

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

September 16, 2021

A regular meeting of the Board of Commissioners of the Rantoul Park District was held on Thursday, October 15, 2020 at 7:00 p.m. at the Rantoul Business Center 601 S. Century, Rantoul, Illinois. The following Board members were present: Terry Sheppard, Gary Hardin, Debbie Schmidt and Rick Jean. The following Board members were absent: Rich Thomas.

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

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

TREASURER'S REPORT: The Treasurer was not present. His written Report is attached to these Minutes as **Exhibit A**. The bills presented for payment were reviewed by the Board. The Treasurer has summarized certain items as follows:

General:	\$302,227.85
Bills to Pay:	\$24,011.41 (\$4,211.94 was paid before the meeting)
Remaining:	\$278,216.44
Bond:	\$101,704.21
Bills to Pay:	\$477.93
Remaining:	\$101,226.28
Escrow:	\$5,000.00 (no charges yet)

Total income compared to last year, is \$131,836.84 higher through the end of August. Notably, pro shop receipts are \$79,253 higher and snack bar receipts are \$25,511 higher (with beer sales at a total of \$42,196 leading the charge). Labor cost is \$2,216.24 lower than last year at this time. While some of the expenses are a little higher, these mainly relate to cost of goods items that are being driven by the higher sales, as well as the new roof.

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

CORRESPONDENCE: The President reported receiving a request from Rotary.

SUPERINTENDENT'S REPORT: The Superintendent's written report is attached to these Minutes as **Exhibit B**. The Superintendent reported that the size of his crew had been reduced, that new grills had been installed, that a mini excavator could be used to remove tree stumps, and that for the trees dying an injection was suggested, but that the equipment would

cost \$3,000.00.

MANAGER'S REPORT: The Manager's written report is attached hereto as **Exhibit C**. The Manager reported that the Trick or Treat outing was forthcoming, that league play was about finished. He reported on the Chamber of Commerce Night Golf outing

RECREATION DEPARTMENT: Mr. Humphrey appeared for the Recreation Department. He suggested that someone had asked that the skate park be redone. The Volleyball poles in Wabash park were to be reposted. The Swing sets at ALC Park were to be painted and the slide had been removed.

AUDIENCE PARTICIPATION: There was no audience participation.

UNFINISHED BUSINESS:

A. Rantoul City School lease - The City school Dstrct proposed a 1 year lease with the Park District for an area behind the tennis courts. Plans were to be presented to the Park District

B. American Lutheran Church lease - This lease has been signed and returned to the Park District.

C. Annexation of Properties - This subject was tabled.

New Business:

A. Discuss upcoming projects. The President presented a list of prospective projects and copies were distributed to the Board, A copy is atatched hereto. A brief discussion ensued cncering these projects.

B. Review sealed bids for golf cart purchase. Take action on purchase of carts. The Secretary reported receiving one bid for the carts, that being from Coker Family, Inc. DbA Battery Specialists+ Golf Car in the sum of \$302,790.00 less \$180,000.00 trade in for the existing carts. After a discussion it was agreed to purchase the carts (platinum/grey) and pay for same from the Bond Fund. Commissioner Schmidt so moved. Commissioner Jean seconded the motion. The motion carried unanimously upon a roll call vote.

C. Review Bids for sale of used carts. There was one bid received for \$500.00 per cart. This issue was rendered moot by the action above.

D. Discuss any available grants - The President suggested that the Board consider connecting with a grant writer to write grants for the Board

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

William R. Scott, Secretary

