



**Clark County Park District
Regular Monthly Board Meeting
February 17, 2022
6:00 p.m.**

- 1. Call To Order**
 - a. Commissioner Ewing called the meeting to order at 6:00 p.m.
- 2. Roll Call**
 - a. Commissioners in attendance were Jeff Wallace, Randy Blankenship, Roy Sweet, Jana Williamson, Jeff Trefz, and Joey Ewing. Also in attendance were Executive Director Jeff Tippett and Office Manager Danielle Brown.
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
 - a. Wallace motioned to approve the agenda. Blankenship second. 6 ayes, 0 nays. Motion carried.
- 5. Approval of Minutes**
 - a. Regular Monthly Board Meeting Minutes 01/20/22
 - i. Sweet motioned to approve the Regular Monthly Board Meeting Minutes dated 01/20/22. Trefz second. 6 ayes, 0 nays. Motion carried.
- 6. Public Comment**
 - a. None
- 7. Director's Report**
 - a. Tippett commented that we have received the 50 horse Mercury motor which arrived the day after the last regular Board meeting, we went and got it, it is in there, as soon as the weather breaks, we will start bringing in boats and change that motor out.
 - b. Tippett commented that the floor renovation in the Launch cabin went well. We replaced all of the floor in the kitchen and the bathroom and some in the front room as long as we were in there they put in new recessed lighting in the ceiling. There were some soft spots that came up in the floor, so they just replaced them, and all done.
 - c. Tippett commented as you can see the Dodge truck is still up on the lift. We are just waiting for the transmission to be done so we can get it back and put it back in. Blankenship asked who they took it to to which Tippett responded they took it to Casey, but he doesn't remember the name of the place they took it to.
 - d. Tippett commented that both of our little pontoons, both the little red and white one and the one Orva that we kept for a couple of years for a work boat, sold those both for \$1,300 for them both. They have already been paid for and the man is going to remove them. Ewing asked if we were keeping the trailers for those to which Tippett responded that there were no trailers for those boats.



Blankenship asked if they had motors to which Tippett responded that one had a 25 horse Johnson on it, but it was locked up.

- e. Tippett commented that the John Deere, that is the big 11' mower, we put it out to bid and we didn't get not even one bid, so they are going to have to put it out to bid again so they are trying to use some of these commercial magazines to put it out for bid, so it gets out. Blankenship commented you didn't get one bid to which Tippett responded that he got 2 or 3 phone calls on it and one guy came and saw it and didn't get a bid.
- f. Tippett commented that Chase Environmental is working back in the back again, they found some more contamination. The EPA was back there and found some more, so they had to dig it back up and it is all full of the slurry and the mix and he is hoping that he got it all. We will know more in a couple of weeks. Ewing asked what this from to which Tippett responded that this is when we took out the underground tank that was leaking. Sweet asked if we have any kind of idea what kind of cost that is going to be to which Tippett responded that this is coming out of the superfund, so it is at no cost to us.
- g. Wallace commented and the floor renovation, how did you do your floors in the Launch cabin to which Tippett responded that it had laminate in it, so they had to take all of that out and replace the OSB underneath of it and they put weather tight plywood in there.

8. Payment of Bills – Discussion and Vote

- a. Ewing commented that these are all the same as what were at the Finance Meeting, nothing has changed to which Brown responded yes.
- b. Wallace motioned to pay the bills in the amount of \$25,523.73. Trefz second. Blankenship aye, Sweet aye, Williamson aye, Trefz aye, Ewing aye, Wallace aye. O nays. Motion carried.

9. New Business

- a. Discussion and Vote Change in Policy and Practice Manual
 - i. Tippett commented that this is a Parking policy that the Board had previously approved. It was brought to his attention that there were a couple of errors in it and one addition. He took the errors out of it as they can see. The only other addition is in 2b, "All campers must be backed onto the campsite pad. Reverse setting a camper which necessitates driving onto and through the grass is prohibited unless approved by the Executive Director or his/her designee." He just asked the Board to approve the omissions and the changes.
 - ii. Ewing commented that this was discussed last week in the Camping Committee so the only correction to this was the approval of the Executive Director. If anyone is going to deviate from the policy, they have to have prior authorization, that basically sums that up right to which Tippett responded yes.



- iii. Blankenship motioned to approve the changes in the Policy and Practice Manual. Trefz second. Sweet aye, Williamson aye, Trefz aye, Ewing aye, Blankenship aye. 0 nays. Motion carried.
- b. Discussion and Vote Service Contracts
- i. Ewing commented that they should have a list of all of those with the highlighted portions.
 - ii. Tippett commented that we went out to bid on all of our service contracts. We received them all back without too many changes. As you can see, we put in what we were paying in 2021 and what we received on the bids and the difference we would be paying on each one. The biggest one of note would be Pest Control, switching from Orkin to Action Pest Control. They are \$155 a visit whereas Orkin was \$240 per visit for the same thing. We did not have any major increases other than our HVAC, Mechanical, Electrical which Davis-Houk submitted a bid that was much higher, but no one else submitted a bid. He just showed them Central State's service contract from last year. He would like, if the Board approves everything, to get it all going so that we are ready to go for the next year. We adopted a new Tech Service for \$125 per month or \$38 an hour after our service contract. We have been in contact with PDRMA, and we have to meet some computer security cyber problems and have them fixed, other than that we wouldn't be underwritten for cyber coverage by the insurance company that does it for PDRMA. One of them was monthly service, encryption, and API.
 - iii. Wallace commented a question on the last which is the hay baling contract, we are entering into a new 3-year contract to which Tippett responded yes. Wallace asked what they are going to do with the taxes on that to which Tippett responded that per the lady that they went and saw, she recommended that they leave it alone for the time being, so he is going to leave it alone. Wallace commented okay.
 - iv. Ewing commented so it looks like the only one that we got a dual company bid is the pest control to which Tippett responded yes. And the hay baling with Roger Williams went from one year to three.
 - v. Wallace commented that he missed the HVAC, Mechanical, Electrical to which Tippett responded that Central State did not bid this year, he just put it in there for a reference.
 - vi. Wallace motioned to approve the 2021 to 2022 Service Contracts taking the lowest responsible bid. Sweet second. Williamson aye, Trefz aye, Ewing aye, Wallace aye, Blankenship aye, Sweet aye. 0 nays. Motion carried.
- c. Discussion and Vote Used Dump Truck



- i. Tippet commented that he would like to ask the Board, this is in responded to our roads getting torn up by the heavy dump trucks. The opinion was made to offload them at the dump station and then bring it into the park slowly. Our dump truck would never handle as much as we use so he is asking the Board, his answer to the roads getting torn up and the rock, which is less efficient, but it seems to be what we have to do is buy one of these little 6-yard state trucks. On the weekends that is what we would be doing is ferrying dirt and stone to wherever it goes. It would get used in the OHV because they are forever in moving dirt over there and rock. It is a good idea to do it this way, it will save our roads on wear and tear. He is asking the Board if he can have \$25,000 out of Contingency to find a good truck.
- ii. Ewing commented so you are wanting a heavier truck than what we have now, we have what 1 ton or 1 and a half tons to which Tippet responded yes, one of each. Ewing commented that we are keeping those too to which Tippet responded yes. Ewing commented so you are looking for a tandem to which Tippet responded single axle 6 wheeled that will hold up to 13,000 pounds. It is a class 7 truck.
- iii. Sweet asked if we have employees with a CDL to which Tippet responded that he has a CDL and he believes Bryan has a CDL, other than that he would get a couple of guys with CDL's. We would get them through work, and they would have to do it. Ewing commented unless they would stay with the air brake exemption with a Class C, then you wouldn't need a CDL, but you would have to stay with 36,000 with a Class C, but that is with a single axle though. Blankenship commented that Class B is up to 50,000 pounds but that is without a trailer, he has a Class B, but he has no air brakes. Ewing commented that he has a Class C, but that is with an air brake exemption and maybe it is 26,000 with a single axle. Sweet commented that he has Class B, and he can run air brakes and all of that to which Blankenship commented that his is a CDL and his is not. His is a Class B non CDL, so he can't drive air brakes to which Ewing added that he can't pull a trailer either to which Blankenship responded no.
- iv. Ewing asked can they get into something for that to which Tippet responded they can very easily. He is asking them for that amount of money, but he doesn't think he will spend that much. They have found too many trucks that look nice in the less than \$20,000 range.
- v. Wallace asked if these are state trucks to which Tippet responded that some of them are. There are a couple of tow away trucks that they are going to go look at, stainless steel beds, not a lot of miles on them, big



CAT 3281, Higgs has two nice one. Wallace commented that his concern would be the corrosion on them being with the state.

- vi. Blankenship commented that he would sure like to look at them, not personally. Why do you think you will save the roads? You are putting a lot more weight on less wheels, it doesn't spread out as far to which Tippet responded that he just isn't doing it all at once. That is his whole theory behind it. He isn't taking 15,000-18,000 pound down the road, he will be taking 6,000-7,000. Blankenship commented that his reasoning would be dual tandems are harder to turn than the weight because you are taking the same weight, just using half the wheels.
- vii. Sweet commented well if you look at the road commissioners with the Clark County Highway Department, they limit the weight restriction for the roads because of the weight, that is weight restriction. If we don't do something, we aren't going to have any roads back there because we are jockeying stuff back and forth. So, we have to be proactive, we have waited long enough, so we have to do something. If we want to drag a bunch of rip rap back there while the ground is frozen, then stockpile it back there, we would be able to do that. But in lieu of doing it while the ground is frozen and putting a stockpile back there, he doesn't know what else it could possibly be.
- viii. Ewing commented that if we need it for OHV and moving stuff back and forth from there too, he thinks it would be handy. We could do it with a 1-ton, but it would take 100 trips versus 6 ton at a time. You couldn't even fill our hopper with a 1-ton truck. It would take 6 dumps to fill our 11-ton box.
- ix. Sweet commented that maybe they could keep the mud flaps on this one to which Tippet responded that would be nice. They know how they are doing it to which Sweet commented they are backing it into the pile to which Tippet responded exactly.
- x. Wallace commented do we have any kind of an ideas, like we are going to have a lot of additional diesel use or gas, which ever it ends up being to which Tippet responded yes, they raised it a little in anticipation, the off-road diesel. Blankenship commented but that is not off-road diesel to which Tippet responded no it isn't, it is regular diesel. If we keep it on our property, we can run off road diesel, the only time you have to use regular diesel is if you are running down a state funded road. If you are on private property, like these farmers, you can run off road diesel all day long. Blankenship commented that until they have a trace of it left and they get pulled over by the DOT.
- xi. Ewing commented so on the dump truck, is this something that would be used this summer or is this something that could wait to which Tippet



responded it would be used this summer. Ewing commented so it would be used this summer as far as the barge because he knows that they are wanting to move a couple of spots for the rip rap so that it is easier to load and unload and not have to drive down the whole lake and back again. He is good with a truck, but he would strongly suggest stockpiling some rock in areas that we know in close proximity of where they are going to load the boat to cut back on the trucking of it. Like Sweet said, 80,000 pounds rolling through here, these roads just aren't designed for all of that. Sweet commented that these staging areas are key. You would want to put as much rock as you can in an area that you are going to use it as much as possible, but sometimes it just isn't feasible.

- xii. Wallace asked if we did it when the road is froze up, it would help out on the roads here to which Sweet responded of course. If you are going to bring in a bunch of rip rap, ideally you will want to do it when either it is really, really dry in the summer or when the ground is frozen. Ideally you would want to do it when the roads are frozen, you aren't going to tear anything up then. It sounds like we have a lot of rip rap to place and then you are talking about the trails. Tippett commented yes, and the campground, right now he has a stockpile down at the concession stand and right now they have to ferry it in with the 1 ton and that is going to be time consuming.
- xiii. Wallace commented that he guesses that his thought process is that he doesn't have a problem spending the money on the truck, but he gets concerned about the expense to run it, the labor, and the fuel. He is thinking that if they could buy and put places with as much as they can while the roads are frozen up, that they could do that as much as they could. That is his input.
- xiv. Ewing commented so you are asking for \$25,000 for a truck. He guesses that will come out of contingency to which Tippett responded yes.
- xv. Sweet motioned to approve the purchase of a dump truck up to \$25,000. Williamson second. Trefz aye, Ewing aye, Wallace aye, Blankenship aye, Sweet aye, Williamson aye. 0 nays. Motion carried.
- xvi. Sweet commented that he has one more small thing on that truck. It will help up a lot in these camping areas. You hook the chains up on the tailgate and you will eliminate a lot of that skid steer back there. Once the guys get a handle on spreading that rock, they will be able to drive right by and spread that rock and eliminate using that skid steer. It just takes a little bit of getting used to, but they will get it, and it will make a world of difference to them.



xvii. Ewing commented that surly he knows what they are looking for, they are looking for a rock bed, not just a dump truck. Does our 450 have a rock bed on it to which Tippet responded yes.

d. Discussion and Vote Roofing Supplies

- i. Tippet commented that they went around to all of the building that we have and measured them up, and those that need roofs, they took that into account, and then they went out to quote for what it would cost for the metal now because it is starting to rise. It is available and it is starting to rise. It turns out that the cheapest quote was about \$7,500 and that is from Stoughton Building Supplies and that is out of Linton, Indiana. What he is asking the Board for is if they can buy all of the roofing supplies while they have a price on it. They will store it and lock it up back here and as we go along, they will be doing roofs between everything else they are doing. The biggest roof is the shower house which needs to be done. We have three leaks in the shower house roof now. He would wait until after the next camping season to start that rather than do it under the watchful eye. The roofing materials that he is asking for will cover the C pit, the shower house, the Shawler bathroom, the Nature Cabin which has an asphalt roof on it, that is the only thing that they didn't replace on it, and the gatehouse, even with the addition that he is proposing on the next appropriation, we would want to steel that roof so that they won't have to touch it again, at least in their lifetime, he is sure. It comes out to about \$7,500. He got this bid from Stoughton on January 3rd, so if he was to call Ryan tomorrow and say go ahead, lets deliver, he doesn't know that it wouldn't go up a couple of dollars. He pretty much said 30 days when he talked to him verbally, but it could go up a little. Again, this would come out of contingency.
- ii. Blankenship commented that it was quite a difference, is this everything? Tippet responded yes, and the one that he doesn't have is Kirchner's and they are right in the middle of Home Depot and Stoughton at about \$8,500.
- iii. Tippet commented that as you can see, the quote from Stoughton is \$7,426 because we don't pay taxes.
- iv. Ewing commented that quote is for enough metal to all of the areas that you have mentioned to which Tippet responded yes. Ewing commented but that is not hardware, that is not fasteners, screws, to which Tippet responded no, that is everything. As far as they can tell, there is always going to be a here and there.
- v. Ewing commented that those areas need done as far as our infrastructure.



- vi. Williamson asked Tippet to list the areas again to which Tippet responded the C-Pit, the Shower House, the Shawler bathroom, the Nature Cabin, and the gatehouse. We will cover the roof, either way, whether they put the addition on or not. His infrastructure for next year includes an addition to that.
- vii. Ewing clarified that we are looking at all of those projects for this summer to which Tippet responded this summer and fall, yes.
- viii. Sweet asked and where would the money come out of to which Tippet responded contingency. Blankenship asked this year's or last year's to which Tippet responded the budget we are still working with. Ewing asked how much do we currently have in contingency to which Tippet responded \$65,000. Blankenship asked if they moved money in there to which Brown responded yes when we amended the budget. Blankenship asked how much did they move in there to which Brown responded that they completely amended the budget and they rebudgeted for \$100,000. Blankenship asked what was it before to which Brown responded \$30,000. Ewing commented so we just spent \$25,000 of that so that leaves \$75,000 and we just took another \$7,500 to which Tippet responded that everything that he is proposing tonight that will come out of contingency will be \$44,924. Ewing commented so we will go over in contingency, because we have \$68,000 now and you are proposing to which Tippet responded \$44,924 total, that is the truck, and he has one more thing he is proposing tonight.
- ix. Trefz asked about the approach to the boat ramp, is that coming out of contingency as well to which Tippet responded that he doesn't know if they ever really decided where that is going to come out of. We have \$19,000 in the approach, that was with Clark County Highway Department and they can't do it now, so we are probably going to have to go out and bid it. Ewing commented that like Trefz said, if that approach is going to have to come out of contingency to which Tippet responded that it won't come out of this year, it will never make it in time. Ewing commented that should probably be done before those roofs go on as far as that goes. The way he looks at it, our lake is going to get busier the minute the ice comes off and it is one of those things that needs pushed to the front of the line to get done. If we have \$68,000, that wouldn't leave us a whole lot to do the approach. There is \$13,000 left in paving and lighting that could potentially come out of there for the approach, he just doesn't want to cut themselves short. Tippet commented that there is \$19,000 in the paving and lighting now that they could spend on the approach, and if you use \$44,000, you are still going to have \$20,000 left in contingency.



- x. Sweet commented and you said that Clark County Highway Department can't do it to which Tippet responded that he asked Richardson if he could do it and he just isn't going to have the time. He spoke with a man at G&S, and he has to come out. he contacted Feutz, but they would have to come out and they won't until the weather breaks and that will be after April 1st. Blankenship asked what about Wabash Valley Asphalt to which Tippet responded he doesn't know about any asphalt companies around here, but he will talk to anybody. Nobody is going to come out now, it is too cold, they aren't even doing hot mix right now. By the time we get this going, we will be on the next budget.
- xi. Ewing commented that you said that even if we do approve all of this tonight, that will still leave us \$220,000 in contingency to which Tippet responded \$20,000. Ewing commented so between that and what we have left in Paving and Lighting could potentially remedy that approach but will pretty much exhaust all contingencies.
- xii. Wallace asked what was the other item to which Tippet responded that they will get to it in a little bit under discussion and vote Feutz Contract payment.
- xiii. Ewing commented that if we get the supplies now, he is sure that they aren't going to get any cheaper, but he doesn't know that the prices will go up either. He hates to peace meal a job out, it would be a lot easier to have the material on hand knowing that we need to do that so we could schedule guys to go that way as the summer progresses. He personally, thinks it would be beneficial to have that material on hand. It has to get done regardless of whether it gets done now or later. As long as we don't use it on other projects, this is earmarked for those projects.
- xiv. Williamson clarified that the materials would be locked up in the garage to which Tippet responded yes.
- xv. Blankenship motioned to approve the purchase of the roofing supplies from Stoughton's. Wallace second. Ewing aye, Wallace aye, Blankenship aye, Sweet aye, Williamson aye, Trefz aye. 0 nays. Motion carried.
- e. Discussion and Vote Appropriation and Budget 2022-2023
 - i. Ewing commented that he knows that they did discuss this in Finance.
 - ii. Wallace commented he came out twice and Brown and Tippet had come up with a budget. He went through it initially and came up with some things, he asked questions, took all of the information home, and absorbed it. He reached back out for clarification on a few items. He came back out a second time and they discussed things again. The only real things he thinks that he asked for changes in were as far as the salaries, our current Security, they had it set at \$15.15 from \$13, and he is thinking that he doesn't know that they are going to get someone out



here who is going to get out on the lake, who is knowledgeable enough to handle a boat, who can handle a boat safely around other boats. Someone who is going to be knowledgeable about our laws, be courteous to our patrons, deal with situations that may get elevated, so he has for them to increase it more so that they increase it \$16.94 to match the full-time maintenance salary. He also asked them, not knowing for sure what is going to happen with the timber sale, he asked for it to be put into the budget. Mr. Waggoner hasn't looked at that yet, so they put a figure in there and also for his professional services. Overall, with the fees and everything, the fees were based upon how the fees are being raised, the figure that they now have on the income side is now appropriate to the increase in fees. Contingency is set at \$50,000. We are setting now at about \$990,000 in the bank, he thinks that they said they should keep \$500,000 in cash. We are in a good position now with that, so they are good with that. That was his input on the budget. They are free to ask any questions that they may have and he, Tippet, or Brown can answer them.

- iii. Wallace asked if anyone did not have a copy of the salary break down and what that was going to be to which Ewing responded that they got that at the Finance meeting. Wallace commented that actually he was off a little bit on that because he actually has \$16.84 in there instead of \$16.94 but it didn't change the percentage increase by that much.
- iv. Wallace commented that it ended up being a positive budget. Our budget is like, we are not in a mode to have a regular budget each year, we will have these big expenses on infrastructure, but we may not see the money until the next budget, so it really skews the budget, so as long as we have a good understanding of the budget and we are operating in the manner that we have been operating, then we will be okay. He just wants everyone to understand that.
- v. Wallace asked if we have reached out more to any of the local park districts to which Tippet responded no. Wallace commented so we budgeted what \$15,000 for that to which Tippet responded \$5,000.
- vi. Brown asked if anyone who was not at the Finance meeting had any questions in regard to any of the line items in the budget. There are a couple of line items that she doesn't think they are necessarily looking for a vote for this budget to be put into effect and hold for 30 days as of yet. The reason being there are a couple of line items that they foresee adjusting, mostly revolve around the actual grants. As far as the OSLAD grant goes, specifically the labor line item, you see \$0. We are not too sure how much of that expense will be put into effect this current budget versus next budget. We will have a better idea come March. The same



thing with the OHV income and the OSLAD income. We may receive checks tomorrow or we may not receive checks until April. We are still waiting to see when those come. We cannot send in for the checks for OSLAD until all of the expenses have been fulfilled, that includes labor. OHV, we have been due checks for some time now, we are still waiting to hear back in regard to those. So, this is to basically inform you what we are looking at as far as the budget goes. If you have any ideas or questions outside of the grants or adjustments that she just discussed, then this will be a very similar budget going into March. Tippet commented and then they will have to let it lay for 30 days from them so they actually, if the Board approves it in March, they wouldn't put it into effect until April.

- vii. Ewing commented that you put in here Discussion and Vote for tonight, but what you are saying is that we aren't quite ready for a vote just yet to which Brown responded yes. Ewing commented and how it is written on here that those are two separate items to which Brown responded that the ordinance is already in there, but they just wanted, before the vote came into play, that is not really what they are seeking as of right now. Tippet commented that they are if they want to, but they would be better off to wait another month.
- viii. Sweet commented that he has a question. As far as the budget with these raises and things, help him understand it as he gets confused with these things, as a Board, we really don't get a say except for the line item? We don't have any say over the raises, is that correct? Ewing commented that they have discussion in it, but the only salary that they deal with is the director's. Then they have to agree, with his influence, on the raises that he can give the people underneath of him, that a fair explanation.
- ix. Wallace commented that in the Executive Session you have an item to discuss employees and salaries so that is where that takes place.
- x. Ewing commented that what Sweet is asking is do they get a say in what the employees get to which Sweet responded exactly. From what he understands from last year is that they don't get a say other than the budget end of it on these raises, so they don't say yeah or nay on those except Jeff's, correct? Ewing commented yes and no, by approving the budget they are saying yes to that. If they need more discussion about the raises are too much or not enough then they can have that discussion. The way he understands it is it is lump sum, we are not agreeing that Danielle gets this much, and Deke gets this much, they do not get a say in that. Brown commented that they are going by the individual line item, for example for Maintenance, on the budget. For



example, if you approve \$123,000 for maintenance, then you are good to go, but if he decides that a specific employee in maintenance needs another \$1 an hour, then you don't have to give him permission to do that to which Blankenship commented unless he goes over the budget. Brown commented that is correct. If he goes over the general line within the budget. Sweet commented that was what he understood last year, and he just wanted clarification since he is seeing this right here. It is nice to see it, but he doesn't think they have any.

- xi. Blankenship commented that he can still voice his opinion to which Sweet commented that he does, he just wanted to know how that goes.
- xii. Brown commented that there is another break down that Tippet will go over with them in Executive Session. Sweet commented that if he didn't agree, he would have to vote no to the budget to which Blankenship responded yes. Sweet commented that is kind of asinine isn't it, if you have one little thing that you don't agree on, your only recourse is to vote no on a budget. It sounds like to him that is the remedy. Blankenship commented that you can vote to change that line item, or you can discuss that line item in the discussion of the budget and still be able to vote on it.
- xiii. Wallace commented that he thinks, as far as them not voting on the budget tonight and putting it off to the next month, they will vote on it next month so that they will have a working budget to go by. They will have to let it sit, then they will approve it in April, but they will have a working budget to go by. If they don't have a vote tonight, that frees them up to go into Executive Session to discuss, if they want to discuss salary issues, they can discuss that there. Then they can come out of it.
- xiv. Sweet commented that he appreciates it, and he wasn't sure how it works. He has been sitting there a long time not knowing, but he does now. Thank you.
- xv. Wallace asked if they could explain with the salaries, the added figures for the overtime to which Brown responded sure. Brown commented that with the sheet that they will be reviewing in Executive Session, they are not going to necessarily add up to the initial amounts that are in the budget itself. For example, for the Administrative Assistant, \$1,500 was added for OT. Gatehouse, a little over \$1,300 was added for OT. Now when she discusses things like gatehouse, their OT consists of things like Holiday pay because they make time and a half on the holidays that they work. Maintenance/Mowing, \$5,000 was added in OT, and Fuel Dock/Security a little over \$1,700 was added in for OT. There have been years where they haven't even come close to those figures and then there have been other years, we have come pretty close, it just depends



on when the holidays fall and what is going on. Wallace commented so that is mainly related to holiday pay to which Brown responded yes. It is just a little more cushion to make sure that they don't go over that line item. Wallace commented that he wanted to get that out there for clarity.

- xvi. Wallace commented that was another that he asked, was that they dropped the attorney fees budget down, he thinks that they are currently at \$10,000 and he asked them to drop it to \$7,000. We won't hit \$7,000 this year by any means.
- xvii. Wallace motioned to table the Vote on the Appropriation and Budget until next month. Trefz second. 6 ayes, 0 nays. Motion carried.
- xviii. Ewing commented that he is sure that they will revisit at the next Finance meeting and bring this back and discuss this there so that everyone is satisfied.

10. Old Business

- a. Discussion and Vote Camping Policy and Work Order
 - i. Tippettt commented that he brought this up in Camping, they increase their work order to include that everything has to be on the rocked area, you have to put in a work order if you want to put in a major deck. You can't have any deck over 100 square feet, 10'X10', and at that it should be in 5'X5' modular sections so if it has to be moved you simply unbolt it and move it to where it has to be. We don't have these decks.
 - ii. Blankenship asked so are we going to get rid of the one that can't move to which Tippettt responded that we do not have a grandfather clause in this so yes, we could, if it is passed.
 - iii. Tippettt commented we have this campsite work order so if they want to put up a deck, or a tent, or an enclosed trailer, they are going to have to fill out a work order so we can keep an eye on what is going on. It may be something as simple as we do a drive by and take a look and say you are fine. WE require everyone else on this lake to fill out a work order if they want to so much as cut a tree down. He has seen pergola come into the campground and get set up for a year and they are huge, it is just getting to be too much. As it was said before, this is not your home, this is a campground. Sometimes it looks like a trailer park. He is just trying to get a handle on the campground so that it doesn't get out of hand and control some of the parking issues and control some of the things that are getting put up in the campground.
 - iv. Wallace commented that in those regards, he is thinking about it as a safety issue. You have a high wind situation or a tornadic situation, you are going to have all sorts of crap flying around out there. He has seen a canopy go over a semi-trailer and land next door so.



- v. Ewing commented so this policy change is just to reassure enforcement of our policy and gives the director the say as to what they can and cannot do. It is along the same lines as the other change in the practice and procedure manual, it just helps us police the campground with a little more authority.
 - vi. Blankenship motioned to accept the policy and work order. Williamson second. Wallace aye, Blankenship aye, Sweet aye, Williamson aye, Trefz aye, Ewing aye. 0 nays. Motion carried.
- b. Discussion and Vote Feutz Contract Payment
- i. Tippettt commented that they still have a \$17,424 payment due to Feutz as soon as they get the streetlights put up. They are having a problem getting the streetlights. They were supposed to be here the first or second week in February, but they still haven't arrived. What he is asking the Board, if they could vote to pay this man as soon as they get put up and not have to wait for the next Board meeting. Unless it was just around the corner, then he would wait but other than that, \$17,424, it comes out of contingency and they know that they are going to pay it, he is just asking that when they do it, he can pay it.
 - ii. Ewing commented that they approved the Feutz bill at the last meeting but that didn't include this \$17,000. So has he submitted a bill to us for that yet to which Tippettt responded yes, they have.
 - iii. Williamson asked if they have the lights to which Tippettt responded no they do not, but he would not issue the check until they install them. Williamson commented but you would like to have the check ready to go to which Tippettt responded yes.
 - iv. Ewing commented to him honestly, he wouldn't issue payment for services rendered until it is done to which Tippettt responded that he isn't going to. Ewing commented that to him he doesn't see them getting the poles in and wired withing 30 days, he doesn't. Maybe they come in on Monday morning, he doesn't know.
 - v. Wallace commented that his only issue is that this is setting a precedent.
 - vi. Blankenship commented that he thinks that their policy is their policy. If they had came in on time, they could've had their paycheck this month.
 - vii. Williamson commented didn't we deal with this with Central State to which Tippettt responded yes. Ewing commented and that is who ordered the light poles and all of this, it was farmed out to them, which is between Feutz and them, we are just on the hook to Feutz to satisfy that.
 - viii. Wallace motioned to pay Feutz for the remainder of the payment for the lighting system at completion. Williamson second.
 - ix. Sweet asked for further discussion. So Feutz subcontracted this out to Central State, so have you seen where it was ordered to which Tippettt



responded no. Don Wright at Feutz, he is communicating with him. Sweet commented that he said it has been ordered to which Tippett responded that they have the lights and the arms, and we wired it already, all they have to do is go up the pole with it. But the aluminum poles themselves is what they do not have. He is waiting on those.

- x. Blankenship aye, Sweet aye, Williamson aye, Trefz aye, Ewing aye, Wallace no. 5 ayes, Wallace nay. Motion carried.

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

- a. Wallace motioned to go into Executive Session under 5ILCS 120/2 C-1, for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act, and C-21, for the discussion of minutes of meeting 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. Trefz second. Blankenship aye, Sweet aye, Williamson aye, Trefz aye, Ewing aye, Wallace aye. 0 nays. Motion carried.

12. Motion to Adjourn Executive Session, and if minutes are approved in this Executive Session those recordings after 18 months of this approval date can be destroyed.

- a. Wallace motioned to adjourn Executive Session. Blankenship second. 6 ayes, 0 nays. Motion carried.

13. Discussion and Vote to Approve and Open/Close Executive Session Minutes 12/16/21

- a. Wallace motioned to approve and open the Executive Session Minutes dated 12/16/21. Trefz second. 6 ayes, 0 nays. Motion carried.

14. Committee Reports

- a. Campers 2/9/22
 - i. Trefz commented that campers met, and they basically went over what they voted on tonight. The camping policy and the new work order process and the parking policy and that was about it.
- b. Lake Management
 - i. None
- c. Finance 2/14/22
 - i. Wallace commented that Finance met on the 14th and basically what they discussed was what they talked about tonight which was a discussion about the budget. That was pretty much it.
- d. Policy
 - i. None



- e. Trails
 - i. None

15. Adjourn

- a. Trefz motioned to adjourn the meeting. Sweet second. 6 ayes, 0 nays. Motion carried.
- b. Meeting was adjourned at 7:20 p.m.