



**Clark County Park District
Regular Monthly Board Meeting
December 20, 2018
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, Steve Turpin, and Randy Blankenship. Also in attendance were Executive Director Jeff Tippett and Office Manager Danielle Kiger.

3. Pledge of Allegiance

4. Approval of Agenda

- a. Pine motioned to approve the agenda with the change to put New Business before Old Business for the purpose of the audit discussion. Thomas second. 7 ayes, 0 nays. Motion carried.

5. Approval of Minutes

- a. Regular Monthly Board Meeting Minutes 11/15/18
 - i. Wallace motioned to approve the Regular Monthly Board Meeting Minutes dated 11/15/18. Sweet second. 7 ayes, 0 nays. Motion carried.
 - ii. Turpin suggested an edit for the purpose of a spelling error on page 5 to change talks to tanks.

6. Public Comment

- a. Clifford Turner commented that at the Campers Meeting they discussed moving the Hickory Cabin back to C-Section. He stated that they discussed an official spot to put it and it was due to the wiring out there. He stated, "Why don't you go ahead and fix the wiring issue so you can go ahead and put it back there by the thing because you said something about if it was wired you could also put another cabin back there." Thomas inquired as to where back there was. Turner responded back by the stairs.

7. Director's Report

- a. Tippett reported that we have redone the floor in the gatehouse. We removed the carpeting and cleaned it all up and laid laminate flooring in there. We remodeled Cabin #3 which is the New Lower. We painted the inside and installed flooring throughout. We installed cabinets in the kitchen, a range hood, and stainless steel backing. We replaced the windows, I just got those today, and we replumbed the kitchen drain and feed lines so we wouldn't have any problem.
- b. Tippett continued by stating that our work on the rental dock continues. The largest part of the continuous dock is done, one of the sides is done, and there



are two more fingers left to complete. It is moving along pretty good as long as the weather holds out.

- c. Wallace inquired as to how the new compressor was working out. Tippett responded that it works great and it has saved them a lot of time. They were having a hard time getting the old bolts out and the compressor stopped that.
- d. Tippett commented that we received two checks from Enerstar. Mike Clark was here to present us with a check. One was for \$757.00 and the other one for \$164.00 came in the mail. These were for margin overs from 1985 and 1986. He wanted to bring the check out personally. He said that hopefully there will be more.
- e. Tippett stated that the annual finance report has been filed with the county clerk.

8. Discussion of Financials

- a. Turpin stated that during the Finance Meeting they looked at where they are at and where they think they are going to be over or under on the budget, and we have a proposal to amend the budget, that will be talked about in a few minutes. It addresses 5 or 6 line items, but it does not increase the overall spending. We are just moving some line items around to cover specific areas so that we don't have to pull money from contingencies. It's probably the simplest and cleanest way. Most of it's pretty minor.
- b. Ewing requested that they go over the chart that was provided at the Finance meeting that shows the owed money. It shows that we have people who haven't paid us. How is it possible to have 3 different charges to the same site for the same date? Kiger stated that on that report, the date represents the first date of the reservation, however she can provide a different report that shows the actual date of the charges. Ewing was satisfied with this response. He continued by inquiring about New Dock Daily having charges of \$1.00. Kiger responded that it was a credit card fee that wasn't paid. Ewing stated that we had his credit card, how would he know that he didn't pay that? Kiger responded that it wasn't charged to him at the time. She further explained that this is a new charge that started this year and it happened a few times where they ran the amount of the charges and forgot to include the credit card fee. Ewing asked why this is his problem, and stated that it is our problem. He noted that going down through the list there are pontoon rentals that weren't paid for, the storage fees he can understand. Tippett explained that some of the pontoon rental charges were from where someone rented the boat and returned it after hours so they were billed mostly for the fuel they used. He added that some of the charges are for Lake Dock owners who haven't paid. He stated that we cut them off at the dock, but the season ran out before he paid it. Tippett stated that he doesn't know if that is exactly the case for the charges in question, however, those are some of the scenarios.



- c. Ewing requested that at the next finance meeting, they be provided with a clearer report of when the charges were incurred. Thomas asked if they would also like to see the report for unused deposits. She recommended that they view it electronically as it is approximately 15 pages.
- d. Blankenship inquired as to whether we feel that we are going to be able to collect most of the Accounts Receivable. Tippet responded that the problem is that we do not have a policy for collections and how far we want to go with the collections, the time frame, or fees.
- e. Pine stated that this is proof that we have a lack of internal control that these charges are even created. We need to take steps to see that this doesn't happen. He has objected in the past to us being a finance company to the fuel dock. He feels that we should not be financing anybody. He feels it should be cash upon service rendered, period. He feels that we should take steps to eliminate that list or at least drastically reduce it. Ewing commented about the electric charges and the docks, he gets that, but there are some things that need to be further looked at. He feels that there is an internal controls issue that needs to be addressed.

9. Payment of Bills

- a. Wallace motioned to approve the payment of all bills with the exception of Sackrider and Company and Leander Construction.
- b. Tippet stated that he thought we were supposed to pay Leander Construction. Wallace asked if we have received the invoice to which Tippet responded that we have. Pine clarified that the City sent us an invoice for the pool slide and we cannot pay them directly. We have to pay that to the vendor/construction company.
- c. Wallace amended his motion.
- d. Wallace motioned to pay all of the bills with the exception of Sackrider and Company, Inc. Sweet second. Pine aye, Thomas nay, Wallace aye, Sweet aye, Turpin aye, Blankenship aye, and Ewing aye. 6 ayes, 1 nay. Motion carried.

10. New Business

- a. Discussion Sackrider Audit Presentation
 - i. Jeff Fischer from Sackrider and Company started with Required Communications with Management. He stated that they are required to go over the audit with the Board and let them know how the audit went. He commented that he is sure the Board is aware that the audit went very well with the exception of one issue. We tried to audit the financial statements with the Campground Master integration. We had issues, so it was determined that they would not do that for this current fiscal period. We made some entries 13, 14, and 15 that were off. He stated that he thinks that the integration is a good idea if we could get that done and working. Outside of that, we did not have any issues. On page 2,



- they talk about the corrections that they made to journal entry 9 to capitalize some items. Entry 12, they recorded depreciation expenses, and entries 13, 14, and 15. They had no issues with management.
- ii. He went on to discuss the next report. He discussed that we do not have anyone on staff who is qualified to create the financial statements, however the park has Ben Leuken (park accountant) to mitigate that issue. He stated that Kiger also does a great job as well as Tippett and they are thankful for that. He went on to discuss where they had found some controls that need strengthening. The gatehouse and bookkeeper need to continue to do additional training, more training to apply the controls that you have in place. He continued with saying that they discuss Campground Master. They feel it is a good idea to continue to work with it and get it to work. He also addressed the personnel manual and they need to add procedures to that and make sure they are followed.
 - iii. Fischer continued by discussing the actual audit report. Page one is their opinion on the audit. Once they took out the Campground Master, they were able to create a clean audit opinion on the financial statements. At the bottom of page 1 and the top of page 2, they stated their opinion of the financials within the Generally Accepted Accounting Principles. Pages 3-7 and pages 26-32 contain the supplementary information required reports. There is a statement to the supplementary information that they required, however they did not audit this. He continued with page 3, the discussion and analysis. He went over some of the highlights. The District is in very good financial condition with an increase of 4.8% as compared to the 2017 increase of 4.54%. The details of that increase are on page 5. He discussed the fund amounts and how much of that has restricted and unrestricted use. He followed by stating the government wide revenues were \$1,117,219.00 and the expenses were \$923,016.00. Pages 8 and 9 are the government wide financial statements. On page 4, they talked about government funds which are presented on page 15. The major funds, corporate fund, recreational fund, IMRF fund, and budgetary information and comparisons are on pages 29, 30, and 31. Pages 14 through 25 are the financial statements. Pages 33 and 34 are budgetaries, the combining of statements and other information. He went over the highlights assets and liabilities, revenues and expenses, and pensions. This concluded the report.
 - iv. Turpin inquired as to the supporting schedules that they have had a chance to look at and whether they will mitigate any concerns for the upcoming year, will they be adequate? Tami Fields, auditor with Sackrider and Company, stated that she has not seen any schedules. She



has spoken to Kiger about what she is doing and had some recommendations. From what comes out of Campground Master before anyone does anything to it, to make sure that the steps are well documented and that she has support for everything, not numbers but people, who is the receivables, who is the deposits.

- v. Fischer suggested that Leuken, park accountant, be the interim to make sure it's adequate. Fields stated that if Leuken is doing our month end, he should have that information to tie it out with.
 - vi. Leuken stated that he was waiting for Kiger to get caught up with all of her stuff before he comes in and looks at them. Jeff Fischer stated that if there are any questions or concerns, they would be glad to try to help with that.
 - vii. Blankenship inquired as to the billing detail that could suggest that Commissioner Thomas was creating debt. Fields indicated that she was documenting her time and reporting what she was doing and who she was in contact with. Usually this information was kept in house and was only provided per the Board's request. She stated that she was requesting information about Accounts Receivable that had to do with the integration, which Thomas was the only one who could answer at the time.
- b. Discussion and Vote of Amended budget and Ordinance
- i. Tippett stated that we have asked for different line items to be reallocated, which would cover some shortages, 11 of them.
 - ii. Sweet inquired as to how the number went from 6 to 11 from the Finance meeting. Blankenship stated that some were from discussions earlier in the year. Turpin added that there are two new ones since the Finance Meeting, both of them for \$7,000 which they were originally taking out of Contingencies and they are changing that to Infrastructure.
 - iii. Thomas made a motion to approve the Amended budget and Ordinance. Pine second. Wallace aye, Sweet aye, Turpin aye, Blankenship aye, Ewing aye, Pine aye, and Thomas aye. 7 ayes, 0 nays. Motion carried.
- c. Discussion and Vote Selling Misc. Equipment
- i. Tippett explained that he went around and looked at stuff that we are not using and we won't be using and he would like to sell it. Put numbers on the items and take bids for them. This is how he would like to do this. The highest bidder gets it.
 - ii. Wallace motioned to approve the sale of any miscellaneous equipment that the District deems be no longer needed. Thomas second. Sweet aye, Turpin aye, Blankenship aye, Ewing aye, Pine aye, Thomas aye, and Wallace aye. 7 ayes, 0 nays. Motion carried.
- d. Discussion and Vote OSLAD/RTP Grant



- i. Tippet stated that the grants are at a minimum of one year away. We have to start preparing for them. The OSLAD grant we are wanting to look at for erosion to get half of that expense covered. The RTP grant is an 80/20 grant that can help rebuild and improve our ATV trails. The question comes of the money. He suggested that we use the Hifi account to cover the RTP grant and the reimbursement can be put back in this account.
- ii. Sweet asked for more information about the OSLAD grant. Tippet explained that it could cover a lot of things from a fish grinding station, the campgrounds, etc. Basically anything recreation related it will cover. The first thing that we have to do is contact the IDNR and talk to them to get their approval before we can even submit an application for the grant. The application does not even get turned in until October, and then the approval processes takes another year.
- iii. Tippet discussed that the RTP would be for about \$100,000 and the OSLAD, if used for erosion would cover half of the \$90,000 they have budgeted for.
- iv. Wallace suggested that as far as the OSLAD grant goes, we should be thinking about some of our infrastructure needs. His concern is that with the erosion control, we have not put any policy in place that addresses some of the true causes of our erosion. He knows that it is a continuous process. We need to be looking at projects that we are going to have to take care of anyway.
- v. Blankenship asked what we would be asking for in the OSLAD grant money wise. Tippet said two years' worth of work, so \$180,000.
- vi. Sweet commented that the boat launch is dead, it is in bad shape.
- vii. Thomas explained that according to our policy the Board has to approve the project is and whether we can apply for grants for it. She believes that this requires a Board action.
- viii. Tippet is looking for Board approval to move forward with the grants.
- ix. Ewing stated that anything to do with the boat ramp would be great.
- x. Wallace motioned to encourage the staff to continue to working towards the OSLAD and RTP grants. Thomas second. 7 ayes, 0 nays. Motion carried.

11. Old Business

- a. Discussion and Vote Deck or Camper left on site \$30.00 storage
 - i. Ewing commented that they discussed during the Campers meeting and came out of there with the recommendation to allow campers to leave either their camper or their deck with a \$30.00 per month storage fee. He stated that Sullivan Lake allows this. Tippet added that it needs to fit



- within the footprint of the camper. If we need it moved we have to be able to contact them and have it moved within 48 hours.
- ii. Sweet asked how this would affect the parks ability to complete work on the campsites. Tippet stated as long as we can get a good contact number to get ahold of them to move their stuff it shouldn't be a problem.
 - iii. Ewing added that this only pertains to our Seasonal campers only.
 - iv. Wallace is concerned that if they leave their campers and something happens to them, does that become our liability.
 - v. Tippet explained that we would not be held liable.
 - vi. Thomas inquired as to the recourse if their stuff is not moved within 48 hours. Tippet responded that he does not have an answer for that at this time. He stated that he will not be moving their stuff. There site will not be worked on.
 - vii. Ewing motioned to allow the Seasonal campers to leave their camper or the deck on their site with the current storage rate per month charged. Turpin second. Sweet aye, Turpin aye, Blankenship aye, Ewing aye, Pine nay, Thomas nay, and Wallace aye. 5 ayes, 2 nays. Motion carried.
- b. Discussion and Vote Hickory Cabin to C-14
- i. Ewing stated that this also came out of the discussion of the ADA sites. The other recommendation was to put it on C-14, where it would be placed at an angle.
 - ii. Ewing motioned to move the Hickory Cabin to wherever the Director chooses. Thomas second. 7 ayes, 0 nays. Motion carried.
- c. Discussion and Vote ADA sites or Electric Upgrade
- i. Tippet stated that he met with the electrician who is telling him that in C-Section the electrical was stepped down. So the electrician went through the whole C Section which is about 20 heads and figured out what we would have to do to make all of that electric correct, add the cabin spot underneath the lamp post back in C Section, the three new ones in the cul-de-sac and one extra where on down the road we may want to add another campsite. Tippet stated that he had \$20,000 in Infrastructure for campsite improvement, we are at about \$13,000 in electrical without the electrician. We would be doing all of the work and he would be doing all of the ties. We would end up replacing all of the pedestals in C Section and the new ones with upgraded pedestals rather than the ones you see now with piece of wood behind it. They are going to recircuit some of them so there is less campsites on one circuit, he believes a maximum of 6. This should stop the blow up and burn up issues.



- ii. Tippet commented that as far as the ADA sites go, he doesn't think that we can afford to do them both this year. After discussing this with the Maintenance Supervisor, his recommendation is to upgrade the electric in C-Section and they will do the water at the same time. We will get three campsites up, the Hickory cabin up, and new RV posts in that section. If we do it all, it is estimated to cost right around \$20,000, by time you add labor costs to it.
- iii. Tippet stated that he got his first quote back for the electrical equipment and it came in right at about \$15,000 and it also covers the fuel dock as well.
- iv. Blankenship mentioned conduit. Tippet responded that everything will be ran through conduit. If you blow a wire up you can actually fix it if it's in conduit. We will have 4 pull boxes in C Section to pull through.
- v. Ewing confirmed that Tippet doesn't think that we will have enough to do the electrical and both ADA sites, to which Tippet responded that he doesn't think so.
- vi. Thomas asked if we are required to do the ADA sites, did we ever get that determination. Tippet responded that we have called ADA, the Federal government, and the IDNR and nobody can answer that question. We also asked if we have to leave the ADA site empty all of the time, and nobody could answer that question either.
- vii. Tippet added that if they decide to do the ADA sites, we will have to displace about 6 or 7 reservations that are out there. So he is asking that they wait until after this season and the site will be blacked out for the following season.
- viii. Tippet continued by saying that he knows that the concrete pad has to be 20' X 80' and everything else can be gravel. We know how to set up the water and the electric but we aren't 100 percent sure on the hookups just yet. We are looking for more answers.
- ix. Wallace motioned to perform the electrical upgrades as Tippet has presented in the amount of approximately \$20,000 total. Thomas second. Turpin aye, Blankenship aye, Ewing aye, Pine aye, Thomas aye, Wallace aye, and Sweet aye. No nays. Motion carried.
- x. In further discussion, Blankenship asked if we could do that without amending the budget to which Tippet responded yes that it is already in infrastructure. Ewing asked if that would come out of infrastructure or camping, to which Tippet responded infrastructure.
- xi. Sweet discussed having to be in a wheelchair at one point and the difficulties he had. He asked if we have places now for people in wheelchairs. Tippet responded not as far as campsites. Ewing stated that our facilities are wheelchair accessible as far as our showers and



bath houses, but the campsites, no. Blankenship stated that he wouldn't say that they are not, but they are not specially made for it.

- xii. Blankenship strongly suggested that we get that ADA site in there as soon as possible.
- d. Discussion and Vote Sackrider payment including extras
 - i. Wallace motioned to approve payment to Sackrider and Company in the amount of \$13,396.50. Ewing second. Thomas aye, Wallace aye, Sweet aye, Turpin aye, Blankenship aye, Ewing aye, and Pine aye. 7 ayes, 0 nays. Motion carried.
- e. Discussion and Vote Tax Levy with 5% reduction in certain funds
 - i. Turpin stated that he posed the question as to whether or not we are capable of nominally reducing some of the tax levy by 5%. Originally, he proposed a 5% reduction across the board. With further discussions with the administrator, roads and audit would remain at the current level because they were already underfunded. He continued by stating that we have two proposals. One with the same rate as last year, and the second one with the rate reduction with the exception of roads and audits.
 - ii. Thomas asked if our insurance was negative too, to which Pine responded yes. She stated that we do not need to reduce that either.
 - iii. Blankenship stated that as much as he would like to reduce taxes, he doesn't feel like it's enough to help anybody but us if we keep it.
 - iv. Turpin stated that in his mind it is not a monetary issue, it is simply drawing a line in the sand and addressing the taxes. Somebody some place needs to start lowering what we spend so the taxes go down.
 - v. Thomas stated that our net position did go up by 5%.
 - vi. Wallace stated that he agrees with Turpin, and he is also concerned with some of the taxing body removing themselves from us. If they do that, then that would...we are kind of preparing ourselves for that, in his opinion.
 - vii. Thomas stated that she is not in favor of reducing the liability.
 - viii. Pine commented that none of this levy has any reality to reality. It's not relevant. That's what's being put out there, and just have to look at the total number, and say okay we will take that much less.
 - ix. Turpin stated that the audit levy doesn't cover the audit, the IMRF levy doesn't cover IMRF, he has no idea how any of the levies were established. Until we can actually get in to it and hold public hearings to do the major changes that need to be done, he just started some place and this is where we ended up.
 - x. Wallace stated that he is thinking about the total dollar picture. Thomas added it's just under \$9,000.



- xi. Blankenship asked how much the ADA site would cost and Sweet added that it would go a long way towards a start. Blankenship commented that we are trying to reduce the budget but yet we don't have what we need to function as a park. Turpin stated that we do have enough to function as a park we just don't have enough to do everything what we want. Thomas added that we don't have enough money for maintaining everything.
- xii. Ewing made a motion to leave the tax levy where it is at. Thomas second. Blankenship aye, Ewing aye, Pine nay, Thomas aye, Wallace nay, Sweet aye, and Turpin nay. 4 ayes, 3 nays. Motion carried.
- xiii. Ewing questioned if they need a 2/3 vote or a majority. He stated that it would be his guess when they are voting on taxes that it would need a 2/3 vote. Thomas asked if we could ask the park attorney. Thomas commented that Tippet could ask the park attorney. Turpin added that something has to be filed by the next day.
- xiv. Ewing stated that he is not in favor of reducing it by 5% at this time. It is something they need to look at after this year. If they can show a couple of years of good positive growth and still fund the projects that we have. We have a lot of projects out here with ADA sites, the RTP Grants and that, there's a lot of dollars in funds. If we slow year tomorrow and people don't camp with us our funds are going to go the other way quick. This money will go a little ways towards the other side. If we commit to the grant, and we've been down this road before, if we don't satisfy our end of it, we owe all of that money. Not that \$10,000 is going to get us there.
- xv. Wallace commented that a little over 10 years ago, we were only collecting \$135,000 to \$140,000 and we had a lot of projects going on. In his opinion, if we hold our nose to the ground like we have been doing, and he honestly feels that this Board has been doing that and this staff has done a really good job out here, we can manage this.
- xvi. Blankenship commented that we need to vote on a tax levy. Thomas responded that they just did.
- xvii. Sweet commented that they need to find out what majority it takes to pass the levy. Blankenship stated that either way it has to be something tomorrow. When Jeff finds out what Geiler says, if it's a 2/3 vote or whether it's a majority vote. Turpin stated it comes down to who voted what, and it's got to be finished tonight. Blankenship commented that it is all done, they just need to hear from the attorney. Turpin stated if they need a 2/3 vote, it isn't done. Pine commented then we have no tax levy.



- xviii. Thomas commented that there is language in there that says not passing it on time does not invalidate your ability to levy. Pine commented that not getting the budget in on time doesn't invalidate the levy.
- xix. Turpin commented that he was told specifically that it has to be filed, I looked at the statute, by the last Tuesday in December. They are closed next Monday and Tuesday. In fact, a couple of years ago there was a \$100,000 in Edgar county that didn't get collected by the school because they didn't turn it in. They double dipped the next year which really made everybody mad.
- xx. Pine stated, "Make a motion." Turpin asked, "Is somebody going to change their vote?" Pine then commented, "You're saying you want to go with the 5% less, make a motion as such."
- xxi. Wallace interrupted and stated that He thinks that this has to go back to the thing where you reconsider a vote from someone who voted in the majority. The motion passed and at this point we still do not have clarity on it. It would either be Blankenship, Ewing, Thomas, or Sweet that would have to be asking for a motion to reconsider.
- xxii. Sweet commented that he is not willing to jeopardize us getting our tax money. "Turp, in your opinion, we are jeopardizing tax money?" Turpin responded, "I have to file it tomorrow, Roy. One way or another, I have to. My understanding, and I was told specifically by the old Deputy Clerk and the new people, and based on 15 years of working in a tax office, my opinion is that it better be in there in the morning." Sweet asked if the other Board members could see what he is up against here. I can't take that chance.
- xxiii. Thomas read from ILCS 12-05 of the Park District Code. She stated, "All it says is that they have to be levied by ordinance."
- xxiv. Turpin stated he will change his vote if we're going to jeopardize the levy. "I think I've stood my ground as far as I can stand it." "How do we reconsider a vote?"
- xxv. Sweet stated, "Mr. President, I would like to reconsider my vote for the tax levy. Is that correct?" Wallace responded, "Then that would be a motion, and then we have to go around and vote on it, and then we would have to have another vote. Does that sound right to you?" Pine responded, "No. You are reconsidering the whole damn thing again when you do that. You only need singly, you don't need two."
- xxvi. Blankenship stated that they are going to vote on it again because Sweet wants to.
- xxvii. Thomas commented that it doesn't say anything about a super majority, it just says it has to be done by ordinance. "And you are correct, it does have to be done or they can refuse to do it." Pine asked, "it says nothing



about majority or 2/3?" Thomas responded, "no, just says we have to have an ordinance."

xxviii. Blankenship stated that we have a motion to reconsider, so we are going to take another vote. Thomas asked on what basis, substantial information come into light like we have to have a 2/3 vote? Pine stated that it doesn't matter, he asked to reconsider. Turpin stated it is not worth the risk.

xxix. Blankenship asked, "So Roy, can you make a new motion?" Pine stated, "No, you vote on the same motion as before." Turpin stated, "You take a roll call vote, period." Blankenship asked, "And the motion was?" Ewing responded, "The motion was to leave the tax levy as it stands from last year."

xxx. Ewing aye, Pine nay, Thomas aye, Wallace nay, Sweet nay, Turpin nay, Blankenship, aye. 3 ayes, 4 nays. Motion does not carry.

xxxi. Turpin made a motion to lower the tax levy by 5% with the exception of roads and audit. Sweet second. Pine nay, Thomas nay, Wallace aye, Sweet aye, Turpin aye, Blankenship nay, Ewing aye. 4 ayes, 3 nays. Motion carried.

f. Discussion and Vote Lease Agreements

i. Tippett requested that this be tabled until he has time to go through them again and condense the lease agreements. Blankenship responded yes.

12. Committee Reports

a. Campers – 12/06/18

i. Ewing reported that they have pretty much discussed all that the committee did with the Hickory Cabin and the ADA sites, the electrical upgrade and the storage fees. We discussed getting rock on sites.

ii. Next Camper's Meeting – 01/10/18

b. Community Parks – 12/05/18

i. Wallace reported that they met with Karen Young from York Township and the attorney who is representing York Township. We discussed what we could try to do with them as far as their financial needs, their infrastructure needs. Basically what came out of that meeting was, in my opinion, they did not want to work with us, they just want out. That is all we know at this point. I think they are continuing on down their path.

ii. Blankenship commented that what he thought is that if we didn't give them \$8,500, they wanted out.

iii. Wallace stated that what Mrs. Young told him before she walked out the door was do not contact me, contact my attorney, we just want out.

c. Docks

i. None



- d. Finance – 12/17/18
 - i. Turpin stated that they have already discussed all of that earlier.
- e. Fishing
 - i. None
- f. Master Plan – 12/12/18
 - i. Blankenship reported that Office Assistant Marsi Fowler went over grants.
- g. Policy – 12/12/18
 - i. Thomas reported that they didn't discuss many changes that night, however since then Tippett has provided her with more documentation that has to be entered into the personnel manual. She is working on all of that and once she gets it all in there she will bring it back to policy and go over it and hopefully get something to the Board by January.
- h. Trails
 - i. None

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

- a. Blankenship motioned to go into Executive session for the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Wallace second. Ewing aye, Pine aye, Thomas aye, Wallace aye, Sweet aye, Turpin nay, and Blankenship aye. 6 ayes, 1 nay. Motion carried.

14. Vote to approve/not approve; Open/Close Regular Board Meeting Executive Session Minutes 09-20-18

- a. Thomas motioned to Open Regular Board Meeting Executive Session Minutes dated 09/20/18. Wallace second. 7 ayes, 0 nays. Motion carried.

15. Adjourn

- a. Ewing motioned to adjourn the meeting. Turpin second. 7 ayes, 0 nays. Motion carried.
- b. Meeting was adjourned at 7:41 p.m.