

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE BELLEVILLE PARKS AND RECREATION DEPARTMENT
MARCH 9, 2016

The Regular meeting of the Board of Trustees for the Belleville Parks and Recreation Department was called to order at 6:30 p.m. by Mr. Friederich, President of the Board.

Roll Call Board Members (Alphabetical Order) Ms. Marge Belt, Mr. Glenn Friederich, Mr. Terry Mackin. Mrs. Theresa Hessel and Ms. Dorothy Meyer 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 February 10, 2016 meeting. Ms. Belt made a motion that the minutes be placed on file, the motion was seconded by Mr. Mackin. 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 February, 2016 be paid, the motion was seconded by Mr. Mackin. 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 February, 2016 placed on file, the motion was seconded by Mr. Mackin. All members voted aye. Motion carried.

Bids

Mr. Poole provided the board members with a Bid Opening Data Sheet for the Nichols Center and North End retaining wall. Mr. Poole informed the board members that the actual bid went through the Engineering Department and this was for their information only. Mr. Poole explained the bid was for replacement of a retaining wall and chain link fence at the Nichols Community Center on the back lot. Mr. Poole stated that bid was awarded to Stutz at the cost of \$49,940.00. Mr. Poole informed the board members that the other bid is for a retaining wall along the bike trail at Illinois 159. Mr. Poole stated this bid is for an interlocking block wall that was constructed in 2003 and needs to be replaced and will be done with a redi rock wall. Mr. Poole stated the bid was awarded to Haier Plumbing at the cost of \$75,244.00. Mr. Poole stated both bids came in under the budgeted amounts. Mr. Poole stated the Nichols Center project will not begin until after June 1, 2016 due to the Alphabet Academy being in session.

Director's Report

Mrs. Belleville informed the board members that the Daddy Daughter Dance was held on Saturday March 5, 2016 with 912 guests enrolled. Mrs. Belleville stated the event went very well overall and was successful. Discussion was held on the event.

Mrs. Belleville informed the board members that there will be a Memorial Beautification Project held at Citizen's Park on Saturday, March 12, 2016.

Mrs. Belleville informed the board members that a draft contract has been received from the Little Knights regarding use of Jaycee Park. Mrs. Belleville stated the contract is being reviewed by the city attorney at this time. Mr. Poole stated that the Little Knights organization did aerate and seed the fields as part of the agreement.

Mrs. Belleville informed the board members that the Easter Eggstravaganza will be held at Bellevue Park on Saturday, March 19, 2016. Mrs. Belleville stated there are currently 125 children enrolled.

Assistant Director's Report

Mr. Poole informed the board members that ball diamond preparations have begun. Mr. Poole stated that Whitey Herzog Field is ready with exception of the water being turned on and the foul ball nets installed. Mr. Poole stated that Althoff has begun practice and their first game is scheduled on March 20, 2016.

Mr. Poole informed the board members that Lindenwood University has begun using Southside Park for practices and they have had some games at Moody Park in Fairview Heights. Mr. Poole stated that Lindenwood did purchase some padding for the backstop and it has been installed. Mr. Poole stated lime dust has also been added to the fields.

Mr. Poole stated that he is looking into options to improve the playing surface on the Laderman Park softball fields also. Mr. Poole stated that batting cages will be installed next week at Laderman Park and Pleasant Hill Park for the teams to use.

Mr. Poole informed the board members that Mr. Brian Smith, Boy Scout Troop leader contacted him in regards to performing a scout project. Mr. Poole stated that at Entrance Park the mulch bed near the fountain they will be replacing the landscaping.

Additional New Business

Mrs. Belleville informed the board members that she attended the Ordinance Committee and alcohol will be allowed at Bellevue Park Stone Lodge with reservation as previously discussed.

Old Business

None.

Executive Session

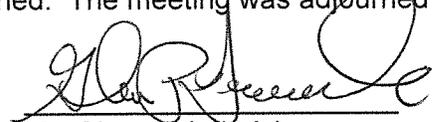
None.

Questions From the Floor

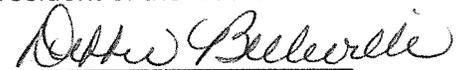
None.

Adjournment

Hearing no further New Business, Old Business or Questions from the Floor. Ms. Belt moved to adjourn the meeting, seconded by Mr. Mackin. All members voted aye. Motion carried. The meeting was adjourned at 6:50 p.m..

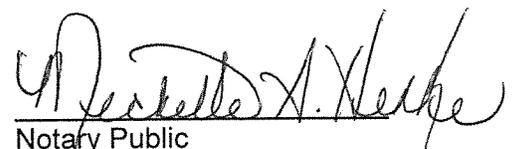


Mr. Glenn Friederich
President of the Board



Mrs. Debbie Belleville
Director of Parks and Recreation

Subscribed and sworn before me this 14th day of April, 2016:



Notary Public