Clark County Park District
Regular Monthly Board Meeting
June 18, 2026
6:00 p.m.

1. **Call to Order**
   Ewing- 6 O'clock, June 18, 2026. We'll call the Regular Monthly Board Meeting to order with a roll call, please.
2. **Roll Call**
   Smith, Gibson, Higgins, Richards, Ewing, Jeff & Kayla
3. **Pledge of Allegiance**
4. **Approval of Agenda**
   Ewing- Take a motion to approve the agenda. Motion. Additions or Corrections.
   Richards- I'll make the motion.
   Ewing- Got a motion? Need a second?
   Higgins- Second
   Ewing- Got a second. All those in favor. Those opposed? There is none.
   Aye- All
5. **Approval Minutes**
   Ewing- Approval of minutes, March 19 and April 16. Entertain the motion to approve the minutes as presented.
   Smith- Smith will make that motion.
   Ewing- Got a motion. Need a second.
   Richards- Second
   Ewing- Got a second. All those in favor.
   Aye- All
6. **Public Comment**
   None
7. **Director's Report**
   Jeff- The damage of pontoon on the Bennington has been repaired, returned. It's back in the water and doing well. It didn't leak, so it's going back in service, more or less. We're gonna have to put a fuel pump on it, because the low-pressure fuel pump now went out on it. New cleaning van, we bought new cleaning van, 2012 Half-ton GMC pickup with a V6 engine in it. Commissioner Ewing actually found it over in Terre Haute. We want to look at it. Got a pretty good deal on it. $5,350 is what we ended up being result was in service right now and running fine. Everybody likes it. New shower house. We've got the foundation excavator informed for the footing. We're just waiting on a weather drive, a little bit, so we can pour some concrete. We redid the landscaping on the office a little bit, redid some of the brick work on it, because it had fell over, over the years, and looks pretty good, I think we got rid of some of those ugly shrubs, the skid steer out here now. The final drive went out on the other side. I just ordered one today, $4,600 for the final drive, and things costing us a lot of money. We had nine trees damaged, not this, not yesterday's storm, but the storm before that, a week prior to that, nine trees were down due to storm. There wasn't any other

real damage reported to us, other than that. We cleaned up. We have six of the nine trees cleaned up. There's three of them still out there, just haven't gotten at them yet.
Ewing- How bad is the damage to the fishing dock?
Jeff- Not at all.
Ewing- Didn't we have a tree down here on this where you go down to the public fishing area?
Jeff- Oh, it collapsed. That pretty much went through it. That would be the ramp, the wooden ramp that goes down to the public fishing dock. We had a tree come down on that, and it did damage that at some point. We were, we just closed it off for the moment. At some point, we'll take a look at it and assess it and see what we want to do with it. We've already built a road next to it when we were working on the public fishing period at the bottom, so there's actually a road next to it. I would assume worse comes to worse, we'll just re-rock that road next to the way they have to come up and out of that public fishing.
Ewing- So all wooden, all wood down through there?
Jeff- It's all wood, some of those spans, they're all 4X4, and some of them are, they've got to be 16-18, feet tall above the ground, and it gets pretty steep.
Ewing- It's pretty slick too.
Jeff- Yeah
Ewing- All right, so you did order the final drive, replace the other side, here.
Jeff- I did. Yeap. The other side of where are able to rebuild. We rebuilt that one. This one, it's too tore up. We could probably rebuild it, but then we're taking a chance to two months into it close again.
Ewing- All right, any more discussion on the director's report? If not, move into payment of bills, financials.

8. Payment of Bills and Finance

Kayla- Alright, so our net income for May was $65,901.41. We had $2,608.27 and cost of goods sold, total income was $143,791.27. We did get Illinois replacement tax, $7,200.50. Our donations for the fourth, well, I guess it's donations and interest was $5,063.45, and we made $131,527.32 from Campspot. Our total expenses were $75,159.76 and $52,008.97 were payroll. Our utilities were $7,897.05 and we had $14,243.78 and other expenses. Our account balances have pretty much stayed the same. Our recreations for $12,349.25 paving and lining are the same, petty cash is same. Our CD down there, the $113,558.09 we did just cash that one out, and our total account funds are $979,377.07. Our AP for the month is $20,920.38. Do you have any questions?
Ewing- None. That entertain a motion to pay the bills in the amount of $20,920.38.
Higgins- Make that motion.
Ewing- Got a motion and a second.
Smith- Smith will second.
Ewing- Any more discussion on the bills. No discussion. Roll call, please.
Aye- Gibson, Higgins, Richards, Ewing, Smith

9. Old Business

Discussion and Vote CD Renewal

Jeff- We have a CD coming to maturity, you have a copy of it in front of you. I thought I believe it's 28th of June. What I would ask the board is, if I could do a round of banks and find out again whether it be Longview or whatever bank it is, whoever has the highest rate for a one year CD for that amount, and use that bank. Rather than be tied to one bank, whether it be higher or lower. At this point, I've done five banks and Longview, no, six banks, and Longview offered the highest interest rate. I don't know if it's going to hold out another however many days or not. So that's what I'm asking.

Kayla- That total at the bottom as your total that's in there as of last week.
Ewing- This one?
Kayla & Ewing- $4,441.72.
Ewing- Okay, so you're asking us for a vote to allow you to transfer this money to a bank with the highest rate just around until you find one.
Jeff- That's correct.
Ewing- As long as it meets, I guess, our withdrawal requirements, and some of them offer penalties little early, some of them don't.
Jeff- But most of them will penalize you.
Kayla- This one expires on the 28th.
Richards- Since it's got an automatic renewal on there.
Jeff- But it would renew it like 1.5%.
Richards- Does it? I was looking for that, and see where it's so. That's what they told you.
Jeff- Yes, Casey State Bank told me that if I let it renew, it'll just renew it like 1.5.
Richards- Okay, don't do that.
Ewing- So, I mean, I guess I would be in favor of, without coming back to us, giving us our six different options, and we just vote on the highest interest rate one, that I mean, if you seem fit, it's the highest of them all, then I mean, that's probably where we're going to want to stick our money.
Richards- Preferences? Let's go with the highest bidder.
Ewing- Yeah, so with that, I guess I'd entertain a motion to allow the director to renew the CD of the highest interest rate.
Smith- When is that due?
Kayla- 28th
Jeff- 28th you have 10 days from that point.
Smith- 28th of June.
Kalya- Yes
Smith- Okay, Smith will make that motion as presented.
Ewing- Okay, cut a motion and a second.
Higgins- Second
Ewing- Second, any more discussion? If not, roll call, please.
Aye- Higgins, Richards, Ewing, Smith, Gibson

10. New Business

Discussion and Vote Price for the Boat Decoration

Smith- So we talked about that at the Lake Committee last month, and thought there had been an ask and a request to bring back the parade, used to have, but you know that's a lot of manpower, and given the 250 year celebration, given that they're in front of Larry's Dock, which I'm assuming he's still having the DJ?
Jeff- Yes, that's all done.
Smith- But do we know what time he's having that?
Jeff- That, I don't know.
Smith- Okay, because I've been trying to reach out to him to like pick a time, right, so we can start advertising for this, and I can't get ahold of him.
Ewing- And I just talked to Gary. He didn't. He said Larry was doing the DJ on the water, but I didn't even pick a time frame.
Smith- Because I'd made a flyer for like 5o'clock that the idea would be Maggie Freed and Josh Stewart agreed just to hop on a jet ski and go around, and you know, give a couple prizes for the boat decorating, instead of a parade, it would be a, a boat decorating contest, we kind of talked

about, could Mill Creek provide, like, the first prize, whether it's, you know, an annual pass or money towards that, or something. I've got a message to Tingley's about, you know, maybe some pizza gift certificates, or, you know, for a second and third, but again, I'd like, I'd like to get that time, don't have to indicate what the prizes are, necessarily, but just to, so you can put on Facebook, and then I was hoping to be able to print it tomorrow and hang it, because didn't you get, you made a bunch of posters for July 3, right?
Jeff- Yes I did.
Smith- Even just posting it at the gate house, and you know some of the other places you've posted that, so.
Ewing- I guess we're on the side of what kind of prizes. What are we talking? I mean, where we want to do?
Smith- I mean, that's.
Ewing- Pass for first or we want T-shirts and towels, or we want to we talk a prize. I'm just prize-wise.
Smith- I mean, we just, we just talked about a first prize at the committee. I don't recall really setting one, and we just said we'd bring it back here, you know. Again, I don't even know that we would advertise it, or whatever, but just, you know, whatever prizes we felt would be appropriate,
Jeff- Gift certificate, maybe?
Smith- Money wise, what we wanted to spend, and you know, if you've got t-shirts or something, we could throw in, you know, for second or third prize.
Ewing- So we have, do we have towels with our logo on it?
Jeff- No
Higgins- T-shirts, right?
Jeff- We could get a couple of T-shirts, an annual boat pass.
Richards- Can we do that? I mean, is that a?
Jeff- Yes!
Richards- We can give gift certificate.
Jeff- Yes, we can.
Richards- Okay
Jeff- We give gift certificates when the Cub Scouts come around looking for.
Richards- Well, that's fine. I just didn't know about if we can give away bow stickers, you know, like that kind of thing.
Kayla- Gift certificate for a boat sticker.
Richards- Gift certificates for T-shirts or concession stand, or whatever they want to do with us. That's probably a cleaner way to do it.
Ewing- So just gift certificate first and second, we're going down to third, or?
Smith- Well, do we do we do a bigger, whatever dollar amount is voted on for gift certificate, and then maybe we can do a t shirt, depending on, you know, if Tingley's can give me, you know, maybe they can, you know, maybe a t shirt and a couple of pizza gift certificates, and then you know.
Ewing- I mean, if we do get certificate, what we look in dollar amount?
Jeff- $150
Ewing- So first price $150.
Jeff- That's in-district or out-of-district, if they want to spend it on your boat sticker or whatever, either way.
Ewing- Do we throw some t-shirts in on the first prize?
Jeff- Second prize would be a?

Smith- I mean, I think the first prize of that Gift certificate, gets money.
Ewing- 2nd price be a couple T-shirts. Do we have any koozie's or anything like that, I guess.
Jeff- I think we get some still have some floating keychains and something else we have. Pen, we'll give them a pen.
Ewing- Everybody likes free shirt.
Jeff- Is going to the concession stand. We'll give them a what will look like gift certificate, but it'll be for the concession stand. Go and pick out whatever size shirt you wear.
Smith- That's a good idea. I mean, if, if better, would it. It maybe be better, just because I feel like I guess if we get donations, and again, this is a little kind of last minute, but then I feel like we would really need to advertise, right, that somebody's participating. So, did we just keep it Mill Creek this year, and if it's successful, and we want to do more next year, fine. So just make a little grab bag for okay, and I can holler at you and get with you closer that time.
Kayla- Okay.
Smith- So we'll just make it all about the park district and the voting's at, you know, five or whatever, and prizes, and it's all based from us, so okay.
Ewing- Throw in like a free Jeff Tippett boat wash, I don't know, something like that. (Laughing) All right. While we're on the discussion of boat decorating, I guess, and fourth, third of July festivals. I know I come in and discussion on the beer tent and all that. What I know, Gary called me about the cover charges, and that, so everybody lands with that, because I know we last year we did cover charge.
Jeff- There's a $5 charge coming in the door, $3 to get in, $2 worth for raffle tickets.
Higgins- 50/50
Kayla- No it was raffle tickets.
Jeff- When I talked to Dave, he said that some people felt like they were being penalized for having to pay a cover charge, and he was wondering if the park district would waive it, we were using the $3 that we were getting out of the five to help offset some of the costs, but I think if we were to do like a 50/50 drawing, we might be able to recover even some of those costs, that might be something.
Higgins- And he's covering the tent this year, right?
Jeff- Well, it's underneath the concession stand, and he's given us 10% of the proceed.
Ewing- Because as it stands now, we just got 1 tent, one food tent?
Jeff- Two
Ewing- Two food tests. Well, we're gonna do three, but then we ended up at two.
Jeff- Yes
Ewing- For the food tents.
Jeff- Yes
Ewing- Okay, and bounce houses and kids' stuff, and all that, band. I don't know. Do we think a wrap will be a cleaner, easier way to go? Or?
Richards- Yeah, I mean, if he's providing the insurance and all that kind of stuff, and we're not out of tent cost or anything, then basically it's a net positive anything we get, right, so yeah.
Smith- Was it our staff that was kind of man in that and collecting the money?
Kayla- Yes
Ewing- Which this year I don't know, I don't, we don't do our staff plan on manning the?
Jeff- Absolutely, at least we'll check IDs, we'll have to fence it off and have it have it choked down to one point where they come in, we'll put a still put a bracelet on that they're of age.
Ewing- So I guess so. Let me get the consensus would be, let's see what the raffle does, and do we do we shake the crowd too? Do we go through for donations, or we do it at the gatehouse or?

Jeff- No, we don't. Would we just sell trinkets while on the grounds? And then we had the raffles at the at the front. We have a right now, Chris Miller donated a, or is donating another big cooler that we try and fill. I'm donating. I got one of those red wagon jobs again. We'll fill that with all kinds of stuff. We've contacted several people, they're all willing. PDRMA, our insurance people send some stuff out for our donations.
Ewing- Okay
Jeff- We spend a little bit on it. We'll go to Walmart and buy some stuff, just to stuffers to put in both the cooler and the red wagon, and looks full.
Ewing- Okay
Smith- I like that idea.
Ewing- All right, I guess we need discussion about on prizes. Do we do that yet? Please vote on prizes for second, whatever. All right, so with that, entertain a motion for the boat parade prizes in the tune of $150 for first gift certificate, and did we decide on second and third?
Kayla- Grab bags
Ewing- Grab bags for second and third, so with that, I hear a motion.
Smith- Smith will make that motion.
Ewing- Got a motion? Need a second?
Higgins- I'll second.
Ewing- Got a second? Any more discussion? If not, all those in favor?
Aye- All
Ewing- Those opposed? There's none. Do we have executive session?
Jeff- Can we table?
Ewing- If we do not have that, I'd like to entertain a motion to table items 11 and 12.
Higgins- I'll make a motion. Table 11 & 12.
Ewing- Got a motion? Need a second?
Richards- Second.
Ewing- A second. All those in favor?
Aye- All
Ewing- Those opposed?

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

Table

12. Discussion and Vote to Approve and Open/Clase Executive Session Meeting Minutes Dated:

Table

13. Committee Reports

- **Campers**

Higgins- Discussed the e-bikes a little bit, and the influx they've been coming in. We decided just to keep it with a Zero tolerance about it. That's sour, putting the top on his deck and expanding, put a little swim deck on it, proved by the board back just on

- **Lake Management**

Ewing- Lake management, did they meet me?
Richards- It did meet.
Ewing- Who's got the new dock down on the launch last week?
Jeff- That’s Saure, putting the top on his deck and expanding, put a little swim deck on it, approved by the board.
Ewing- Where’s that?
Richards- North side.
Ewing- Okay, gotcha.

- **Finance**

Ewing- Didn't meet.

- **Policy**

Ewing- Didn't meet.

- **Trails**

Ewing- Didn't meet.

14. Adjourn

Ewing- So, with that, I entertain a motion to adjourn.
Smith- Smith will make that motion.
Ewing- Motion in a second.
Higgins- Second
Ewing- Got a second. All those in favor?
Aye- All
Ewing- Thanks, folks.