CARRIED

BILLS: The following bills were presented for payment:

Corporate Fund	\$ 10,422.01
Recreation Fund	\$ 30,010.36
Social Security Fund	\$ 703.93
Bond Fund	\$128,292.88
<u>I.M.R.F Fund</u>	<u>\$ 725.73</u>
Total Bills:	\$170,154.91

A motion was made by Steve Wolf and seconded by Leigh Lederman to pay the bills as presented but withholding the check to Young & Younger until completion of work has been verified.

ROLL CALL VOTE:

Roberta Troeger, aye	Steve Wolf, aye	Bill Clemons, aye	Diana Rud, aye
Leigh Lederman, aye	Liz Curtis, aye		
6 ayes, 0 nays			

MOTION CARRIED

COMMITTEE REPORTS: RECREATION The Park District sponsored events for Freedom Days were discussed. It was also suggested to have a booth downtown during the festival to promote Park District programs. Bill Clemons advised that Freedom Days is looking for help with the Big Wheel and Gordie's Grand Prix.

Entertainment prior to the fireworks was discussed with information on several different vendors being presented. A motion was made by Diana Rud and seconded by Steve Wolf to spend no more than \$300.00 on a deejay for entertainment.

ROLL CALL VOTE:

Roberta Troeger, aye	Steve Wolf, aye	Bill Clemons, aye	Diana Rud, aye
Leigh Lederman, aye	Liz Curtis, aye		

6 ayes, 0 nays

MOTION CARRIED

Jennifer Roberts arrived at 9:00 p.m.

VISITOR: Ken Isham from Boys Baseball addressed the Board concerning the fields at Memorial Park. He advised that he has been putting in time mowing himself to keep the fields playable. Weeds in the infield have also become an issue as well as deteriorating fencing. It was suggested that a meeting be held between both parties on Friday, June 26 at 3:00 p.m.

FINANCE: A proposed budget had been presented to the Board for review. A motion was made by Steve Wolf and seconded by Bill Clemons to post the proposed budget for 30 days and to hold a public hearing on July 18, 2009 at 10:00 a.m.

ROLL CALL VOTE:

Roberta Troeger, aye	Steve Wolf, aye	Bill Clemons, aye	Diana Rud, aye
Leigh Lederman, aye	Liz Curtis, aye	Jennifer Roberts, aye	

7 ayes, 0 nays

MOTION CARRIED

A motion was made by Bill Clemons and seconded by Steve Wolf to adopt a resolution to allow Roberta Troeger and Starr Frederick to sign any necessary documents in conjunction with the closing on the 5 acre property. The purchase price for the property was \$126,099.

ROLL CALL VOTE:

Roberta Troeger, aye	Steve Wolf, aye	Bill Clemons, aye	Diana Rud, aye
Leigh Lederman, aye	Liz Curtis, aye	Jennifer Roberts, aye	

7 ayes, 0 nays

MOTION CARRIED

PARKS: Discussion took place concerning the acceptance of the Dutch Acres park and detention pond. A motion was made by Steve Wolf and seconded by Liz Curtis to accept the playground but not the retention pond at Dutch Acres.

ROLL CALL VOTE:

Roberta Troeger, aye	Steve Wolf, aye	Bill Clemons, nay	Diana Rud, nay
Leigh Lederman, nay	Liz Curtis, aye	Jennifer Roberts, nay	

7 ayes, 0 nays

MOTION DID NOT CARRY

Leigh Lederman left at 9:22 p.m.

The purchase of a new trailer for maintenance was tabled.

