



**Clark County Park District
Regular Board Meeting
February 21, 2019
6:00 p.m.**

- 1. Call To Order**
 - a. Commissioner Blankenship called the meeting to order at 6:00 p.m.
- 2. Roll Call**
 - a. Commissioners in attendance were Joey Ewing, Don Pine, Lisa Thomas, Jeff Wallace, Roy Sweet, and Randy Blankenship. Also in attendance were Executive Director Jeff Tippett and Office Manager Danielle Kiger. Commissioner Steve Turpin was absent.
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
 - a. Pine motioned to approve the agenda. Sweet second. 6 ayes, 0 nays. Motion carried.
- 5. Approval of Minutes**
 - a. Regular Monthly Board Meeting Minutes 0/17/19
 - i. Wallace motioned to approve the Regular Board Meeting Minutes dated 01/17/19. Pine second. 6 ayes, 0 nays. Motion carried.
- 6. Public Comment**
 - a. None
- 7. Director's Report**
 - a. Tippett commented that they are going to talk at length about the electric rental dock with the boat that went under water.
 - b. Sweet asked what caused the rock boat to take in the water. Tippett responded that they are thinking that the wind blowing down the lake literally pushed the ice onto it and brought one side of it under and set it on the ground.
 - c. Pine asked about no progress on the fence. Does that mean you haven't heard anything? Tippett responded yes. He stated that they have attempted to contact the township road commissioner. We have talked to his father who said he was going to take care of it, I am assuming it is the weather that is holding them up. Sweet stated that if his dad said they would fix it, then they will fix it.
 - d. Sweet commented on the six trucks of rock and asked if they are waiting for it to freeze, for the surface to get hard so you can get around with the backhoe. Tippett responded either for the ground to get hard or for the weather to break so it will dry up so we can move it around. He stated that he thinks he is going to get two more loads down there.
- 8. Discussion of Financials**
 - a. Wallace commented that as most of you are aware, there was a house boat that sank in the night of February 14th. It says here that it is a 40 foot house boat, but



he believes it's more like a 50 foot house boat. The owner had let his liability insurance lapse. He was here during a meeting with George Krebs with the IEPA, the salvage crews that have been working with this, Tippet, Haws, and everybody. When it came down to what the EPA, you have to do what they are telling you to do. The same with the DNR. DNR wants the boat out of here now. The way George explained it to us is that if the owner does not have the financial ability to pay for this, then it falls on the state. If the state does not have the money and approval to take care of it, then it falls on the federal. If the federal doesn't, then it would fall on us. George said it would then fall on the Park District, do you have the ability to do this. Wallace stated that he knows that he is only one Board member, but he had to answer yes because we do have the resources, because we have to get it out of the lake. That's not saying that we won't recover our costs or whatever, but there were figures going around of \$100,000 to get this out of the water.

- b.** Blankenship commented also \$2,000 and \$14,000, not just \$100,000. Wallace followed up with no, and actually Mr. Krebs had said in a conversation with Tippet, the feds are willing to take on the project, but if they take it on, they take the jurisdiction and take over the entire operation and it isn't going to be no \$100,000 probably. You have to use federal contractors and everything. It gets real expensive at that point. Blankenship commented that then they add 30%. Wallace stated that as he has been here watching all of this go down, the owner is limited on what he can pay. He's in a real bind, but we are in a situation where we have to get the boat out of the lake.
- c.** Pine asked what you mean that the feds take over the operation. Wallace commented that Krebs with the Illinois EPA had told them they might be able to do it and they might have funds available to do it, but when he came back he said they will do it but they will recover their funds. Blankenship added with 30% on top. Pine commented so they will do and we will pay for it, that's what that means.
- d.** Ewing asked about the boat owner and what he has to say. Have we reached out to him? Tippet commented that he has been with them every step of the way. Ewing asked what he says. Is he saying it's your boat, I am walking away? Tippet stated that he doesn't have the funds to do the job. Ewing asked if his home owners insurance would cover it, it should cover his boat. Tippet responded it has to be under 20 feet. That is what we ran into with the lake lease docks. If it is under 20 feet, it can go under your home owner's policy.
- e.** Wallace commented that the \$2,000 that was originally mentioned, which the owner of the boat and Jesse James, the owner of Jesse James Construction, they met and had a cup of coffee and discussed the boat. They originally thought that they could pump the water out of the house boat, but Wallace didn't see how that was going to work. They were going to pump the water out of the boat into



some vessels, because you have to recover the water and everything coming out of it, and would charge the owner \$2,000 and take possession of the boat. It would become the property of Jesse James Construction. Now they are saying that they don't think that they can just pump the water out, so they are going to have to use bags which is \$12,000 to start. You have a tremendous amount of money with Sunpro, they do a lot of environmental jobs for all kinds of spills. He was out here at 9:30 at night and they were out here.

- f.** Ewing asked what the boat is leaking. The response was everything. Ewing clarified that we couldn't get Edington's to back down the ramp, stretch a cable out to it, and drag it out of the lake. Tippett responded no, they absolutely will not let you do that. Blankenship commented that you will be stringing the hazardous stuff from one end of the lake to the other. Ewing commented to hook up the buoy thing and drag it with it. Wallace commented that DNR and the EPA would tell you no. Tippett stated that they are very adamant in what's going to happen. They will be out here Monday. The boat will come out on Tuesday. Pine asked who will be. Tippett commented the environmental company. They have already been out here three days. They were going to get paid, and we just found out about the owner of the boat not having enough money yesterday. Blankenship commented so we already owe for an environmental company for three days of work. Pine asked who authorized them to be out here, to which Tippett responded that the owner did. Pine asked if this man owns a house. Tippett commented that by all means we will attempt to recover it. Thomas commented that if the Illinois EPA is willing to pick it up and take care of the job and it won't cost us anything that is what we should do. Wallace stated that there are no funds. Tippett stated that the feds will take it, and they will get the boat out, and they are just going to come back and sue us plus 30%. Thomas clarified not the owner, to which Tippett responded no. They can't recover from the owner, so they will go right to us.
- g.** Pine asked who is calling the shots now. Tippett responded with the Illinois EPA. Pine clarified that they say they don't have any money, but they have jurisdiction. Tippett commented that the feds give them jurisdiction.
- h.** Tippett stated that he has a quote for the airbags, and they came in at \$12,000. He thinks this is more than enough to get the boat out. We have \$14,000 in to Sunpro thus far. He spoke with the owner who gave him a \$3,200/day cost for Sunpro, and they are thinking it's going to take three days so that is another \$9,600. So there would be \$35,600 in to this. Pine clarified that they would be presenting us with the bill. Tippett responded that we are going to get the bill either way. The bag guy, Jesse James, won't even come out here unless we guarantee the payment because he also knows that we are on the hook for it. Pine stated so we as a Board have to approve a payment like this tonight in order for them to come out. Thomas stated that they cannot. Wallace commented



that it is not on the agenda, but as a type of emergency action item, he thinks there is some place. He commented that he didn't know if Tippett had talked to the attorney about this, to which Tippett responded that she said to get it done, we are fighting a losing battle. The EPA is not giving up and they are going to do it.

- i. Sweet asked what we are going to have to do in the future. Are we going to have to ask for insurance every time a boat comes in at the gatehouse? Tippett commented that he would say that any boat that is moored at a dock should have insurance. Blankenship commented that he would say any boat should have insurance. Tippett stated that they don't issue insurance cards for boats. Thomas stated that they issue certificates and proof of insurance. Tippett stated that yes they do, but a daily guy coming in to fish in the morning isn't going to have it with him. If it's an annual, or if they are going to dock here, or have a dock on the lake, then by all means we should have insurance. Sweet commented so then we will talk to PDRMA. Tippett stated that he has already talked to PDRMA, their pollution people are on top of it. But he doesn't know if we are covered. He said that we are probably covered on the pollution part of it but he doesn't know about the picking up of the boat. He had a discussion with the claims person, they said they are getting ahold of the pollution people right now and we are probably covered on that, but the picking up of the boat is going to be on us. Blankenship stated that he would still like to get started with a motion to discover assets on this fellow. Thomas stated we need to move on with financials.
- j. Wallace stated that there's been some discussion about what we should do in the future, but right now we are in a situation where we have to attend to this thing. Blankenship asked how do we get the money sitting there. Blankenship asked do they hang a sign on the door saying Emergency meeting. Thomas stated that we have to have an emergency meeting, we cannot vote on that during this meeting. Wallace asked when like tomorrow night? Blankenship stated that no we can have that meeting tonight. We hang a sign on the door with an agenda and we are ready. Thomas addressed the public stating that they are not trying to hide anything, we are just going to do this.
- k. Wallace commented that the night before last he called Doug Haddix because he works for Marathon Oil Refinery, and within a half hour he called back and stated that they would be here at 8am the next morning with boom, absorbent pads, everything you need and we won't charge you anything. We he got here the next morning they were here. They had four guys, they backed up the brand new trailer they have in Martinsville, had 500 foot of boom that they put out there and all sorts of absorbent pads. They still have their boat down there, so that is a big savings. Blankenship asked what Sunpro has been doing. Wallace commented that to be blunt as far as Marathon goes, they are a big operation



and they want to look good for the EPA, and what better way can you look good than get a little bit of this to show them what you are going. The EPA guy even said it was great for them to come down here and they did a great job. The guys were tickled to be doing it.

- l.** Sweet asked if there were any tickets issued by Wellum. Tippett responded that at this time they are not doing enforcement, they are just doing cleanup. Sweet stated that he knows that if you operate a motor vehicle, and if you drive a boat you can get a DUI. It stands to reason that if you drive a boat and get a DUI, then you would probably have to have insurance to operate your boat. He commented that he knows we have to pay for this now, but he's just trying to figure out how we are going to get our money back. This is going to shoot a big hole in a lot of things we were wanting to get done. Wallace stated that he would like to say hopefully, and like with Tippett's conversation with PDRMA, the pollution side of it would be covered, which he assumes would cover all of the oil absorption and all of those costs with Sunpro. Tippett commented about \$23,000 of it. Wallace continued that we should be getting a big chunk of it from PDRMA, hopefully, and maybe more. How much are we going to end up with on the bill? Do you sue to get it back and what are your attorney costs going to be, that's all got to be weighed. What we were doing the other day is mitigate what the cost is going to be for everybody and minimize it as much as possible.
- m.** Pine commented so what you are saying is there is no restriction on an emergency meeting. Thomas stated that this is a true emergency. You do have to do the agenda. Pine stated that he is not a happy camper. This happened a week ago and he first heard about it this morning. That doesn't give him any time to consider or think about the situation. He is not a bit happy with that. He then said fine, if this is what we have to do then let's do it. We don't have it on this agenda, so we should probably wrap this up and get on with other business tonight.
- n.** Thomas asked if Kiger could type up an emergency meeting following this meeting with that action line on it. To approve funds for this. Then we could discuss it further in that meeting as to where it's going to come from. Pine asked if Kiger has access to the website, to which she responded she does. He asked if she could post it there to.
- o.** Wallace commented as far as Sunpro, the owner had contacted them and they were the first ones involved. Then he called Doug at Marathon.

9. Payment of Bills

- a.** Wallace asked if they know what the bill is going to be for the rock boat. Tippett responded \$2,700. Blankenship stated that it needs to be in there somewhere. Is it on here to be paid?
- b.** Pine stated that is what our contingency is there for. Did we deplete it? Wallace asked if they airbag the boat out of the water for \$12,000, do they get ownership



of the boat? Tippett responded that it is going to their yard so he would assume, yes. Wallace commented that he doesn't know if we would even want the boat. Ewing stated we don't want the boat, we already had one that sat back there for 15 years. Tippett stated that it sells for \$6,000-8,000. Ewing stated that then you have to find someone to buy it first. Blankenship commented that then you would have to redo all of that again.

- c. Pine commented that we have \$16,000 left in contingencies. Kiger stated that this was discussed at the finance meeting regard the OHV stickers, it was \$800. Pine asked if that is tacked on to pay tonight, Kiger responded yes. Pine then stated so that leaves \$15,000, there's enough there to cover the rock boat. Tippett responded yes, that will come right out of erosion.
- d. Blankenship clarified that they are going to pay Edington's out of erosion, and use contingency to pay...Tippett responded that the boat removal would come out of contingency and erosion. Blankenship commented that if the owner of the boat called that company, they should be billing him. Wallace commented that IDNR and IEPA want the boat out right now. They are going to say we aren't going to come out right now because we know that this guy doesn't have any money and the IEPA will come back to us and tell us that the boat has to come out right now and make us liable. Thomas commented that with him calling him it just shows that we will probably have to go sue him for the money. He initiated the call. It has to be taken care of. Blankenship commented that he be responsible for the first three days and then we take over from there. Wallace commented that Marathon hasn't been included any more in the discussions to come out and help any more.
- e. Pine commented that they need to save this discussion for the emergency meeting.
- f. Ewing motioned to approve the payment of the bills. Thomas second. Pine aye, Thomas aye, Wallace aye, Sweet aye, Blankenship aye, and Ewing aye. Motion carried.

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

- a. Wallace motioned to go into Executive Session per 5ILCS 120/2 C-1 for the purpose of discussing the performance, compensation, or employment and such of an employee. Thomas second. Thomas aye, Wallace aye, Sweet aye, Blankenship aye, Ewing aye, and Pine aye. Motion carried.

11. Old Business

- a. Discussion of the Attorney's Response to the Tax Levy
 - i. Tippett asked if they wanted the long version or the short version. Pine stated the short version, she says that it's just fine and we are fine with it.
- b. Discussion and Vote Dock Owners – Collection
 - i. Tippett explained that this is about going after the dock owners for collections and how far we are willing to go with it.



- ii. Blankenship commented that we just go take them out. Tippett commented that we can't do that, we just sue them. We do not have the authority to take control of somebody's dock. We can, it has to be done through the court system. We can't just say sorry you are late on your payments so we are taking your dock. Thomas commented that the way she understands it, it becomes the property of the park once it hits the water. Tippett commented that it is true, it becomes the property of the park once they sign the lease, but to actually take control of the dock, you are going to need a court order to do that.
- iii. Ewing asked how many docks we have in question. Tippett commented it's not many. Ewing clarified that we have sent paperwork to these people. Tippett responded that we have called, emailed, sent letters. Ewing clarified that these are our working numbers, but we just haven't received anything back. Tippett commented that we have done a lot on collections, just not on docks. Ewing clarified that we are looking at \$2,800 to \$3,000 as of right now. After looking the numbers over, Ewing commented that we are looking at \$1,800 in just docks alone.
- iv. Tippett commented that we are making progress on collections, so maybe the Board could table this until the next meeting and bring this back and see where we are at then.
- v. Wallace commented that as far as our next step is, we send them a letter stating that this is our final notice. We are prepared to take this to the court system, or whatever, put a little more pressure on them. Whether or not we can do that? Blankenship commented that we cannot make a threat. Be careful how you word it.
- vi. Tippett commented that we have already told them both by mail and certified letter that we are going to take them to court. Ewing commented that they are certified so you know that they got them or didn't. Did we have some returned? Tippett responded, the big ones returned. They have moved or they are just ignoring us. If we get them all together, we can talk to the local attorney we used for the boat, and see if he would take them as a group. Take them to small claims and see what we can do. He stated that he will get a price first.
- vii. Thomas told Tippett to bring that to them. Bring us a price and how they suggest to proceed. Ewing commented that he isn't sure that there needs to be a recommendation made, the people that do owe us money for docks, I am sure they will not be renewed until this is paid in full. Tippett responded that is correct.

c. Discussion of Boat Restrictions

- i. Wallace commented that it is hard to do research on this because a lot of what they talk about is on moving water, rivers and things like that.



There are things that are done on certain lakes. He found a lot of stuff on lakes in Indiana and Michigan. What he would ask the Board to consider tonight would be to make a recommendation to not allow any boats on the water when they add ballasts to them. He tried to take the opportunity to take the 10-15 minutes that he had with Rob Wellum today to cover some of that stuff. He agreed with him that those type of boats cause a lot of erosion and damage issues. When they add all of the ballasts in there, they are creating huge waves and if they do that and we catch them then it is a fine, and not a \$25 fine. The second thing he would ask the Board to consider would be, he talked to Wellum about this as well, any type of boat like a houseboat that is left on the lake, they have to come off once every two years. That way they can make sure that they don't have a leaking problem and so that they can check things.

- ii. Blankenship commented that after all of this he thinks that they should have to come off of the water every year.
- iii. Wallace commented that the two year thing was mentioned by Wellum.
- iv. Pine commented that the docks that are there now, all of those are voluntary removals. Tippet responded yes.
- v. Pine asked how many do we have over-wintering. Tippet responded that there are 5. Wallace asked if there are any around the private docks to which Tippet responded, none that he has seen.
- vi. Pine commented that this instance that they just witnessed would be plenty of reason.
- vii. Wallace commented that he would not be resistant if the Board wanted to do this every year, it is going to cost those guys. We can't have this kind of cost that gets turned over to the tax payers.
- viii. Ewing commented that we sunk one here because of the winter time, but we sunk one over the summer too. You can't blame it because he left his boat in the water, that's why it sunk. We had a boat mid-summer that sunk too.
- ix. Sweet commented that the barge went down too and Tippet believes that is water happened to it. Ewing commented that the only way to prevent what happened to our barge is to pull it out of the water. But just to say just because it is there for the winter, it sunk because it's winter time and he left it there.
- x. Wallace commented that his concern is with the ice, the water coming up and down, the pressure of the water and all that type of things. Secondly, because of these boats sitting in the water over many years, the guy at the salvage company mentioned that he worked a recover that had muskrats eating algae off the bottom of a rubber flapper valve and it brought the boat down.



- xi. Blankenship commented that they make it at least that the insurance company notify you if the insurance is about to run out, so you can go get it off the lake, because it's your boat then if they don't have insurance. That's the way I would write it.
- xii. Thomas clarified so you mean they have to provide a certificate and notify us if they are cancelled. Wallace commented that the insurance would notify us if they are cancelled. Tippet commented if we are listed as additionally insured. Blankenship commented if it is going to cost us between \$2,000 and \$130,000, I think that ought to be a pretty good reason. You either take it out or make sure that we are on there to get paid first when it sinks.
- xiii. Wallace stated that he knows that we have some pretty good sized boats out there and doesn't know how they are going to attack that. He thinks if we do, we would almost have to do it at the beginning of the year 2020.
- xiv. Thomas inquired as to whether or not we have language in our dock lease or the rental docks for this to which Tippet responded that we tell anyone with a lake dock lease that they have to have insurance on their boats. That is what he contacted Shore-Murphy about, he wanted the park put as additionally insured on the boat and he said that no insurance company would do that because we do not have an insurable interest in the boat.
- xv. Blankenship commented if that is the case then they are just going to have to get off, they cannot not be put on there. Thomas clarified by asking and not use our rental docks. Blankenship responded no, he means in the winter time.
- xvi. Tippet recommended that any boat that is docked at any dock within the lake has to show proof of insurance. Thomas added and notify us if they are cancelled or there is any change.
- xvii. Ewing asked if they want to revisit this at the Dock Committee and have a discussion and have something to bring back to the Board. Pine commented that would probably be a good idea.
- xviii. Wallace asked if anyone had any concerns about what he brought up. Pine commented that he thinks that is an easy one in his opinion. He thinks they should have a motion presented at the next meeting to do exactly that. Ewing commented that it will be tough. How will you know if it is a ballast boat or not. Thomas added, and enforce it. Wallace commented that we will have security presence on the lake and maybe the information can be given out at that time that we do not allow ballasts, and in his opinion the fine should be like \$500. He doesn't know



what the fine structure but it needs to be like you don't want to get caught.

- xix. Ewing commented that we would still allow ballast boats on the lake, just not filled.
 - xx. Tippett clarified to add Discussion and Vote on the agenda for April. Thomas asked if the boat stuff has been going through Docks, to which Ewing commented that he doesn't know where else we would do it. Wallace commented that he just asked for it to be added on here for discussion. Pine asked why no doing it docks. Wallace added that they could have continued discussion at a Dock Meeting, he just doesn't know what else they are going to talk about. He just would like to get a vote on this because we are coming up on boating season for April.
 - xxi. Ewing commented that he would not support the Wake Board because we are already charging them a high launch fee already because of the style of their boat.
 - xxii. Wallace commented that there is actually a difference between like ski boats with an inboard, and a wake board, and then a wake board with a ballast tanks. Ewing commented that he knows, he has been on them on the lake, so he understands what they are doing. Wallace continued by stating that he is not ready to restrict the wake boards boats at this point, but he is saying that he doesn't want their ballasts in there. Ewing stated that most of the wake board boats are ballast, that's how they get the wake out of them. You see them surfing behind them, those are ballasts in the front. Wallace commented that we are spending with the user fees and taxpayer's money hundreds of thousands of dollars on erosion and we aren't really doing anything with the causes. Everybody says that wind causes it, but go down to Lincoln Trail. That lake has been there since 1955 or 1956. I know it's a smaller lake and it's a 9.9 lake, but it doesn't have the erosion like we have. It never was recommended to boat but about 1/3 of the lake.
- d. Discussion and Vote on proposed change in launch/erosion fees
- i. Kiger stated that this is pages 29 through page 33 in their packet. It was presented at the camping committee, the finance committee, and the dock committee. On page 32, this represents individuals who come daily, they have to come 5 times to pay for an annual and a 20% difference between in and out of district. Blankenship clarified that this is across the board, to which Kiger responded yes. Kiger continued by saying the categories are lake boats, jet skis, pontoon boats, and fishing tournament boats.
 - ii. Wallace stated that knowing that they will have further discussion, he will motion to approve the proposed launch/erosion fees. Thomas second.



Wallace aye, Sweet aye, Blankenship aye, Ewing aye, Pine aye, Thomas aye. Motion carried.

e. Discussion and Vote on '19-'20 Proposed Budget and Ordinance

- i. Ewing stated that due to the discussion they have had tonight and the absence of Commissioner Turpin, he would motion to table the proposed budget and ordinance.
- ii. Pine stated that he doesn't think he has to.
- iii. Motion died, there was no second.
- iv. Thomas clarified that Tippett just implemented some changes with the salaries, they went down. Pine stated that the line he changed which reflects a 3% increase in total salaries for this year.
- v. Wallace commented that there is a difference he saw on the '19-'20 budget versus the paper that you gave me that had everybody's list. This had a dollar amount on it that was different than our budget. It's different by about a couple of thousand. Kiger asked which category, because there are a couple where they were padded in the case of overtime. She stated that they padded the gatehouse and maintenance just in case they ran into overtime.
- vi. Pine stated that they went over it extensively at the Finance meeting and nothing has changed except for the salary line item. Thomas commented that it was a reduction of not even a couple thousand dollars.
- vii. Wallace inquired that in reference to pulling the rock boat out of the water every year, does he need to budget money in there for that to which Tippett responded no.
- viii. Sweet commented that with the state of the ramp being what it is and the fact that our roads need chip and sealed, he is not going to vote against the budget, but he would have rather seen that than the gator and the new docks be put on hold until we get things like the ramp and the roads chip and sealed. Just like the pontoon boats, if we don't have a ramp, we can't get them in. He knows that we can get down the ramp now, but that is something that really needs to be done. He stated that he feels better for saying it that is all.
- ix. Wallace motioned to approve the tentative proposed budget and ordinance with the changes on the salary side. Thomas second. Sweet aye, Blankenship aye, Ewing no, Pine aye, Thomas aye, Wallace aye. Motion carried.

12. New Business

- a. Discussion and Vote on Transfers of Monies within the Recreation Fund
 - i. Kiger explained that this is the money for the OHV expense. The majority of that is the lack of the \$6 OHV books that we ordered and never received, so we were not able to sell. What we are saying is originally



budgeted was \$500 for the \$6 OHV books. We would like to move \$280, of that leaving \$220 for the remainder of the year, over to the \$11 OHV putting that at \$2,780 in the budget line. That leaves \$210 which we plan on using to purchasing the OHV stickers for next year. \$95 of that coming out and going to the \$18 OHV giving a balance of \$595. The remainder of that will be coming out of contingency.

- ii. Thomas clarified that they are going to split the money between OHV and contingencies that we are moving tonight, because it is for the OHV stickers that are coming up.
 - iii. Kiger stated that \$2,780 in the \$11 OHV, \$595 in the \$18 OHV, and \$845 out of contingency. The first column represents where it is coming from, the second columns represent what the balance will be after the transfer is actually made so you guys can actually see step by step what is going on. That was the goal there. So we are transferring from \$6 OHV \$280 to the \$11 OHV to make the balance of the \$11 OHV \$2,780. Then we are transferring another \$95 from the \$6 OHV to the \$18 OHV making the balance \$595.
 - iv. Pine asked where contingency comes in at. Kiger responded that they would take the remainder of the balance that is owed and charge it to contingency.
 - v. Pine stated that he has no problem with that since it is an unforeseen expense for the year.
 - vi. Pine made a motion to approve the transfers of monies within the recreation fund as Kiger stated. Thomas second. Blankenship aye, Ewing aye, Pine aye, Thomas aye, Wallace aye, Sweet aye. Motion carried.
- b. Discussion and Vote on Collecting Sales Tax
- i. Ewing commented that the only discussion that he has is how they are going to do \$1.61 in the campground with the hosts for ice. Kiger stated that they have a money bag. Ewing commented ok, if you think that you can pull that off. You don't just want to round that up and cover the sales tax like everybody else does like to \$.75 or \$1.00 and just wash it at the end of the year?
 - ii. Tippet asked if he meant to take it up to \$1.65 rather than \$1.61. Ewing responded take it to round numbers. We have a campground host and now they are taking money and have a money bag, which is ok at the gatehouse. Wallace commented that along with Ewing's point, instead of going up to \$1.65 then go to \$1.60 because we are still going to be money ahead in the sales. Ewing commented that to him it should be \$1.75. Thomas stated that she would keep it in quarters. Ewing commented that you pay for the convenience. Blankenship stated that you just automatically pay for tax. Ewing stated tax included.



- iii. Ewing commented that we don't do sales tax now. Thomas stated that we do. Ewing clarified that we pay it we just don't collect it. Thomas stated that it is tax included, we file and pay on that.
- iv. Kiger commented that the only way that she can enter it into Campground Master right now is as a percentage.
- v. Thomas stated that this still is not going to help the campground host. Ewing commented that they are the only ones who will be affected. The fuel dock will have a cash drawer and the same with the gatehouse.
- vi. Thomas commented that they sell ice, water, and pop. So if we can at least get those things to a nice round number.
- vii. Ewing stated that he would make the motion right now to collect sales tax, then we will just have to figure out how he is going to collect it. Whether our campground host is going to have to make change for \$.61 or if we need to round it up in quarters.
- viii. Ewing motioned to collect sales tax on the cost of goods sold. Sweet second. 5 ayes, Thomas no. Motion carried.
- c. Discussion and Vote of Transferring Monies from the Road Maintenance Checking Account to the Recreation Checking Account
 - i. Ewing motioned to transfer the money from road maintenance to recreation. Thomas second. 6 ayes, 0 nays. Motion carried.
- d. Discussion and Vote purchase of a Pontoon Boat
 - i. Tippet stated that they had talked at the finance meeting about the purchase of the boats and you said yes let's do this, and the next morning one of them sold before he could even talk to the guy. He went to see this particular boat. It is a nice boat, \$6,900, comes with a 90 day warrantee, he puts it in the water for us, transports is, he is going to change the lower end unit oils, plugs, tune it, do the fuel filters, everything that will make that boat seaworthy. Wallace inquired as to whether he will do a compression check on it to which Tippet responded he will do that as well. Blankenship asked what year is the boat to which Tippet responded a 1999. Sweet asked where the money is coming from to which Tippet stated we were taking out of the money left in Security and we were taking out of contingency.
 - ii. Thomas stated that they didn't vote to transfer that money. Pine commented that they don't have to. Tippet commented that he believes there is enough left in Security. Thomas stated that they need to move it to the appropriate line before they approve the purchase. Am I missing something?
 - iii. Pine stated that they can approve the purchase tonight. We don't have to do the transfer tonight. We should do the transfer but since it's not on



the agenda. Blankenship commented that they need to get it on the agenda to move the money next month.

- iv. Ewing stated that being the package deal is no more for the \$13,000 we were going to get. The package deal was a better deal than just purchasing a single boat for \$7,000. We took pontoons out of the budget, correct, with the anticipation that we were going to purchase the two for \$13,500. So, we have no budgetary monies for pontoon boats and being that we no longer have a package deal, it would be his recommendation to set a dollar amount and start looking. There have to be a couple of boats out there that are like that. If that is a good boat and you are 100% behind it then, he recommends purchasing that one. Do we vote on a dollar amount or just the approval to spend x amount of dollars to spend.
- v. Wallace asked Tippet didn't he tell him that he and Deke had looked around for quite some time for a boat and didn't find anything.
- vi. Thomas stated that she supported it before but now we have an unexpected expense of the sunken boat. She would approve tabling this until they figure out where they are going to get the money to pay for the sunken boat.
- vii. Ewing stated that the boat will not stick along for very long, we have lost one boat already. Tippet stated that the guy will hold it until morning. Ewing then commented that they need to vote on this tonight.
- viii. Ewing motioned to approve the purchase of the pontoon boat in the amount of \$6,900. Wallace second. Ewing aye, Pine aye, Thomas no, Wallace aye, Sweet no, Blankenship aye. Motion carried.

13. Committee Reports

- a. Campers – None
 - i. Next meeting - TBA
- b. Community Parks – None
 - i. Wallace commented that Martinsville has contacted him and he sent them a copy of the Illinois Revised Statutes. If they call we need to have a meeting.
- c. Dock – None
 - i. Next meeting-TBA
- d. Finance- 2-11-19
- e. Fishing – None
- f. Master Plan – None
- g. Trails – None

14. Vote to approve/not approve; Open/Close Regular Board Meeting Executive Session Minutes 12/20/18



- a. Pine motioned to approve and open those minutes. Ewing second. 6 ayes, 0 nays. Motion carried.

15. Adjourn

- a. Thomas motioned to adjourn the meeting. Wallace second. 6 ayes, 0 nays. Motion carried
- b. Meeting was adjourned at 8:03p.m.