

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS  
JUNE 27, 2006**

**AGENDA**

**ROLL CALL**

The Board of Park Commissioners met for a reorganization meeting on Tuesday, June 27, 2006, at noon in the Park District Board meeting room. Present were Commissioners Hutchison, Bollman, Jeske and Panzer. Commissioner LaDouceur was absent.

**REORGANIZATION OF THE BOARD**

President Hutchison opened the floor to nominations for President.

Commissioner Panzer nominated Commissioner Bollman for President. With no other nominations, the nominations were closed.

Commissioner Bollman was unanimously voted in as President.

President Hutchison opened the floor to nominations for Vice President.

Commissioner Bollman nominated Commissioner LaDouceur for Vice President. With no other nominations, the nominations were closed.

Commissioner LaDouceur was unanimously voted in as Vice President.

Commissioner Bollman then took over the meeting as President. He thanked Commissioner Hutchison for his service to the Board as President.

He also appointed Director John Staley as Clerk of the Board.

**PERMISSION TO BID RESURFACING OF APOLLO PARKING LOT**

Bill Palmiscno and Steve Mullally will get the detail on the lot resurfacing. The estimated cost is about \$50,000.00 and the School District has agreed to pay half.

There will be an additional cost of \$10,060.00 to have the refuse hauled to Ulland and used there.

The financing of the project will come from the special assessment fund.

A motion was made by Commissioner Hutchison to get bids for resurfacing of Apollo parking lot. Seconded by Commissioner Panzer; motion carried.

## **APPOINTMENT OF CVB REPRESENTATIVE**

Mike Stromberg has been the representative from the Park District. He needs to be replaced, and John Staley has expressed his desire to serve as the representative, as he did before Mike.

Commissioner LaDouceur has expressed to other Commissioners his acceptance of John again serving as the Park District representative to the CVB. It is a two-year appointment.

A motion was made by Commissioner Panzer to have John Staley serve as the Park District's representative to the CVB to replace Mike Stromberg. Seconded by Commissioner Jeske; motion carried.

## **CENTER COURT FITNESS CLUB CONSULTANT SELECTION**

Cam Tweten addressed the Board with many updates on the facility and with the problems the facility faces right now with membership, parking, stairs, no youth-based activities, etc. He feels we need a facility that offers things to the whole public.

Commissioner Bollman stated the Board needs to make a decision on which way they want to go in relation to Center Court Fitness Club.

Commissioner Panzer stated the next logical step is to decide on a consultant and get together with accountants and Altru to see if we can do a new facility.

The Board generally felt the first presenter was the better of the two presentations.

John will get a meeting together so this project can start to move forward.

## **BOARD MEMBERS' REPORT**

Short discussion occurred regarding the dog park issue, additional sand volleyball and basketball courts in University Park for kids, to starting the budget process in July.

## **ADJOURNMENT**

A motion was made by Commissioner Panzer to adjourn. Seconded by Commissioner Hutchison; motion carried.

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John Staley, Clerk

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Jim Bollman, President

