

THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE BELLEVILLE PARKS AND RECREATION DEPARTMENT  
FEBRUARY 10, 2021  
**Via Telephone Conference**

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 Ms. Marge Belt.

Roll Call Board Members (Alphabetical Order) Ms. Marge Belt, Mr. Mike Heisler, Mrs. Teresa Hessel, Mr. Tom Myatt. Mr. Scott Lanxon was excused from the meeting.

Roll Call Staff Members (Alphabetical Order) Mr. Jason Poole, Mr. Pat Minogue. Ms. Lyndsey Younger and Mr. Maue were excused from the meeting.

Previous Minutes

Ms. Belt asked if there were any additions or corrections to the minutes for the January 13, 2021 meeting. Mr. Heisler made a motion that the minutes be placed on file, the motion was seconded by Mrs. Hessel. A roll call vote was taken with all members voting aye. Motion carried.

Introduction of Guests and Public Participation

None.

Correspondence

None.

Claims

Mrs. Hessel made a motion that the claims for the month of January 2021 be paid, the motion was seconded by Mr. Myatt. A roll call vote was taken with all members voting aye. Motion carried.

Summary of Fund Balances

Mrs. Hessel made a motion to have the finance report for the month of January 2021 be placed on file, the motion was seconded by Mr. Heisler. A roll call vote was taken with all members voting aye. Motion carried.

Bids

None

Recreation Supervisor

None.

Superintendent of Recreation

Mr. Minogue informed the board members the department is offering an Easter program this year. Mr. Minogue stated that each child will get a picture taken with the Easter Bunny who will be behind plexiglass at Bicentennial Park and receive a basket that either unicorn or dinosaur themed for \$10.00 each. Mr. Minogue stated the event is capped at 100 total and different time slots are being offered to meet IDPH guidelines.

Mr. Minogue informed the board members that Mrs. Younger is working out of the Nichols Community Center again and working on bringing programming back to the facility.

Mr. Minogue informed the board members that details are being worked out regarding Camp Quackers and the location move of the program to the Nichols Community Center. Mr. Minogue stated the name of camp will be changed and the department agreed upon the name of Camp Rec.

Mr. Minogue informed the board members that the girls fastpitch softball league currently has 30 teams enrolled. Mr. Minogue stated the adult softball league at Citizen's Park is on track for teams enrolled in past years at this time. Mr. Minogue stated the youth baseball league has low enrollment numbers in some leagues

but he believes once the weather warms enrollment will increase. Discussion was held on the leagues and enrollment numbers.

Director of Public Works Report

Mr. Poole informed the board members that a purchase agreement has been signed with Water Odyssey for the splash pad. Mr. Poole stated Capris Pools are working on their agreement as well. Mr. Poole stated that himself and Mr. Minogue met with Capris Pools on site to review the splash pad proposed location and upon their recommendation the site was shifted to the opposite side of the pavilion/restroom area. Mr. Poole stated they felt the location would be better since it was more open and less trees.

Mr. Poole informed the board members that the Gingerbread Virtual Endurance Challenge was held. Mr. Poole stated there was a lot of planning with staff initially to get the event started but Big River Running handled the management of the event for the month of December. Mr. Poole stated there were a total of 133 runners signed up with the department profiting \$2054.50 after all expenses. Mr. Poole stated overall he felt the virtual event was a success.

Mr. Poole informed the board he wanted to just provide an update on the Dog Park. Mr. Poole read a summary of the membership since opening day of August 2013. Mr. Poole stated there are currently 237 registered dogs and the facility has collected \$56,465.00 since inception. Mr. Poole stated the facility is very popular and staff has been having discussions to possibly add a water feature to the park. Mr. Poole stated money has been budgeted in the Recreation budget to do so this upcoming budget year.

Mr. Poole informed the board members that part-time employment applications are currently being accepted. Mr. Poole stated the department is proceeding forward with programming following IDPH guidelines. Mr. Poole stated letters were sent to previous part-time employees to reapply. Mr. Poole stated information is posted on the website and District 201 and Southwest Illinois College have been notified of employment opportunities.

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. Mr. Heisler moved to adjourn the meeting, seconded by Mrs. Hessel. A roll call vote was taken with all members voting aye. Motion carried. The meeting was adjourned at 6:47 p.m..

  
Ms. Marge Belt  
President of the Board

  
Mr. Jason Poole  
Director of Public Works

Subscribed and sworn before me this 15<sup>th</sup> day of April 2021:



  
Notary Public