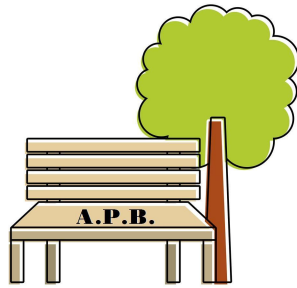


AVISTON PARK DISTRICT



Dennis Rakers, President

Gary Lewis, Vice President

Randy Voss, Secretary

Cindy Zurliene, Traesurer

Denise Zurliene

Neal Richter

Troy Kapp

Aviston Park Regular Board Meeting

Monday August 28, 2023

Aviston Village Hall 7:00 PM

1. Call to Order - 7:01PM

- a. **Roll Call** - (all present except Richter)
- b. **Pledge of Allegiance**
- c. **Accept/Amend Agenda** - (1st Lewis 2nd D.Zurliene)

2. Introduction of Guests/Guest Comments - (none)

3. Consent Items

- a. **Approval of Minutes** from July 27, 2023 meeting (1st D.Zurliene 2nd Lewis) - motion carried unanimously amongst members present (Richter absent)
- b. **Approval of Treasurer's Report & Payment of Bills** for August 2023 (1st Kapp 2nd Lewis)...motion carried unanimously amongst members present (Richter absent)

Starting Balance → \$6,403.73

Ch. #	Date	Description	Category	Amount
835	7/31/2023	Recognitions - Bathroom Signs for Kopff	Kopff update	-\$15.94
836	7/31/2023	Stamps	Office supplies	-\$66.00
837	8/3/2023	Gerry Zurliene - Diamond Prep	Diamond Prep	-\$35.00
	8/6/2023	Deposit - Grant from CC Farm Bureau	Grant	+\$2,800.00
838	8/8/2023	Bankcard Services - Kopff Bathroom Items	Kopff update	-\$880.52

839	8/8/2023	Woltering Welding - Kopff Bathroom Railing	Kopff update	-\$486.10
840	8/8/2023	Village Lease - Pavillion income\$1350 Soda-\$230.50	Village Lease	-\$2,419.50
841	8/10/2023	Gift Cards for Electricians (2) & Gerstner (1)	Gift cards	-\$300.00
842	8/14/2023	Aviston Lumber - Kopff Items & Park Maintenance	Kopff update	-\$473.99
	8/14/2023	Aviston Lumber Donation for Kopff	Donation	+\$500.00
843	8/21/2023	C.C. Electric	Utilities	-\$793.30
	8/25/2023	Tax Deposit from Clinton County	Taxes	+\$31,048.13
	8/28/2023	CTR bill for Kopff Updates (put on credit card)	Kopff update	-\$21,080.15
	8/28/2023	Quad County Credit (?)	Credit Refund	+\$196.80
	8/28/2023	Deposit from the Youth League	Youth League Payment	+\$960.00

Ending Balance → \$15,358.16

4. Finished Business

- a. **Vandalism Incident** - 8 hours of community service performed by all three...matter is resolved
- b. **Kopff Field Update** - kudos to Cindy Zurliene!! Project is complete!.....also a big thanks to everyone involved
- c. **Clinton County Farm Bureau Grant – Check received for \$2800** - picture in Breese Journal....thanks again to the CC Farm Bureau
- d. **Baseball Field Grass Update – Chris Hilmes** - looking great!
- e. **Appropriation Ordinance for 2023-24 (Board Approval)** -

5. Unfinished / New Business

- a. **Storage building / Dumpster – Painting** - pending but project to be started in September 2023
- b. **OSLAD Grant 2023 (Submitted – Thanks Troy/Cindy)** - recipients announced in February 2024...feeling is that we are more prepared this year
- c. **Line of Credit** - approved for 2023-24
- d. **Softball Sprinklers (Fall Project)** - Village to assist ASAP...project will commence soon
- e. **Movie Night (Aug 18)** - Reagle Eagle Run was again a success....THANK YOU to Amber Markus & Kelley Jackson for organizing!!...men's softball league ran simultaneously without any problems
- f. **Evaluate tree removal for fall of 2023 & if replant of new trees is required** - plan is to replace trees each time one is removed...will evaluate which trees need to be replaced soon
- g. **Youth League Billing for 2023 (Submitted Bill)** - nothing to report
- h. **Softball Lights – Convert to Switch (thank you to Duran Geragosian)** - installed today...no more key switches...very simple

- i. **Playground Damage & Broken Mirror** - playground damage was accidental...may have occurred during a party at lower park...mirror damage unrelated...probably incidental?...repair work already in progress
- j. **Pickle-Ball Plans** - still discussing options of adding another pickleball court...discussion but no action taken

6. Other Matters – On-Hold

- a. **Frisbee Golf Tournament – Greg Bowers (792-9914) -**
- b. **Eagle Scout Project (GaGa Pit) - Mark Olsen (618) 567-4108 - Lion’s Club?**

7. **Adjourn** (1st Lewis 2nd D.Zurliene) 7:37 PM

Next Meeting Monday, September 25, 2023 @ 7:00 PM – Aviston Village Hall

X _____
Dennis Rakers, APB President

X _____
Randall L. Voss, APB Secretary

July 1, 2022- June 30, 2023 Financial Recap

Park's EAV- \$74,990,176

Taxes Allocation- \$58,896.28 (65,141 - next year)

Total expenditures: \$115, 334.60

Donations: \$44,381.50

(Diane Woltering-\$200, Bledsoe-\$2500, Kues Family-\$1055
SAL-\$10,000, Citz.for Aviston-\$12,500 Albers HVAC-\$500,
ACIC-\$17,626.50(Paid for concession stand garage doors
separately)

Benches- \$5,422.84 (Jr.Rakers-2, Kues Fam-2,Thole-1)

Team Fees Collected- \$4,370

(Youth League-\$1920 Other Teams-\$2,450)

Pavilion Income- \$1175

Soda Income- \$188.25 (We do not make money on this

Grant Farm Bureau- \$1000

Iparks Grants- \$1252.46 (Park Dues are \$370.36 yearly)

Park Insurance with Imming- \$2,070

Big Project Cost:

Softball Field Improvements- \$44, 974

CC Electric Bills-\$7,316.49

Village Lease- \$16,000 (\$4,000 every 3 months)