TAYLORVILLE PARK DISTRICT BOARD OF TRUSTEES SPECIAL MEETING MINUTES PARK OFFICE MONDAY, APRIL 15, 2024

A special meeting was called to order by President Marlane Miller at 6:00 p.m. with pledge of allegiance.

ROLL CALL: President Marlane Miller, Vice-President Tanya Reno, Treasurer Sue Phillips, Board of Trustees Jeff Hancock, Jim McCoy, Teri Greer and Secretary Kelly Frisina Bland were present. Trustee Roy Manasco and Attorney Quinn Broverman were absent.

NEW BUSINESS

A. Approval of New Hires

Jessica Franks was hired as Recreation Director with a starting salary of \$40,000 and a 6-month evaluation to follow. Vice-President Tanya Reno motioned to approve the hiring of Jessica Franks with a starting salary of \$40,000 and a review in 6 months. Trustee Jim McCoy seconded the motion. Voice vote carried the motion. All were in favor.

Carolyn Morse was hired for the position of Office Administrator/Park Board Secretary with a starting salary of \$40,000 and a 6-month evaluation to follow. Vice-President Tanya Reno motioned to approve the hiring of Carolyn Morse at \$40,000 with a 6-month evaluation. Trustee Teri Greer seconded the motion. Voice vote carried the motion. All were in favor.

B. Approve Skate Park Rules

President Marlane Miller announced the concrete was poured today, Monday, April 15, 2024.

The Board of Trustees discussed the tragic death of Taylorville resident Zaydin Dudra, age 20. He was an avid skateboarder. Vice-President Tanya Reno motioned to name the skate park in memory of Zaydin Dudra and motioned for the new skate park to be named the Zaydin Dudra Memorial Skate Park. Trustee Teri Greer seconded the motion. Voice vote carried the motion. All were in favor. Skate Park Rules

The following rules have been established to promote the safe and enjoyable use of the facility. It is the responsibility of all users to now, understand and abide by these rules.

The Park District and Skate Park Committee encourages family use of the facility. Please conduct yourself accordingly.

ABSOLUTELY NO SKATING ON ASPHALT WALKING PATH

Skate at your own risk

Skaters are responsible for inspecting skate park equipment prior to use to ensure that it has not been vandalized and is safe for skating. Do not use equipment if broken, snow, ice, wet surface, litter and debris, etc., may affect skating/riding conditions.

Skat/ride at your own risk and skill level

Helmets, kneepads, elbow and wrist pads and proper shoes are recommended while using thew facility.

NO food, drinks or glass containers of any kind are allowed on the skating area.

NO smoking, vaping and/or tobacco products on the skating area.

This facility is unsupervised and self-policed. Reckless and destructive skating jeopardizes the safety of others

Do not use ramps and runs until they are clear of other skaters.

Do not skate against traffic.

Be respectful of other skaters.

Be a role model and mentor to younger skaters.

The use or placement of any unauthorized equipment or obstacles is prohibited. Graffiti, tagging or other forms of defacing Park District property are strictly prohibited. Waxing of skate park surfaces is prohibited.

This facility is open from	to	The "NO Trespassing" rule will be
enforced. This is your skateboa	rd park	k, please use common courtesy and skate/ride
friendly!		•

REPORT ANY VILATIONS TO 217-824-3110

The Taylorville Park District reserves the right to close the facility at any time for any reason and to change these rules at any time. The District also reserves the right to ask persons to leave the facility and restrict entry to the facility if rule are not followed and unsafe behavior is observed.

DONATIONS MAY BE MADE PAYABLE TO @ TAYLORVILLE PARK DISTRICT OFFICE or P.O. Box 263, Taylorville, IL 62568

OLD BUSINESS

Pool Project – Approve Contractors

Midwest Engineering and Testing, Inc. (MET) presented an estimate worksheet for field exploration services including drilling equipment and soil drilling; geotechnical laboratory soil testing services and engineering services. The testing of soil for the proposed swimming pool facility renovation can be done at a total estimated fee of \$6,000. MET indicated there will be no problem with the pool being open while these services are conducted.

Martin Engineering Company (MEC) submitted a proposal for services for the survey of the Manner's Park swimming pool facility renovation. The survey scope of work totals \$13,200.00. The have pointed out they will remove \$2,200.00 off the initial price for a total survey price of \$11,000.00. Trustee Jim McCoy motioned to approve the contractors and survey work for the Manner's Park Pool Facility Renovations and Trustee Jeff Hancock seconded the motion. Voice vote carried the motion. All were in favor.

There being no further discussion, Vice-President Tanya Reno motioned to adjourn the special meeting. Trustee Jim McCoy seconded the motion. All were in favor and the meeting was adjourned at 6:30 p.m.

The next regularly scheduled monthly meeting will be held on MONDAY, APRIL 22, 2024 at 7:00 p.m. The Finance Committee will meet at 6:30 p.m. at the Taylorville Park District Dining Hall. Prior notice will be posted.

Minutes transcribed by: Kelly Frisina Bland Park Board Secretary

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ABSOLUTELY NO SKATING ON ASPHALT WALKING PATH

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- -Skaters are responsible for inspecting skate park equipment prior to use to ensure that it has not been vandalized and is safe for skating. Do not use equipment if broken, Snow, ice, wet surface, litter & debris etc, may affect skating /riding conditions.
- -Skate/Ride at your own Risk and Skill Level
- -Helmets, Kneepads, elbow & wrist pads & proper shoes are recommended while using the facility.
- -NO food, drinks or glass containers of any kind are allowed on the Skating area.
- -NO Smoking, Vaping and/or tobacco products on the Skating area
- -This facility is unsupervised and self-policed. Reckless and destructive skating jeopardizes the safety of others.
- -Do not use ramps and runs until they are clear of other skaters.
- -Do not skate against traffic.
- -Be respectful of other skaters.
- -Be a role model and mentor to younger skaters
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Skateboard Park, P	ease Use Common Courtesy and Skate/Ride Friendly!
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