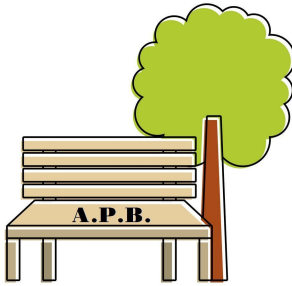


AVISTON PARK DISTRICT



Dennis Rakers, President ✓

Nathan Kreke, Vice President ✓

Randy Voss, Secretary ✓

Cindy Zurliene, Treasurer ✓

Denise Zurliene ✓

Troy Kapp ✓

Gary Lewis ✓

Aviston Park Regular Board Meeting

Monday August 29, 2022

Aviston Village Hall 7:00 PM

1. Call to Order - 7:01PM

a. Roll Call - All Present

b. Pledge of Allegiance

c. Accept/Amend Agenda - (1st Kreke 2nd Kapp) - motion carried unanimously amongst members present (all present)

2. Introduction of Guests/Guest Comments - Matt Kohlen (Village of Aviston) - Emily Masching - Kopff Park concerns...Emily is inquiring about the condition of the playground equipment...willing to start fund-raising effort if necessary & has multiple bids for playground equipment...no action taken but APB willing to discuss ideas about the playground...various organizations need to collaborate including APB, ACIC, St. Francis Parish, & possibly others...the difficulty is getting these organizations together...point was made that we need a specific plan in order to seek grants/funding

3. Consent Items

a. Approval of Minutes from August 1, 2022 meeting (1st Kapp 2nd Kreke) - motion carried unanimously amongst members present (all present)

b. Approval of Treasurer's Report & Payment of Bills for August 2022 (1st Kreke 2nd D.Zurliene)...motion carried unanimously amongst

members present (all present)

Starting Balance→ \$32,731.65

| Check # | Date | Description | Category | Amount |
|---------|-----------|--|------------------------------|-------------|
| 720 | 8/2/2022 | Recognitions | Plaque | \$26.56 |
| 721 | 8/2/2022 | Woltering Welding - Dugout Posts | Baseball Update | -\$3,050.07 |
| 722 | 8/8/2022 | Aviston Lumber- braces, drill bits, stain, brush | B-ball Storage & Bench | -\$520.39 |
| 723 | 8/8/2022 | Easton Rakers - Diamond Prep | Diamond Prep | -\$990.00 |
| 724 | 8/8/2022 | Mason Hamon - Diamond Prep | Diamond Prep | -\$990.00 |
| 725 | 8/11/2022 | Colin Toebe - Diamond Prep | Diamond Prep | -\$120.00 |
| 726 | 8/12/2022 | CC Electric | Utilities | -\$955.43 |
| 727 | 8/12/2022 | Tonnies Hardware- nuts & bolts | Baseball Storage | -\$38.99 |
| 728 | 8/12/2022 | Town Lease | Lease Payment | -\$4,000.00 |
| | 8/12/2022 | Soda (188.25) & Pavillion (1175) Income | Soda Sales/Pavillion Rentals | +\$1,363.25 |
| | 8/20/2022 | Reimbursement from Youth League for Diamond Prep | Reimbursement | +\$1,920.00 |

Ending Balance→ \$25,323.46

4. Finished Business

- A. Youth League Diamond Reimbursement** - received in the amount listed above...ideas being considered for other ways to prepare diamonds
- B. Park Tax Levy 2022** - submitted
- C. Movie Night** - great turnout...concessions went well...coordination with Aviston Elementary (Amber Markus & Kelly Jackson) & the Reagle Eagle Run

5. Unfinished / New Business

- A. Baseball Field Update – Wrap-Up** - only project left is the brick repair...crabgrass may need spraying soon...sprayer hydrant damaged
- B. Legion State Tournament Summary** - final official numbers not yet ready but will be by September APB meeting
- C. Center Field Bathroom – Water Leak** - will need some backhoe work to repair ASAP
- D. Parking Area Lights/Playground Lights** - lights at batting cage & circle drive currently not working...in need of replacement...timer switch on tennis court may also need replacing
- E. Cage Lights / Tennis Court Lights** - see above...estimates at next meeting
- F. Maron Benches & Pad** - placed in the mulch at lower pavilion...seems to be working well...new benches may need to be placed inside pickleball court

- G. Softball Diamond Plans / Budget / Next Steps** - see page 4 for cost estimates for items proposed at August 1, 2022 APB meeting...need to prioritize needs/wants ASAP but sprinklers, concrete removal & backstop seem to be first steps...item tabled until next month's APB meeting
- H. Kopff Field Update / Next Steps** - letter ready to be sent to the Belleville Diocese which includes plans for diamonds & bathrooms/concession stand...waiting on fence (& gates) bid...waiting for soccer season to finish before any major work begins....concession stand restrooms will require new doors on west side...ACIC already proceeding with plans to renovate concession stand for next summer...basketball goals probably need removal on north side
- I. OSLAND Grant** - first phase of grant is about to be submitted...final bids/estimates being sought...deadline is September 30....kudos
- J. Softball Fall League (4 casual teams after soccer)** - Kaleb Kues and several friends looking to use field...APB in approval

6. Other Matters

- A. Frisbee Golf Tournament – Greg Bowers (792-9914)** - no action taken
- B. Other Matters - Public Notice for Soccer Park Upgrades - PUBLIC NOTICE:** Aviston Park District will be accepting sealed bids for their proposed soccer complex. The bids will be for Soccer Lighting, Dirt Excavating and Drainage efforts. Inquires and/or questions may be referred to Dennis Rakers (Aviston Park Board President), 618-799-9986 or dr0514@att.com. Inquires must be received by September 8, 2022.
- C. Dog Park** - still seeking ideas about inside features...no action taken but ideas discussed

7. Adjourn (1st Lewis 2nd Kreke) 8:37 PM

Next Meeting September 26, 2022 @ 7:00 PM – AVISTON VILLAGE HALL

X _____
Dennis Rakers, APB President

X _____
Randall L. Voss, APB Secretary

Softball Field Upgrade Estimates

- Backstop
 - Brick - \$6000
 - Post - \$2000
 - Net - \$1000
- Yellow Cap on Fence - \$2000
- Concrete
 - removal free
 - Labor - ?
 - Concrete (\$1000 Credit) - 6400 approx - minus \$1000
- Level infield - Free (Neal Richter/Mike Rakers)
- Sprinklers - \$1000 (parts and plumbing)
- Fence - Fix gates and broken parts - \$1000
- Building Siding
 - Approx. 3640 sq foot 4236 (#4539)
 - J mold - 156 103
 - Starter strip - 156 - 100
 - Corners - 4 - 100
- Shed Siding
 - Approx. 1472 sq foot 1617 (#1829)
 - J mold - 78 - 56
 - Starter strip - 78 - 56
 - Corners - 4 - 100
- Building Top - ? (remove)
- Building Bathroom - ?
- Stereo - ??????