

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF
THE RANTOUL PARK DISTRICT**

June 17, 2021

A regular meeting of the Board of Commissioners of the Rantoul Park District was held on Thursday, June 17, 2021 at 7:00 p.m. at the Rantoul Business Center 601 S. Century, Rantoul, Illinois. The following Board members were present: Terry Sheppard, Richard Thomas, Gary Hardin and Rick Jean. The following Board members were absent: Debbie Schmidt.

The President, Mr. Hardin called the meeting to order at 7:00 pm.

MINUTES OF PREVIOUS MEETING: At this time Commissioner Jean moved that the minutes of the May, 2021 meeting be approved as submitted. Commissioner Sheppard seconded the Motion. The Motion carried unanimously upon a voice vote.

TREASURER'S REPORT: The Treasurer was not in attendance but had submitted his written report., a copy of which is attached to these Minutes as **Exhibit A**. The bills presented for payment were reviewed by the Board. The Treasurer's report included the following bank balances:

General:	\$194,496.87
Bills to Pay:	\$24,896.98 (\$2529.68 was paid before the meeting)
Remaining:	\$169,599.89
Bond:	\$140,936.25
Bills to Pay:	\$9,794.21
Remaining:	\$131,142.04
Escrow:	\$5,000.00 (no charges yet)

An additional bill of \$123.78 to zero friction was presented for payment.

Commissioner Sheppard moved that the Treasurer's report be approved that the bills presented for payment be paid Commissioner Thomas seconded the Motion. Upon a roll vote, all Commissioners present voted in favor of the motion. The motion thus carried unanimously.

CORRESPONDENCE: The Secretary reported that no correspondence had been received.

SUPERINTENDENT'S REPORT: The Superintendent's written report is attached to these Minutes as **Exhibit B**. The Superintendent reported that the course had been drying up, and that the irrigation system was working properly right now. His staff had worked on bunkers and some sand had been added to the bunkers. He was still looking for a rake trap. Some work has been done and

the park area adjacent to Brookhill. Weed spraying had taken place as time permitted.

MANAGER'S REPORT: The Manager's written report is attached hereto as **Exhibit C**. The Manager reported that Shields Scramble included 42 teams and reported on the forthcoming Molly outing.

RECREATION DEPARTMENT: No one appeared for the Recreation Department.

AUDIENCE PARTICIPATION: Sue Larkin addressed the Board briefly.

UNFINISHED BUSINESS:

A. ANNEXATION OF PROPERTIES. This subject was tabled.

B. COLOR OF ROOF SHINGLES AND PAINTING OF CLUB HOUSE

Commissioner Jean moved that the Board select roof shingles of Weathered wood color. Commissioner Sheppard seconded the Motion. The Motion carried unanimously upon a voice vote.

ADJOURNMENT SIGNE DIE, RECONVENE At this time, the Board meeting was adjourned temporarily and reconvened. The President appointed the Secretary as temporary chairperson.

BALLOT CERTIFIED, NEW BOARD MEMBERS SWORN IN, At this time, it being confirmed that they received the most votes by the final ballot, newly elected Commissioners Richard Thomas and Terry Sheppard took the oath of office.

ELECTION OF OFFICERS, At this time, nominations for the office of president were made. Commissioner Sheppard nominated Commissioner Hardin for the office of president. Commissioner Thomas seconded the Nomination. There were no other nominations, and upon a voice vote, Mr. Hardin was duly elected President of the board.

At this time, nominations for the office of Vice President were taken. Commissioner Sheppard nominated Commissioner Jean be elected as vice president. Commissioner Thomas second of the nomination. There were no other nominations, and upon a voice vote Mr. Jean was elected as Vice-president of the board.

APPOINTMENT OF SECRETARY, TREASURER At this time, Commissioner Sheppard move the William Scott be appointed secretary and and Mr. Bartell appointed as Treasurer. Commissioner Jean seconded the motion. The motion carried unanimously Mr Scott and Mr. Bartell were so appointed.

NEW BUSINESS:

A. ADVERTISING AT FAMILY SPORTS COMPLEX. A brief discussion ensued about advertising packages at the sports complex. No action was taken

B. STAY AND PLAY PACKAGE. A brief discussion ensued about stay and play packages. The Manager was directed to work with the Holiday Inn about such packages.

ADJOURNMENT. At this time, there coming no further business before the meeting, Commissioner Jean moved that the meeting be adjourned. Commissioner Thomas seconded the motion. The motion carried and the meeting was adjourned.

William R. Scott, Secretary