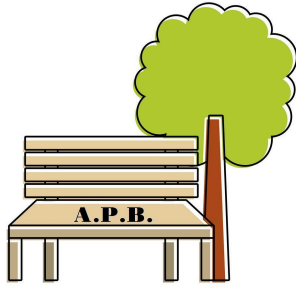


AVISTON PARK DISTRICT



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 August 26, 2024

Aviston Village Hall 7:00 PM

1. Call to Order - 7:05 PM

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

2. Introduction of Guests / Guest Comments - (Kyle Markus) - Village of Aviston - see 5d

3. Consent Items

- a. **Approval of Minutes** from July 29, 2024 meeting (1st Richter 2nd Voss) - motion carried unanimously amongst members present (Rakers absent)
- b. **Approval of Treasurer’s Report & Payment of Bills** for August 2024 (1st Lewis 2nd Richter)...motion carried unanimously amongst members present (Rakers absent)

Starting Balance → \$11,340.33

| Ch. # | Date | Description | Category | Amount |
|-------|-----------|--|-------------|------------|
| 915 | 8/1/2024 | Pestcon - Mosquito 7 Spider Spraying | maintenance | \$650.00 |
| 916 | 8/7/2024 | Reichmann - Gator Repair | maintenance | \$231.68 |
| 917 | 8/7/2024 | Bankcard - Aviston Lumber & Grass Care | maintenance | \$752.21 |
| 918 | 8/21/2024 | Pestcon - Mosquito Spraying | maintenance | \$575.00 |
| 919 | 8/21/2024 | Village Lease | Lease | \$4,000.00 |
| | 8/21/24 | Pavillion Income | Rental | +\$900.00 |

4. Finished Business

a. **Midwest National Bank Running Line of Credit**...Approved - see APB July Meeting minutes for details

b. **Midwest National Bank donation of \$30,000 received!** - no other news

c. **Movie Night at Park** - successful event...THANK YOU to Kelly Jackson & Amber Markus...good attendance & plenty of concession sales to help clear out inventory from the summer

5. Unfinished / New Business

a. **OSLAD Grant 2024 Update**...Matt Markus working with Netemeyer Engineering & Park Board on plan. Markus waiting on a revised plan...Plan to start 1st or 2nd week of September...\$50,000 payment advance submitted to state...Waiting for approval/check...Cindy Zurliene following up

b. **Eagle Scout Project (Ga-Ga Pit)** – Built (needs turf)...Need Picture & \$1000 check (APB, SALs & ACIC) presentations (Mark Olsen 618-567-4108)...needs turf or alternate flooring surface...surface will be similar to what is already installed in the batting cage at the baseball field

c. **Farm Bureau Grant Submitted** - \$1000 Rewarded - Need date for check presentation – emailed FB for a date

d. **Ditch Project between Aviston Lumber Yard & Main Big Ditch** – Kyle Markus reports...idea of a concrete “swale”...Village agrees to pay for materials & APB will cover the cost of labor....TIF money can be utilized as well...estimate for concrete is approximately \$15,000...dirt that is removed can be utilized at new Soccer Park....motion to allow Colby Isaak (*Eclipse Concrete & Landscape*) to begin work asap on this project....(1st C.Zurliene 2nd Voss)...motion carried unanimously amongst members present (Rakers absent)

e. **John Deere Gator Repairs / New John Deere Gator** - ACIC has agreed to pay for a new Gator...current Gators (2015 & 2017) are both working now but the plan is to replace/trade the 2015 model....motion to allow the trade-in to be forwarded to the purchase of the new Gator by the ACIC (1st Kapp 2nd Voss)...motion carried unanimously amongst members present (Rakers absent)

f. **Softball Diamond Lights** – Parts ordered (\$225 – Dennis and Mike Rakers to Install)

g. **Tennis Court Lights** – one rack was out...already repaired

h. **Softball Sprinklers** – Village workers hooked up water....**Thanks to the Village of Aviston!!** (Now, need to test & fix)...some sprinkler heads will need replacing

i. **Park Tree Update** - Neal Richter reports...grant information has been submitted...more news on August 31

j. **Batting Cage** - net is shot on older cage...suggestion to take down & paint cage this fall...Eric Timmermann will provide a lift to assist painting...work to begin soon

6. Other Matters – On-Hold

a. **Frisbee Golf (Bill Smothers)** - no news

b. Additional Netting on Baseball Diamond - no action

7. Adjourn (1st Voss 2nd D.Zurliene) 7:59 PM

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

**X _____
Dennis Rakers, APB President**

**X _____
Randall L. Voss, APB Secretary**