

THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE BELLEVILLE PARKS AND RECREATION DEPARTMENT
JUNE 8, 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) Mr. Glenn Friederich, Mrs. Theresa Hessel, Dorothy Meyer. Ms. Marge Belt 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 May 11, 2016 or the May 18, 2016 meeting. Ms. Meyer made a motion that the minutes be placed on file, the motion was seconded by Mrs. Hessel. All members voted aye. Motion carried.

Introduction of Guests and Public Participation

None.

Correspondence

Mrs. Belleville read a thank you note received from the Power of One Project thanking the department for donating items. The note stated that because of the generosity 100 Blessing Bags were able to be assembled for the homeless community.

Claims

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

Summary of Fund Balances

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

Bids

None.

Director's Report

Mrs. Belleville provided the board with an Agreement between District #118 and the Belleville Parks Department for signature. Mrs. Belleville stated this is an annual agreement that has been in place for over 30 years for facility usage of gyms and ball diamonds for programs.

Mrs. Belleville stated the Tour de Belleville registration has begun and there are approximately 200 registered to date.

Mrs. Belleville informed the board members that the department did participate in the Shriner's Parade with a float for the Tour de Belleville and received a first place trophy in the Family Fun category. Mrs. Belleville stated the Parks Maintenance staff did a fantastic job building the float.

Mrs. Belleville informed the board members that the Citizen's Park agreement will expire August 2016. Mrs. Belleville stated that the City Attorney currently has the agreement to update before final approval.

Mrs. Belleville informed the board members the Park Foundation passed at City Council. Mrs. Belleville stated there were very few questions. Mrs. Belleville asked the board members if they had any ideas on possible members for the Foundation Committee to please let her or Mr. Poole know.

Assistant Director's Report

Mr. Poole informed the board members that money was included in the current budget to dredge Bicentennial Park Lake. Mr. Poole stated approval to proceed for bid has been received and the process will begin. Discussion was held on dredging of the lake.

Mr. Poole informed the board members there was an article in the Belleville News Democrat regarding the algae in the lakes at Bicentennial Park. Mr. Poole stated there is an issue with duckweed in the lakes at Bicentennial Park. Mr. Poole stated it is not harmful to humans it is just not aesthetically pleasing to look at. Mr. Poole stated it is being treated accordingly. Discussion was held on the lake dredging.

Additional New Business

None.

Old Business

Mr. Poole informed the board members he had a volunteer group at Bicentennial Park. Mr. Poole stated they were an architect group and they put in a planting area, edging and pavers around the flag pole. Mr. Poole stated they did a very nice job.

Executive Session

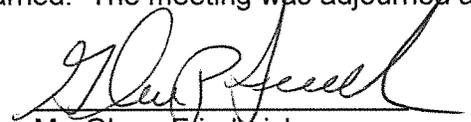
None.

Questions From the Floor

None.

Adjournment

Hearing no further New Business, Old Business or Questions from the Floor. Ms. Meyer moved to adjourn the meeting, seconded by Mrs. Hessel. All members voted aye. Motion carried. The meeting was adjourned at 6:45 p.m..

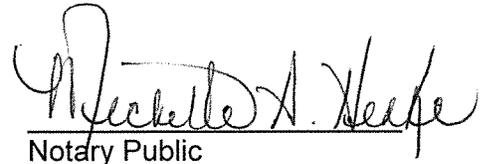


Mr. Glenn Friederich
President of the Board



Mrs. Debbie Belleville
Director of Parks and Recreation

Subscribed and sworn before me this 11th day of August, 2016:



Notary Public

