

THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE BELLEVILLE PARKS AND RECREATION DEPARTMENT  
SEPTEMBER 14, 2016

The Regular meeting of the Board of Trustees for the Belleville Parks and Recreation Department was called to order at 6:31 p.m. by Mr. Friederich, President of the Board.

Roll Call Board Members (Alphabetical Order) Ms. Marge Belt, Mr. Glenn Friederich, Mrs. Theresa Hessel, Ms. Dorothy Meyer, Mr. Tom Myatt.

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 August 10, 2016. Ms. Meyer made a motion that the minutes for August 10, 2016 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. Meyer made a motion that the claims for the month of August, 2016 be paid, the motion was seconded by Ms. Belt. 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 August, 2016 placed on file, the motion was seconded by Mrs. Hessel. All members voted aye. Motion carried.

Bids

None.

Director's Report

Mrs. Belleville informed the board members that the \$30,000.00 grant from St. Clair County has been awarded for the new fitness stations at Laderman Park.

Mrs. Belleville informed the board members that the Metro East Park District grant has been awarded for the Disc Golf Course at Bicentennial Park. Mrs. Belleville stated the grant is 75/25 and approximately \$2700.00 will be from Metro East Park District for installation. Discussion was held on the grant.

Mrs. Belleville informed the board members that there have been several meetings held in regards to the Ebsen Memorabilia Museum. Mrs. Belleville stated that Mrs. Dorothy Ebsen would like the Museum to be in Belleville. Mrs. Belleville stated details will not be released until final details have been worked out.

Mrs. Belleville informed the board members that Fall programs are being formed and some have begun. Mrs. Belleville stated that this year a NFL Flag Football program is being offered for the first time. Mrs. Belleville stated the Free Movie in the Park will be offered on Friday, September 23, 2016 at Laderman Park. Mrs. Belleville stated some of the summer softball leagues are still going due to the rainouts.

Mrs. Belleville informed the board members that the Alphabet Academy program numbers are up for the first time in several years. Discussion was held on the Alphabet Academy program.

Mrs. Belleville informed the board members that the Annual Gingerbread 5K Run/Walk will be held on Saturday, December 3, 2016.

Assistant Director's Report

Mr. Poole informed the board members that the new playground has been installed at the Nichols Community Center. Mr. Poole provided pictures of the completed project to the board members. Discussion was held on the playground. Mr. Poole stated Alphabet Academy is very excited about the new playground.

Mr. Poole informed the board members that Dave Zahn with the September 11<sup>th</sup> Memorial Committee and Mayor Eckert requested that the flag poles located at Hough Park be moved to the September 11<sup>th</sup> Memorial. Mr. Poole stated he spoke with Mr. Thurston of the Southwestern Labor Council who originally purchased the flag poles and they would be fine with the relocation of two of the four poles. Mr. Poole stated the Southwestern Labor Council would also like a plaque at the September 11<sup>th</sup> Memorial for the donation. Discussion was held on the flag poles.

Ms. Belt made a motion to recommend removing two of the existing four flagpoles from Hough Park and donate for use at the September 11<sup>th</sup> Memorial Walkway of Southern Illinois located at 1125 S. Illinois Street, the motion was seconded by Ms. Meyer. All members voted aye. Motion carried.

Additional New Business

Mrs. Belleville informed the board members that since Mr. Terry Mackin is no longer serving on the board and a member is needed to be on the claims committee. Discussion was held. Ms. Belt volunteered to be on the parks board claims committee.

Old Business

Mr. Poole informed the board members that Whitey Herzog field has been over seeded with Bluegrass.

Mrs. Belleville informed the board members that the OSLAD grant hold has been lifted however some changes may need to be made to the original plans due to the building on site that has been turned back over to the City of Belleville. Discussion was held on Southside Park improvements. Mrs. Belleville stated she will be preparing additional information to present to the board at a future meeting.

Executive Session

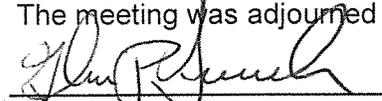
None.

Questions From the Floor

None.

Adjournment

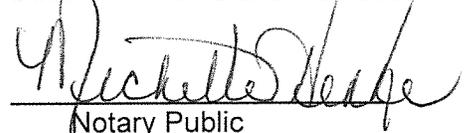
Hearing no further New Business, Old Business or Questions from the Floor. Ms. Meyer moved to adjourn the meeting, seconded by Ms. Belt. All members voted aye. Motion carried. The meeting was adjourned at 6:57 p.m..



Mr. Glenn Friederich  
President of the Board



Mrs. Debbie Belleville  
Director of Parks and Recreation



Notary Public

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

