BOARD MEETING MINUTES
JULY 17, 2019 7:00 PM
C.I. CHESTER CENTER
200 S. MCKINLEY
HAVANA IL 62644

ROLL CALL

Commissioners Present: Elliott, Wickman, Layton, Peterson, Ferree
Commissiones Absent: N/A
Staff Present: Daum
Visitors Present: Heather McGrew, Tristan McGrew, Wendy Martin

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- Financial Report- No comments
- Minutes- No comments
- Disbursements- No comments

A MOTION was made by Commissioner Wickman, seconded by Commissioner Layton to accept the consent agenda.

ROLL CALL VOTE: ALL AYES.
MOTION CARRIED.

CORRESPONDENCE

VISITOR COMMENTS (Five minutes/visitor): Heather and Tristan McGrew discussed incididents that have happened with their kids at the pool this summer. The board apologized for the incidents and will re-evaluated their processes at the pool to ensure everyone is safe.

NEW BUSINESS

- Optimist Memorial Pool
- Park Bathrooms- Ryan discussed problems with the bathrooms being open all the time during the summer including water being left running. Members of the board suggested trying faucets that automatically shut off.

OLD BUSINESS

- Commissioner Reports
- Staff Reports- Ryan discussed the flood clean up, attendance for the pool, and the operation of the bounce houses on July 4th allowing for 2 more free swim days.

- Rice Park Tennis and Basketball Courts- There was discussion about how to handle the bidding process to get the courts refinished.

A MOTION was made by Commissioner Layton, seconded by Commissioner Peterson to enter executive session to discuss the Director of Parks and Recreation position.

ROLL CALL VOTE: ALL AYES.
MOTION CARRIED.

EXECUTIVE SESSION

- Director of Parks and Recreation Position- Discussion about the process for searching for a new director.

A MOTION was made by Commissioner Wickman, seconded by Commissioner Ferree to exit executive session.

ROLL CALL VOTE: ALL AYES.
MOTION CARRIED.

ADJOURNMENT

A MOTION was made by Commissioner Wickman, seconded by Commissioner Ferree to adjourn the July 17, 2019 meeting.

ROLL CALL VOTE: ALL AYES.
MOTION CARRIED.