# **AVISTON PARK DISTRICT**



Dennis Rakers, President <u>√</u>
Nathan Kreke, Vice President
Randy Voss, Secretary 🗸
Cindy Zurliene, Traesurer
Denise Zurliene ✓
Troy Kapp <u></u> ✓_
Gary Lewis <u>✓</u>

# **Aviston Park Regular Board Meeting**

Monday February 28, 2022

**Aviston Village Hall 7:00 PM** 

- 1. Call to Order 7:27PM
  - a. Roll Call All Present except Cindy Zurliene
  - b. Pledge of Allegiance
  - c. Accept/Amend Agenda (1st Lewis 2nd Kreke) motion carried unanimously amongst members present
- 2. <u>Introduction of Guests/Guest Comments</u> Matt Kohnen (Village of Aviston)....Garrick Krebs (Custom Camera Solutions) see 5g below for details

## 3. Consent Items

- **a. Approval of Minutes** from January 31, 2022 meeting (1st Kreke 2nd D. Zurliene) motion carried unanimously amongst members present (all present)
- **b. Approval of Treasurer's Report & Payment of Bills** for February 2022 (1st Lewis 2nd Kreke)...motion carried unanimously amongst members present (all present except C.Zurliene)

#### Starting Balance→ \$57,735.03

Check #	Date	Descrition	Category	Amount
652		Voided		
653	2/10/2022	Grassmasters (5% disc.) Baseball Diamond (7 treatments)	Diamond Maintenance	\$465.50
654	2/15/2022	C.C. Electric	Utilities	\$434.40
		West-\$90/Ball D.Shelters-\$174/SB-\$67/BB& Pav.\$103		
		Box of Checks for Aviston Park District	Misc.	\$25.00
655	2/16/2022	White Sanitation (2 months)	Porta-Potty	\$220.00
	2/16/2022	AVH Vinyl for park projects sign for CFA	Advertisement	\$72.19
656	2/26/2022	Lager Monument (Rakers,Bledsoe Plaques)	Baseball Dia. Renovation	\$255.00
657	2/26/2022	Quad County- Concrete Footings	Baseball Dia. Renovation	\$1,278.25
		Aviston Lumber Credit +\$536.91		

## Ending Balance→ \$54,984.69

#### 4. Finished Business

- a. Baseball Drainage Donated by Markus Excavating!...job is near completion...waiting on ground to settle....project paid through TIF funds & Village of Aviston
- b. Team Meeting Conducted approximately \$2,300 to be paid in....see page 4
- c. Park Plans Updated to Village Newsletter & displayed at Citizens for Aviston...thanks to Nathan Kreke

#### 5. Unfinished / New Business

- a. Baseball Field Baseball backstop (March 7), Scoreboard (March 7), Fence (March 21), Dugouts, Concrete, Stereo, Roll Outfield (Mike Rakers), Post (Woltering), Order Net (2 weeks order time approximately \$1800....guaranteed to last 10 years), Power / Speaker wire, level dirt and grass seed....bricks to be delivered this week & work to begin soon
- b. Trees / Walking Path Lights rent lift and address when putting up backstop net
- c. Bathroom Plans Center Field RR Partitions see page 4 for bid on metal partitions...plan is to paint before partitions...motion to accept bid of \$2,043.00 (1st Kreke 2nd Lewis)...motion carried unanimously amongst members present (all present except C.Zurliene)
- d. Park Benches Denise Zurliene orders still pending for 2 benches
- e. Town Organization Meeting Nathan Kreke next meeting April 2022

- f. Park Clean-Up Day order dirt...motion to order 4 loads (1st Lewis 2nd Kapp)...motion carried unanimously amongst members present (all present except C.Zurliene)...supplies / diamond prep / open fields / Kopff Field NE....Park Clean-Up Day will be March 19...8:00am-noon...plan is to post on Facebook page & Village newsletter....announce at A.G.S.
- g. Camera's / Wi-Fi Garrick Krebs Village negotiated with Wisper for free WiFi for public facilities...proposal is to build infrastructure to provide WiFi service to all park facilities (buildings)...the plan (see page 6) is to provide the ability to expand camera services at a later date...motion to accept the bid from Custom Camera Solutions (1st Lewis 2nd Voss)...motion carried unanimously amongst members present (all present except C.Zurliene)
- h. OSLAND Grant account set up...Kurt Schmitz to help write grant...paperwork started...more news soon
- i. Pickle Ball Court / Repaint Tennis Lines Spring Eagle Scout project
- j. By-Laws Weddings / Dog Park are amongst the topics that need to be addressed in the by-laws...date still pending
- k. Monthly Park Board Checklist on-going
- I. Bill out teams for Upcoming Season see page 5
- 6. Projects in Motion (nothing to report)

7. Adjourn (1st Kreke 2nd Lewis) 8:24 PM

- a. Citizens for Aviston Donation March 2022 APB Meeting Kim Rakers will attend
- b. Lower Park Dev Project / Blue-Prints Met with FGM Architects Inc Oct 13

Next Meeting March 28, 2022 @ 7:00 PM – Village Hall	

X\_\_\_\_\_\_ X\_\_\_\_ X\_\_\_\_ Dennis Rakers, APB President Randall L. Voss, APB Secretary





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Quote #: MP-2022-144226 Job Name: Troy Kapp Delivery to: Trenton, IL, 62293 \$2,043.00

Quote Date 02/04/2022

Expiration Date 03/04/2022

Description

Partition Layout
Powder Coated, Floor Mounted

Delivery Cost
Freight

TOTAL \$2,043.00



Gredit Card / Mailed Check / Wire transfer

PARTITIONKING,COM

800.685.7541

SALES@PARTITIONKING.CO

Thank you for your business

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## SIOLUTTIONS

13638 Mary Lane Aviston, IL 62216 618-228-9890 (office) 618-974-8882 (cell)

To

Village of Aviston 149 S. Page Aviston, IL 62216 618-228-7262 Fort

Oty Notes.

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Park Network Expansion and WiFi Implementation

2 new links (1 per concession stand building)

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Requested By: Randy Voss

Base System:

Point to Point Bridges (2 req per link)

Point to Point Bridge Mounting Kits

WiFi6 Wireless Access Points

WAP POE Adapters

Surge Suppressors

Cat Se Outdoor Solid Copper POE Enet Cable

3 One per ea building - linked WiFi SSIDs
3
2 120VAC outlets by customer
250'

Cat 6 Solid Copper POE Enet Cable

Configuration, testing, and training

on-site installation time to be donated, in conjunction with a park member's assistance

Total Base System \$2,1

\$2,190.00

Options (all options assume configuration and install with initial system installation).

Additional WAP for Lower Payilion

\$220.00

A camera system is very effective in deterring or preventing illegal or unwanted activities, however, Custom Camera Solutions assumes no responsibility in the event of any liability or loss that may occur.

Camera motion identification can very widely depending on the environment. This feature may be enabled in the configuration provided however. Continue Camera Solutions does not gaurantee specific levels of motion detection notification accuracy.