

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
JULY 17, 2007**

AGENDA

ROLL CALL

The Board of Park Commissioners met for a special meeting on Thursday, July 17, 2008, at 11:30 a.m. in the Park District Boardroom. Present were Commissioners Hutchison, Panzer, Bollman and LaDouceur. Commissioner Westlund was present via conference call.

FOR DISCUSSION

RIVERSIDE POOL

The Board was presented with the proposed 2009 budget for Riverside pool, which will be presented to the Finance Committee at the City. The budget is based on the 2003 budget with adjustments.

President Hutchison stated it look reasonable. Commissioner Panzer stated he felt the city should market the pool.

The Park District is committed to only \$15,000.00 per year. The City will collect donations.

The Board agreed to move forward with the budget to the City.

ARNOLD PALMER VISIT

The visit from Mr. Palmer is scheduled for Wednesday, September 3. The Park District pays for his travel and also for the travel and accommodations for his assistant. The expense should be around \$16,000.00.

Mr. Palmer will tour King's Walk, hopefully play two holes of golf, and put on a small clinic for kids.

The Palmer Corporation needs confirmation on this visit.

The Board agreed it was a good offer, and felt Pete Loyd's expenses should be covered, also.

President Hutchison felt Mr. Palmer should be given an overview of the King's Walk youth golf program and the kiddie course at Lincoln Park.

A motion was made by Commissioner Bollman to go ahead with the Palmer visit plan at a cost of \$18,000.00. Seconded by Commissioner LaDouceur; motion carried.

ADJOURNMENT

A motion was made by Commissioner Bollman to adjourn. Seconded by Commissioner LaDouceur; motion carried.

John Staley, Clerk

Bill Hutchison, President