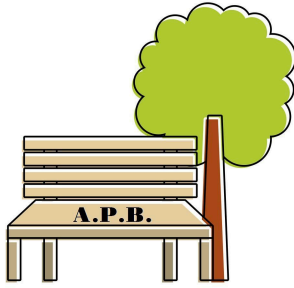


# AVISTON PARK DISTRICT



- Dennis Rakers, President ✓
- Gary Lewis, Vice President ✓
- Randy Voss, Secretary \_\_\_
- Cindy Zurliene, Treasurer ✓
- Denise Zurliene ✓
- Neal Richter ✓
- Troy Kapp ✓

## Aviston Park Regular Board Meeting

Monday July 29, 2024

Aviston Village Hall 7:00 PM

**1. Call to Order - 7:05 PM**

- a. Roll Call - (All Present)
- b. Pledge of Allegiance
- c. Accept/Amend Agenda - (1st D.Zurliene 2nd Lewis)

**2. Introduction of Guests / Guest Comments - Kyle Markus (Village of Aviston)**

**3. Consent Items**

- a. **Approval of Minutes** from June 24, 2024 meeting (1st Lewis 2nd Voss) - motion carried unanimously amongst members present (All Present)
- b. **Approval of Treasurer’s Report & Payment of Bills** for July 2024 (1st D.Zurliene 2nd Richter)...motion carried unanimously amongst members present (All Present)

**Starting Balance → \$15,952.25**

Ch. #	Date	Description	Category	Amount
910	6/27/2024	Miles Brown - Diamond Preparation	diamond prep	-\$210.00
911	7/2/2024	Bankcard Services - <b>used \$354 in points (\$845.21-CC Elec.)</b>	maintenance	-\$2,147.04
912	7/8/2024	Emig Plumbing - 2 toilets in Ladies’ Baseball RR	maintenance	-\$1,056.56
913	7/8/2024	Gateway FS Fertilizer (they do NOT accept credit card payment)	maintenance	-\$1,163.32
914	7/27/2024	Miles Brown - Diamond Preparation	diamond prep	-\$435.00

	7/28/2024	Last 2 team collections	team fee	+\$400.00
		Balance at Midwest Bank - \$850		

**Ending Balance→ \$11,340.33**

#### **4. Finished Business**

#### **5. Unfinished / New Business**

- a. **Midwest National Bank – Running Line of Credit – Request Approval** - Midwest quote lending rate 2.5% below prime rate...motion to create a line of credit at Midwest National Bank (1st Lewis 2nd Voss) - motion carried unanimously amongst members present (All Present)
- b. **Midwest National Bank Donation of \$30,000 Received!** - THANK YOU!!
- c. **OSLAD Grant 2024 (Update)**...Start date soon (last week of August at latest)...Matt Markus working with Netemeyer Engineering...elevations complete...walking path skid steer...Gary Lewis to check with Behlman Concrete (not available)...\$50,000 payment advance submitted to state (waiting for approval) - planning for soccer park phases still in progress
- d. **Eagle Scout Project (Ga-Ga Pit) - Mark Olsen (618) 567-4108** - materials ordered (see 5b)...goal is to complete the project in August 2024...Mark will construct the pit & APB/Aviston Village to pour concrete...motion to proceed with concrete work (1st Richter 2nd Lewis)... motion carried unanimously amongst members present (All Present)
- e. **ACIC (Donated \$500) / SAL (Donated \$500)** - THANK YOU
- f. **Farm Bureau Grant Submitted - \$1000 Rewarded** - paid for the sealing of tennis court
- g. **Ditch Project between Lumber Yard & Main Big Ditch** - after last flood event, it was determined that a culvert pipe would not work...Village of Aviston now looking for better options (possibly creating a swale)
- h. **Movie Night at Park** - Reagle Eagle event is Friday, August 9
- i. **Additional Netting on Baseball Diamond** - dangerous line drives getting past the backstop...Dennis to seek estimates
- j. **John Deere Gator Repairs** - still in the shop...its been back & forth in the shop (Reichmann's)...nothing to report but the time for replacement may be soon
- k. **Softball Diamond Lights** - coils failed...Greg Heimann tried to fix & has a stop-gap, but parts ordered
- l. **Approval of 2025 Tax Levy** - motion to increase the tax levy by 0.5% for 2025 (1st Lewis 2nd D.Zurliene)...motion carried unanimously amongst members present (All Present)

#### **6. Other Matters – On-Hold**

- a. **Softball Sprinklers** – waiting for Village to hook-up
- b. **Diamond Scheduling / Preparation 2025** - need new plan
- c. **Park Tree Update (Removed, New Planted)** - no news...Richter will re-submit for grant next week
- d. **Frisbee Golf (Bill Smothers)** - no news

#### **7. Adjourn (1st Lewis 2nd D.Zurliene) 7:55 PM**

**Next Meeting Monday August 26, 2024 @ 7:00 PM – Aviston Village Hall**

X \_\_\_\_\_  
Dennis Rakers, APB President

X \_\_\_\_\_  
Randall L. Voss, APB Secretary