

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

March 25, 2021

A rescheduled regular meeting of the Board of Commissioners of the Rantoul Park District was held on Thursday, March 25, 2021 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 February, 2021 meeting be approved as submitted. Commissioner Jean seconded the Motion. The Motion carried unanimously upon a voice vote.

TREASURER'S REPORT: The Treasurer presented 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 reviewed the year to date income and expense figures and the existing cash balances in the accounts. There was 106,342.88 in the general fund before bills to be paid of 16,388.14. The Bond Fund had a balance of 152,492.57 before bills to be paid of 0. The Treasurer reported that a beer distributor now requires direct debits from an account be made to pay their invoices. Commissioner Schmidt moved that the Park District create a new account with the same signature authority for the purpose of paying such invoices with a balance in the account not to exceed \$5,000.00. Commissioner Jean seconded the Motion. Commissioner Jean seconded the Motion. Upon a roll vote, all Commissioners present voted in favor of the motion. The motion thus carried unanimously. Commissioner Sheppard moved that the Treasurer's report be approved and that the bills presented for payment be paid. Commissioner Jean 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 receiving an email from Deborah Sweat. The Board discussed briefly her requests. The Board discussed posting the Agenda, Minutes and the reports of the Treasurer, Manager and Superintendent on the Web page of the Golf Course. Commissioner Jean so moved Commissioner Sheppard seconded the Motion. The motion carried unanimously. A discussion also ensued concerning the potential for creating a dog park at one of the Park District parks.

SUPERINTENDENT'S REPORT: The Superintendent's written report is attached to these Minutes as **Exhibit B**. The Superintendent amplified on certain aspects of his report and the status of rehiring people for his staff for 2021 and preparing the golf course for the new golf season.

MANAGER'S REPORT: The Manager's written report is attached hereto as **Exhibit C**. The Manager spoke briefly about the sale of passes to students at the University and the great play in the month of March.

RECREATION DEPARTMENT: Mr. Humphrey reported briefly on the status of the completion of the sports complex.

AUDIENCE PARTICIPATION: There was no audience participation.

UNFINISHED BUSINESS:

A. Publish Bids for new Roof and Gutters at the Pro-shop. After a brief discussion, Commissioner Sheppard moved that the Park District advertise for such bids to be received until just before the May, 2021 meeting Commissioner Schmidt. The motion thus carried unanimously.

B. Annexation of Properties.- This subject had been tabled.

C. Adopt Ordinance Correcting nature of Bonds. The Secretary described a typographical error on the form of Bonds in the Bond ordinance passed in the February meeting. Commissioner Jean moved that the Park District adopt an Ordinance correcting the nature of the Bonds form Taxable to Non-Taxable Bonds. Commissioner Sheppard seconded the Motion. Upon a roll vote, all Commissioners present voted in favor of the motion. The motion thus carried unanimously.

C. Video Gaming: Approval for these machines was denied without explanation.

NEW BUSINESS:

A.2021 Intergovernmental Agreement with Village. The President reported that the Village had approved the Agreement as adopted by the Park District.

B. Removal of two Buildings at Maplewood Sports complex. The President reported that he had received an proposal from Jacob Arnold for the removal of the two buildings at a cost of \$15,000.00. A discussion ensued concerning the water and electricity connections at the buildings. After a brief discussion Commissioner Schmidt moved that the Park District approve the proposal and pay for same from the Bond Fund. Commissioner Jean seconded the Motion. Upon a roll vote, all Commissioners present voted in favor of the motion. The motion thus carried unanimously.

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

William R. Scott, Secretary

