



**Clark County Park District  
Regular Monthly Board Meeting  
July 18, 2019  
6:00 p.m.**

**1. Call To Order**

- a. Commissioner Richards called the meeting to order at 6:00 p.m.

**2. Roll Call**

- a. Commissioners in attendance were Jana Williamson, Roy Sweet, Randy Blankenship, and John Richards. Also in attendance were Executive Director Jeff Tippett and Office Manager Danielle Kiger. Commissioners Trefz and Ewing were absent.

**3. Pledge of Allegiance**

**4. Approval of Agenda**

- a. Blankenship motioned to approve the agenda. Sweet second. 4 ayes, 0 nays. Motion carried.

**5. Approval of Minutes**

- a. Regular Monthly Board Meeting Minutes 6/20/19
  - i. Blankenship motioned to approve the Regular Monthly Board Meeting Minutes. Williamson second. 4 ayes, 0 nays. Motion carried.

**6. Public Comment**

- a. Jeff Wallace commented that he would like for the Board would think about the electrical docks that we have down the hill. They haven't had electric all year and maybe you could do something about the cost. They have paid for something that they are not getting. Maybe the Board could adjust their rates to what the other docks are paying.
- b. Kent Waltz commented that he is not 100 percent sure, but the electrical lines still down there from where you disconnected the fuel dock, which there is no power anywhere down there, he wonders if there is any way they could still run a line to get that ramp lit up. As he mentioned at the campers meeting, there were a couple of people who have fallen, he was carrying a kid up, it was dark and it was slick too, it was completely covered over, he was just wondering if there is anything that they could do. There was electrical wiring down there and somebody had mentioned that the wires were all still down there but they were all sealed off. He doesn't know if that is one big feed to the fuel dock or if there is a 110 wire that...Tippett commented that there is a new power supply in the security boat house, it is just a matter of getting it over there. They just haven't gotten that far yet. Waltz commented so it is in the plan to get that lit up. He didn't realize. He commented that like Wallace said, he was going to comment on the fact that they are paying for electrical service that they aren't getting and if you guys could adjust that, it would be great.



- c. Blankenship asked if there are meters down there for the boats to which Tippett commented that there is a small metering system and it is just a little turnkey number. They are so old and antiquated that they don't work. Blankenship commented so they really aren't getting charged any more for the electric to which Tippett commented they are not getting charged for the electric however they are getting charged more to have a dock down there which it use to be because of the electric but now it is just because of where they are at.
- d. Veda Rankin commented that they had a wonderful breakfast two weeks ago, Saturday. Everybody showed up from the campground and they had such good money come in that time. She told Tippett not to expect that every weekend, but she was so happy that they made the extra. They made over \$500 she thinks between the two.

#### **7. Director's Report**

- a. Tippett commented that the only thing of substance that he was wanting to talk about was the solenoid on the fuel pump. They are still going to put that in and there will be an interruption of service, hopefully for just a day maybe two. They are going to do it in the middle of the week. They don't even have the parts yet. This is another one of them, it's a good idea if we put one of those in, it's a good idea, it's an electrical issue and it's shutting everything off to the fuel also. The solenoid will be up in the number 2 sump, at the retaining wall there. It is just an add on. Richards asked if it will automatically trip to which Tippett responded that it will automatically trip if there is an interruption of service at all. What happens is when you turn on the fuel pump, it opens up in sump 2 and when you shut it off it closes. If you hit the emergency button, it closes. What became apparent is that we had break away valves in there, if the fuel lines or dock pulls away for whatever reason, we have break aways that shut everything off, also at the top, too. We don't have anything if somebody hits it with an ax or somebody runs into it with a boat, we don't have anything for a leak. That is what the solenoid is for, as soon as it leaks, it will just kick it right out.
- b. Tippett continued by stating that August 14<sup>th</sup>, we have a PDRMA kick off meeting for the new loss control system that they will be putting in to place over the next year. We are part of a satellite program to get it kicked off. It doesn't sound like much, but it is quite a bit of dot the I's and cross the t's and paperwork that has to be completed for it. Sweet commented that since he mentioned PDRMA, are we in their good graces now to which Tippett responded yes. He actually checked in to it how the sunken boat works, it was a property loss, we had nothing to do with it so that is not a chargeable accident added to it.

#### **8. Payment of Bills**

- a. Blankenship motioned to pay the bills. Sweet second. Sweet aye, Blankenship aye, Richards aye, Williamson aye. 0 nays. Motion carried.

#### **9. Old Business**



- a. Discussion and Vote Intergovernmental Agreement and payment
  - i. Tippett stated that he has received the Intergovernmental Agreement signed, as we requested, and approved from Karen Young, she stopped in. He has the payment to Riedle in the amount of \$6,667, if the Board chooses to accept the Intergovernmental Agreement and sign it and let him make the payment. This comes out of the Community Parks.
  - ii. Blankenship asked if Geiler drew up the Intergovernmental Agreement to which Tippett stated that she did, the Board voted on it.
  - iii. Sweet commented that Tippett stated that they got a zero and picked up the balance to which Tippett responded yes, it is \$9,440, we pay ours and they will pay the rest of the balance.
  - iv. Blankenship motioned to accept the Intergovernmental Agreement and write the check. Williamson second. Blankenship aye, Richards aye, Williamson aye, Sweet aye. 0 nays. Motion carried.

## 10. New Business

- a. Swearing in of New Commissioner Jeff Wallace
  - i. Jeff Wallace took the Oath of Office and was welcomed to the Board.
- b. Discussion and Vote Pump House piping replacement
  - i. Tippett stated that he put this out for quote with three companies. He put this out for Central State, Harvey Dye, and Morgan Plumbing. They all had the same close date and he told them that it would be discussed and voted on today at the meeting to get their stuff in. Harvey Dye emailed him stating that he would not be able to quote this job as he is just too busy and would not be able to get the job done in a timely manner. Morgan's was out and looked at it twice and that is as far as that went. The only actual quote that he has is from Central State. This is for the waterline in the pump house when we were blowing those lines up. They put a temporary fix in there just to hold it, they sweated in copper lines. We would be adding pressure reducing valves, even if Clark-Edgars would go, ours would not blow out, and then 2 check valves, just to shut off the water if there was a sudden backflow of water it would shut it down. A hose bid for winterization so that we can blow the whole system out right from the pump house, and that is just a shut off, a 3" valve. There's two different quotes right here. One is for PVC and the other is for copper sweat.
  - ii. Williamson commented a difference of \$900 to which Tippett responded yes. Blankenship commented that is quite a difference to which Tippett commented that what you are getting is a sweated copper pipe. Personally that is what he would be looking for is a sweated copper or PVC line. Of course the PVC has to be 1/4" pipe, it is schedule 80 to which Blankenship commented that it is good stuff.



- iii. Sweet asked if Tippett had a preference to which he responded Scope 1, which is copper. Blankenship commented that copper doesn't go bad very often and if it freezes it splits.
- iv. Tippett commented that whatever they decide, he is asking to take it out of Grounds Maintenance, but towards the end of the year, depending on what else happens, he may have to come back and ask for it back and then put it in contingency. We have nothing budgeted for it.
- v. Sweet commented that just so that everyone knows, he sits on both Boards and will abstain from any vote that has to deal with the damage caused by Clark-Edgar water. Wallace explained that if he abstains, whatever the majority of the vote is, that is what he will be, if they end up with 4 votes, he will go with that vote to which Sweet commented that he is right and so he will vote Present.
- vi. Blankenship commented that he says to leave it up to the director to do what he wants to do. Tippett explained that they have to do something, what they have in there is just temporary.
- vii. Richards clarified that the additional equipment is to prevent even if there is another failure so nothing else gets damaged here again. Blankenship commented that it is going to protect the campers. Richards clarified and their hook ups.
- viii. Sweet commented that what he doesn't understand is that Tippett tells him there is no PRV out there in that pit. He has never seen that and tomorrow he is going to find out why there is not one because if there would have been a PRV before it would have stopped that. So, that is a question that he will get an answer for and then he will let them know why.
- ix. Wallace asked if there is anywhere else that we have copper, everything else is pretty much plastic. Tippett commented that it is all cast that runs to it, cast phalanges.
- x. Richards asked if the pump house is insulated and heated and all that kind of stuff to which Tippett responded no. Richards commented so then before any kind of freeze it will be blown out. Tippett stated that there is a main valve that they shut off and then blow out the system and that should take care of it. It acts as a vent and sucks everything back to the other end.
- xi. Wallace commented that his thoughts are that he will have to defer to whatever Tippett's desires are. Later in the year they watch the finances and budget close, and that is where it might get you.
- xii. Blankenship motioned that they accept Scope 1. Wallace second. Richards aye, Wallace aye, Williamson aye, Sweet abstained, Blankenship aye. 4 ayes, Sweet Abstained. Motion carried.



## 11. Committee Reports

- a. Campers – 7/11/19
  - i. Williamson commented that the water was the main thing. Kent Waltz added that they also discussed the ramp and the lighting. Williamson commented that they discussed Rankin's events.
- b. Lake Management
  - i. None
- c. Finance – 7/15/19
  - i. Blankenship reported that they discussed the bills and that they are down a little bit in their income which they think is due to the water, raining. Camping and boating are down a little. There is some standing money that hasn't come in, there's about \$47,000 that they are waiting for to come in. Richards added the Third of July and that went well.
- d. Policy – 6/26/19 (Community Parks)
  - i. Sweet commented that they discussed the availability of funds and what they needed in order to qualify for those funds. Just some good back and forth. He asked Tippet if he has heard anything else from them to which Tippet responded, not a word. Richards commented that they had representatives from Westfield and Martinsville.
  - ii. Trails – 7/11/19
    - 1. Williamson reported that they have an event coming up on the 28<sup>th</sup>, Hammer Fest. Last year she believes that they had roughly 100, and then there is another race coming up in September or October, and there not as many that come to it. They already have everything lined up and ready to go. They didn't hear anything from the horse trails and she hopes that they will start hearing something from them because they are part of our trails.
    - 2. Blankenship commented that he had someone approach him from the trails. They told him that the ticks are just unbelievable back there. They wanted to know if we can spray anything or do anything. Tippet commented burn it. Sweet commented the controlled method, that's what they do out at Lincoln Trail. Blankenship asked if there is a time of year that you can burn it or can you burn it now to which Tippet responded that he doesn't know the answer to that.
    - 3. Wallace commented that the biggest thing is that they need to get the right equipment to do that. Mr. Hentz out at Lincoln Trail, he has all of the information they need to get started on it. Blankenship and Williamson both recommended that they do it.
    - 4. Sweet commented that in the past, even Martinsville Township Fire Department, offered their services. He doesn't know if the



offer is still good or not but Bill Jodry is a good guy and he would probably help us just in case something gets away. Williamson commented that he has been out here when they have done burns in the fields and he has been very good to the park.

5. Wallace asked if he could add something about the trails meeting. He commented that it was pretty much so ran by Caleb Towles. He asked to get some concrete block which are basically pavers. It is for some wet spots that stay wet. Tippet commented that they are already ordered and on their way. They also wanted to bring to the board about the continuation of the trail that runs towards the rental cabins on around and throughout to the Woodlands and back around. There's a really old cemetery that dates back to the civil war that they will have to work around. That would be as much hand work. They would like to get a piece of equipment and he thinks that that the last he heard was that Jjet had acquired one. That would help save their backs. Williamson commented that they thought it would be 3 or 4 miles which surprised her. Wallace commented that by the time you follow the contours of the shoreline, it is that long. Blankenship commented that they need a figure how much time they need with it and how much it is going to cost. Wallace stated that he thinks the main thing with it is whether the Board is agreeable to it. To get the go ahead, they would find out the cost. Blankenship commented that he thinks the Board would be more susceptible to it if they knew a cost. Richards would be ok with them building a trail through there whether or not they used a piece of equipment or not, that is irrelevant. He would like to approve the building of the trail but whether or not we rent a piece of equipment to do it or not is something they can decide at a later date.
6. Richards asked if this was going to be an easier trail. Wallace stated that yeah, but where they are getting back to is 4 miles. It's a lot to get equipment back there and it is also a whole different terrain. People could stay at the rental cabins and ride. There was a guy out there the other day who brought his semi out there with his bike so he could ride the trails.
7. Blankenship commented that we need to get some signage out on I-70 about Mill Creek Park.
8. Tippet stated that he will get them a month with it and see how it goes. It is just a mini excavator.



9. Richards asked what they are calling that trail to which Wallace commented it is an addition to Easy A. Wallace continued by saying that the Griffin Bike Park has one, but they don't want to ask to borrow theirs. Blankenship commented so it is an itty bitty one to which Tippett responded that the phone companies have them. They have a 24-30" footprint on them and Wallace added and they can handle the terrain, it is sloping and it is turning so you can't get something in there that is very big.

**12. Executive Session 5ILCS 120/2 C-1, C-3, C-11, C-21**

- a. Tabled until the next Regular Board Meeting

**13. Vote to Open/Close Executive Session Minutes 6/20/19**

- a. Tabled until the next Regular Board Meeting

**14. Adjourn**

- a. Wallace motioned to adjourn. Williamson second.
- b. Blankenship asked for further discussion. He stated that we have a lot of charges there. Tippett explained that a lot of it is electric and they have collected on quite a few of them since that was printed. Blankenship stated that there is a whole bunch of them. He thought they had that cured. Tippett stated that they are making a lot of progress and headway. Blankenship commented that is not the point, this wasn't supposed to be able to happen. Williamson stated that she sees some on there that she thought they were writing off. Blankenship stated that there is, but they were prior to 2019. Tippett commented that he would bet if they reran it there would be a whole bunch that have paid. Richards commented that they were ran a week ago.
- c. 5 ayes, 0 nays. Motion carried.
- d. Meeting was adjourned at 6:32 p.m.