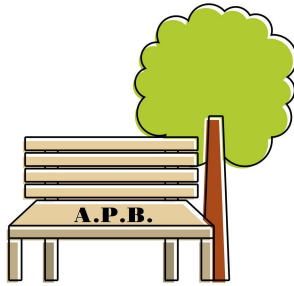


AVISTON PARK DISTRICT



- 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 December 20, 2022

Lantern Inn, Aviston 7:00 PM

1. Call to Order - 7:06PM

- a. **Roll Call** - all present
- b. **Pledge of Allegiance** (N/A)
- c. **Accept/Amend Agenda** - (1st Lewis 2nd Kapp) - motion carried unanimously amongst members present (all present)

2. Introduction of Guests/Guest Comments - none

3. Consent Items

- a. **Approval of Minutes** from November 28, 2022 meeting (1st Lewis 2nd Kapp) - motion carried unanimously amongst members present
- b. **Approval of Treasurer's Report & Payment of Bills** for December 2022 (1st Voss 2nd Lewis)...motion carried unanimously amongst members present (all present)

Starting Balance → \$39,874.12

| Check # | Date | Description | Category | Amount |
|---------|------------|--------------------------------------------------------|------------------|-------------|
| 751 | 12/1/2022 | Bankcard Services-Tree Trimmer-\$754 Light Bulbs-\$937 | Park Maintenance | -\$1,691.04 |
| 752 | 12/12/2022 | Tax Donation Form for people & businesses that donate | Donations | -\$45.00 |
| 753 | 12/12/2022 | Village Lease (Aug-Oct.) Pav.\$900 Soda-\$294.05 | Village Lease | -\$2,805.95 |
| 754 | 12/12/2022 | White Sanitation | Park Maintenance | -\$110.00 |

| | | | | |
|-----|------------|-----------------------------------------------------|------------------|-------------|
| 755 | 12/12/2022 | CC Electric | Utilities | -\$453.02 |
| 756 | 12/12/2022 | Gateway FS- Kopff & overseeding softball & baseball | Park Maintenance | -\$770.31 |
| | 12/19/2022 | Final Tax Disbursement | Taxes | +\$2,223.88 |
| 757 | 12/19/2022 | Illinois Association of Park Districts | Annual Dues | -\$370.36 |

Ending Balance→ \$35,852.32

4. Finished Business

- a. **Accepted Emerald Edge Lawns Contract for 1 year** - hoping Emerald will solve the crabgrass issue & seem to know more about bermuda grass
- b. **XMAS party – Tuesday Dec 20 @ 7:30** -
- c. **April Election Paperwork – Denise, Gary, Nathan, & Randy** – All Filed - no other candidates (known)

5. Unfinished / New Business

- d. **Softball Diamond Plans - Next Steps** - see page 3 for estimates (not necessarily bids)...project is still in the planning stages but hoping to begin work February 2023...Voss will be inquiring about sound system costs for January 2023 APB meeting....motion to proceed with softball field renovation project (1st D.Zurliene 2nd Kreke)...motion carried unanimously amongst members present (all present)
- e. **Kopff Field Update** - still in planning stages waiting for final approval of bids & project ideas from Father Dan...plan is already in place with Belleville Diocese
- f. **Lease Agreement – Gymnasium/Heritage Room** - just an idea suggested to Father Dan...plan would be for APB to manage, carry insurance & rent facility much like the Kopff Field lease agreement...no action taken
- g. **Park Tree's – Marked, Waiting List (after Xmas)** - no action taken
- h. **Cage Lights / Tennis Court Lights** – Lights Received (install after Christmas lights are taken down)
- i. **Nick Bledsoe Foundation** - meeting in next few weeks...discussing possible donation...kudos!

6. Other Matters (On Hold)

- a. **Frisbee Golf Tournament – Greg Bowers (618) 792-9914** - no news yet...tabled until January 2023
- b. **OSLAD Grant – Submitted (Waiting)** - no questions
- c. **Field Paint – Need to Make a Plan / Meeting** - nothing to report

7. Adjourn (1st Lewis 2nd Voss) 7:27 PM

Next Meeting Monday, January 30, 2023 @ 7:00 PM – Aviston Village Hall

X _____
Dennis Rakers, APB President

X _____
Randall L. Voss, APB Secretary

Estimates for Softball Field Renovation

| | | | |
|---------------------------|---------|--------------------------------|-------------|
| Block | \$8,000 | 3 courses of block | \$6,800.00 |
| | | Labor | |
| | | Top Cap | |
| | \$1,000 | if want one course below grade | \$7,650.00 |
| | | | |
| 15% deduction cash | | | |
| | | | |
| Net | | | Donated |
| Post | | | \$1,000.00 |
| Concrete | | | \$22,500.00 |
| total est | | | \$30,000.00 |
| | | | |