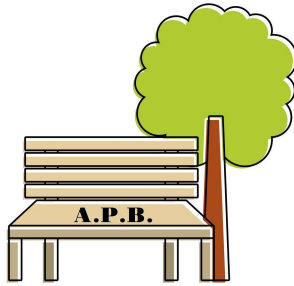


AVISTON PARK DISTRICT



- Dennis Rakers, President ✓
- Nathan Kreke, Vice President ✓
- Randy Voss, Secretary ✓
- Cindy Zurliene, Treasurer ✓
- Denise Zurliene ✓
- Troy Kapp ✓
- Gary Lewis ✓

Aviston Park Regular Board Meeting

Tuesday November 1, 2022

Aviston Village Hall 7:00 PM

1. Call to Order - 7:01PM

- a. **Roll Call** - all present - Voss arrival 7:20 pm (Item 5a)
- b. **Pledge of Allegiance**
- c. **Accept/Amend Agenda** - (1st Lewis 2nd Kapp) - motion carried unanimously amongst members present (Voss absent)

2. Introduction of Guests/Guest Comments - Matt Kohlen (Village of Aviston)

3. Consent Items

- a. **Approval of Minutes** from September 26, 2022 meeting (1st Lewis 2nd D.Zurliene) - motion carried unanimously amongst members present (Voss absent)
- b. **Approval of Treasurer’s Report & Payment of Bills** for October 2022 (1st Kapp 2nd Lewis)...motion carried unanimously amongst members present (Voss absent)

Starting Balance → \$49,616.91

734	9/28/2022	Breese Journal- soccer-football park notice	Soccer-Football Complex	-\$134.58
735	9/28/2022	Emerald Edge Lawns (crabgrass treatment)	Park Maintenance	-\$225.00

736	9/28/2022	GC to Mike Rakers for use of his tractor & gas	Park Maintenance	-\$100.00
737	10/8/2022	FS Gateway- Reseeding lower park area	Park Maintenance	-\$2,726.11
738	10/10/2022	Aviston Lumber- sprinkler repair	Park Maintenance	-\$278.60
739	10/12/2022	CC Electric	Utilities	-\$540.93
	10/17/2022	Rakers Bench Deposit (remainder of \$ owed)	Donation	+\$113.00
740	10/17/2022	Recognitions	Tree Plaque	-\$26.56
741	10/17/2022	Smart Industry	Dog can liners	-\$127.91
742	10/17/2022	Riechmann-gator oil change parts	Park Maintenance	-\$105.88
743	10/20/2022	Emig Plumbing-centerfield bathroom leak	Park Maintenance	-\$1,286.65
744	10/31/2022	Bankcard Services- Benches,Lights, Paint for Soccer	Park Maintenance	-\$3,315.64

Ending Balance → \$40,862.05

4. Finished Business

- a. **Field Wrap-Up** - Removed Lips
- b. **Soccer Paint** – Ordered & Received
- c. **Parking Area Lights/Playground Lights Installed** - installed recently...LED's much brighter & more efficient

5. Unfinished / New Business

- a. **Center Field Bathroom – Water Leak (Fixed/Cost)** -
- b. **Additional Power for Xmas Lights** - outlets at Kopff Field & Park to accommodate 2022 Christmas Lights
- c. **Clinton County Farm Bureau Grant** - received for concrete work at baseball field (reimbursement)
- d. **Cage Lights / Tennis Court Lights** - motion to purchase 6 LED's for the areas around the tennis court & batting cage (including timer switch)....(1st Lewis 2nd Kreke)...motion carried unanimously amongst members present (all present)
- e. **Dog Park Light?** - no action taken...wait & see mode
- f. **Benches (Ben & Gertrude)** - no news to report but one bench order
- g. **Softball Diamond Plans - Next Steps** - APB agreed that softball field upgrades will commence as planned ASAP but most likely in Spring 2023...upgrades to include backstop & concrete replacement but not limited to that...will be seeking estimates for December 2022 APB meeting but project may begin sooner...motion to approve funding for backstop & concrete work (once estimates are received) up to \$20,000....(1st Kapp 2nd Kreke)...motion carried unanimously amongst members present (all present)
- h. **Kopff Field Update** - plan has been submitted to Fr. Dan & Belleville Diocese....Diocese approved but Fr. Dan had some concerns that are still being worked out (safety upgrades & concession stand/bathroom remodel)...waiting on discussion from St. Francis Parish Council meeting

this week...APB decision about upgrades & Kopff Field lease will be made at Nov. 26, 2022 meeting

- i. **Grass Masters / Emerald Edge Lawns** - account for GrassMasters now settled....Emerald Yearly plan approximately \$1000...up for consideration
- j. **Park Tree's – Replace & Remove?** - 3 or 4 trees need to be dropped ASAP...volunteers will be sought & wood to be donated...tree remover could be rented to relocate trees from the area around football practice fields to desired locations....arborist may be consulted
- k. **Park Extended Saw for Tree Trimming** - currently using park employee trimmer...thought is to purchase one for Park use...authorization granted
- l. **April Election – Denise, Gary, Nathan, & Randy** - petitions to be circulated...all 4 plan to continue if elected
- m. **Nick Bledsoe Foundation** - want to meet with APB soon about possible donation
- n. **XMAS Party Date** - December 20, 2022 will be APB December Meeting with party to follow

6. Other Matters

- a. **Frisbee Golf Tournament – Greg Bowers (792-9914)**
- b. **Legion State Tournament Summary** - no news
- c. **OSLAND Grant – Submitted & Waiting** - no news

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

Next Meeting November 28, 2022 @ 7:00 PM – AVISTON VILLAGE HALL

X _____
Dennis Rakers, APB President

X _____
Randall L. Voss, APB Secretary