



**Clark County Park District
Monthly Board Meeting
May 18, 2023
6:00 p.m.**

1. Call to Order

- a. Commissioner Blankenship called the meeting to order.

2. Roll Call

- a. Commissioners in attendance were Jana Williamson, Roy Sweet, John Richards, Joey Ewing, Randy Blankenship, Jeff Trefz, and via phone Jeff Wallace. Also in attendance are Executive Director Jeff Tippett and Office Manager Chatlin Morris.

3. Pledge of Allegiance

4. Approval of Agenda

- a. Ewing motioned to Approve the Agenda, Blankenship second. 6 ayes, 0 nays.

5. Approval of Minutes April 20, 2023

Richards approves the minutes.
Sweet Seconds
All in Favor: 6 Ayes, 0 Nays

6. Public Comment –

Davey Ewing Discusses reconsideration of the shop with a cop.
Wallace also comments on Shop with a Cop.

7. Directors Report

Tippett discusses the Gatehouse sales, OSLAD Campground, Cycling agreement, Dam NRCS grant, and tree bids.
Ewing asks about the cycling agreement.

8. Payment – Payment and Discussion of Financials and Vote Payment of Bills

Chatty discusses a gross profit of 105,606.24.
Chatty discusses expenses of 87,585.90.
Chatty discussed our account balance of 1,141,311.03.

Commissioner Richards makes a motion to approve the payment of bills in the amount of 14,521.19.

Williamson seconds

Roll call: Williamson I, Sweet I, Richards I, Trefz I, Ewing I, Blankenship I.

Motion carries.

9. Old Business-



Discussion and Vote of Reconsideration of Shop with a Cop Ride

Commissioners discuss the last vote and consider a new vote.

Ewing will make a motion to proceed with the shop with a cop ride at the park.

Richards second

Roll call: Sweet I, Richards I, Trefz I, and Ewing will vote I because there is no financial gain or requirement of the park for this event, and due to the nature of the relationship I will cast a vote of I. Blankenship I, Williamson No

Motion carries

10. Discussion and vote of Kevin Smith Stairway to Dock

Tippett discusses the Kevin Smith stairway.

Richards makes a motion to approve the stairway as resented by Kevin Smith

Trefz second

All in Favor: 6 Ayes, 0 Nays

11. New Business

Tippett swears in new board members Randy Blankenship, Anne Smith, Garry Norton, and John Richards.

12. Nominations and Votes for Office

Sweet nominates Randy Blankenship for president.

Norton seconds.

Richards nominates Joe Ewing

Smith seconds

Roll Call for Blankenship: Norton No, Sweet Yes, Smith No, Richards No, Ewing No, Blankenship Yes.

Roll Call for Joe Ewing: Norton Yes, Sweet Abstain, Smith Yes, Richards Yes, Ewing Yes, Blankenship Yes.

- Ewing nominates Richards as Vice President.

Blankenship seconds

Roll Call: Blankenship Yes, Norton Yes, Sweet Yes, Smith Yes, Richards Yes, Ewing Yes

Richards Nominates Anne Smith as Secretary-Treasurer.

Blankenship seconds



Roll Call: Norton Yes, Sweet Yes, Smith Yes, Richards Yes, Ewing Yes, Blankenship Yes.

Camping Committee- Chair is Joe Ewing, Co-chair is Randy Blankenship and Roy Sweet.

Trails Committee- Chair is Jeff Wallace, Co-Chairs are Ray Sweet and Randy Blankenship.

Finance Committee- Chair is Anne Smith, Co-Chairs are John Richards and Jeff Wallace

Lake Management- Chair is John Richards, Co-chairs are Garry Norton and Randy Blankenship

Policy Committee- Chair is Joe Ewing, Co-Chairs are Garry Norton and Anne Smith

3rd of July Committee- Chair is Garry Norton, Co-Chairs are Randy Blankenship and John Richards

Discussion and Representative of the Tiff District

Randy Blankenship makes a motion for Jeff Wallace to represent Mill Creek Park.

Richards seconds

All in favor: 6 Ayes; 0 Nays

Executive Session

Ewing, we are going into executive session under 5ILCS120/2 and we are going in under C-1, C-3, C-11, and C-21.

Smith motions to go into executive session.

Norton seconds.

Roll Call: Smith Yes, Richards Yes, Ewing Yes, Blankenship Yes, Norton Yes, Sweet I,

Regular meeting resumes

Blankenship makes a motion to open executive session minutes.

Ewing, those dated January 19, 2023

Richards second



Roll Call: Richards I, Ewing I, Blankenship I, Norton I, Sweet I, Smith I

Blankenship Votes to table Tingley's Driveway and send it back to the committee.

Smith second

All in Favor: 6 Ayes, 0 Nays

Vote on the Purchase of 15.8 acres

Smith will make a motion to allow the director to spend up to 12,000 acres for a total of 15.1 acres.

Blankenship seconds

Roll Call: Blankenship I, Norton I, Sweet I, Smith I, Richards I, Ewing I

Richards motions that after employees turn 65 the money that would be directed into an HAS account be added to their regular pay.

Blankenship seconds.

Roll Call: Norton I, Sweet I, Smith I, Richards I, Ewing I, Blankenship I

Committee Reports

Campers- Did not meet.

Lake Management- Met and discussed stairs and joining property.

Finance- Did not meet.

Policy- Did not meet.

Trails- Did not meet.

Smith makes a motion to adjourn.

Blankenship seconds

All in Favor: 6 Ayes, 0 Nays

The meeting adjourns at 7: 28 pm