

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE BELLEVILLE PARKS AND RECREATION DEPARTMENT
FEBRUARY 10, 2016

The Regular meeting of the Board of Trustees for the Belleville Parks and Recreation Department was called to order at 6:32 p.m. by Mr. Friederich, President of the Board.

Roll Call Board Members (Alphabetical Order) Ms. Marge Belt, Mr. Glenn Friederich, Ms. Dorothy Meyer. Mrs. Theresa Hessel and Mr. Terry Mackin were excused from the meeting.

Roll Call Staff Members (Alphabetical Order) Mrs. Debbie Belleville, Mr. Jason Poole

Weather Alert/Disaster Building Instructions

Mr. Friederich asked if everyone in attendance was aware of the weather preparedness plan in place. Mr. Friederich explained the storm instructions.

Previous Minutes

Mr. Friederich asked if there were any additions or corrections to the minutes for the January 13, 2016 meeting. Ms. Meyer made a motion that the minutes be placed on file, the motion was seconded by Ms. Belt. All members voted aye. Motion carried.

Introduction of Guests and Public Participation

None.

Correspondence

None.

Claims

Ms. Belt made a motion that the claims for the month of January, 2016 be paid, the motion was seconded by Ms. Meyer. A roll call vote was taken with all members voting aye. Motion carried.

Summary of Fund Balances

Ms. Belt made a motion to have the finance reports for the month of January, 2016 placed on file, the motion was seconded by Ms. Meyer. All members voted aye. Motion carried.

Bids

Mr. Poole provided the board members information regarding the purchase of a new truck for the Parks Department. Mr. Poole stated they did not seek formal bids for this purchase they used the state bid and then contacted local dealerships for informal bids. Mr. Poole stated that the state bid was \$6500.00 less than lowest local dealer. Discussion was held on the bids and the informal bid process. Ms. Meyer made a motion to accept the bid as presented from Morrow Brothers in the amount of \$21,939.00 for a ¾ Ton Regular Cab Pick-Up Truck, seconded by Ms. Belt. A roll call vote was taken with all members voting aye. Motion Carried.

Director's Report

Mrs. Belleville informed the board members that currently at Bellevue Park Stone Lodge no alcohol is allowed. Mrs. Belleville stated the Stone Lodge is currently the only facility that is available to reserve for family reunions, small weddings and parties. Mrs. Belleville asked the board would be in agreement to allow alcohol at the Stone Lodge with reservations. Mrs. Belleville stated if approved by the board it would require an ordinance change and Mr. Hoerner, City Attorney would assist in the appropriate language. Discussion was held on allowing alcohol at the Stone Lodge. Ms. Meyer made a motion to allow alcohol at the Stone Lodge with reservations; the motion was seconded by Ms. Belt. All members voted aye. Motion carried.

Mrs. Belleville informed the board members that she has received a sign contract from Lindenwood University for the use of Southside Park for softball practice. Mrs. Belleville stated that Lindenwood will continue to use

Moody Field in Fairview Heights for games this season. Discussion was held on Lindenwood's usage of Southside Park.

Mrs. Belleville informed the board members that the Little Knights organization has officially left the Catholic War Veterans facility in Smithton. Mrs. Belleville stated they are currently working on a facility use agreement to utilize Jaycee Park.

Mrs. Belleville informed the board members that the budgets have been completed and will be going to City Council for approval soon. Discussion was held on the budgets.

Mrs. Belleville informed the board members that the attendance for the annual American Legion dinner was down this year with approximately 170 in attendance. Discussion was held on the American Legion dinner program and attendance.

Mrs. Belleville informed the board members that the Daddy Daughter Dance registration is taking place currently with over 300 registered to date. Mrs. Belleville stated the event will be held on March 5, 2016. Discussion was held on the Daddy Daughter Dance event.

Assistant Director's Report

Mr. Poole informed the board members that there was an issue at the Belleville Dog Park. Mr. Poole stated this issue involved people and not the dogs. Mr. Poole stated there was a member who pulled a knife out and was making threats to people around him of what he was going to do to another dog in the park. Mr. Poole stated he investigated the incident by contacting numerous members that were in the park at the time of the incident and they confirmed the report. Mr. Poole stated the Belleville Police took a report as informational only because the threatened victim did not want to press charges. Discussion was held on the occurrence and the possibility of revoking the membership.

Additional New Business

None.

Old Business

None.

Executive Session

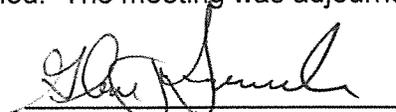
None.

Questions From the Floor

None.

Adjournment

Hearing no further New Business, Old Business or Questions from the Floor. Ms. Belt moved to adjourn the meeting, seconded by Ms. Meyer. All members voted aye. Motion carried. The meeting was adjourned at 6:58 p.m..

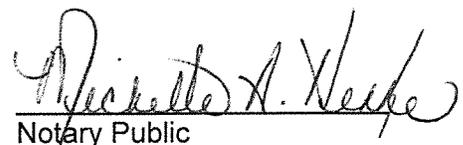


Mr. Glenn Friederich
President of the Board



Mrs. Debbie Belleville
Director of Parks and Recreation

Subscribed and sworn before me this 10th day of March, 2016:



Notary Public