

MINUTES OF THE BOARD OF PARK COMMISSIONERS
January 17, 2019

The Board of Park Commissioners held their regular meeting on January 17, 2019 in the Tom Baker meeting room of the City/County Building. Vice President Jeske called the meeting to order at 5:15 pm. Commissioners Munson, Gilbertson, Zimmerman, and Vice President Jeske were present. President Beattie was absent.

Commissioner Munson moved to approve the agenda as presented. Commissioner Gilbertson seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson, Zimmerman and Vice President Jeske. The nays being none, the motion carried.

Brent Weber, Recreation Supervisor, addressed the Board and provided information about the Park District's Flurry Fest, a month-long calendar of activities that occurs in February.

Tim Doppler, Golf Operations Manager, then addressed the Board and provided information about Riverwood Golf Course's 50th Anniversary that will take place in 2019.

Facilities and Programs Director Kevin Klipfel provided an update on the Facilities Master Plan Study.

Jeff Ubl from Ubl Design Group provided an update on the New Generations Park project. There will be a brief dedication of the new facility at 2:00 pm on January 25, 2019. The Park District then plans to open the skating areas to the public on that same day.

Community Relations Manager Paula Redmann reviewed the bids received for the 2019 Activity Schedule. Commissioner Munson moved to approve the bid submitted by United Printing for a total of \$51,403.42 for the printing of three issues. Commissioner Zimmerman seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson, Zimmerman and Vice President Jeske. The nays being none, the motion carried.

Vice President Jeske reviewed the following items on the consent agenda:

- Review and approval of December 20, 2018 and January 9, 2019 Board meeting minutes.
- Request authorization to call for bids for field paint.
- Request authorization to call for bids for the Hay Creek bank stabilization project.

Commissioner Munson moved to approve the consent agenda as presented. Commissioner Gilbertson seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson, Zimmerman and Vice President Jeske. The nays being none, the motion carried.

Commissioner Gilbertson moved to approve bills for payment with checks 401264 to 401555 and 196553 to 196730 along with bank drafts DFT000410 - DFT000425, EFTs 88 – 120 and direct deposits 17557 to 18082. Commissioner Zimmerman seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson, Zimmerman and Vice President Jeske. The nays being none, the motion carried.

The next Board meeting will be February 21, 2019 at 5:15 pm at the Tom Baker Meeting Room.
The meeting was adjourned at 5:47 pm.