

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
JULY 22, 2010**

AGENDA

ROLL CALL

The Board of Park Commissioners met for a special meeting on Thursday, July 22, 2010, at 9:15 a.m. at the Park District Board meeting room. Present were Commissioners Bollman, Panzer, LaDouceur, Skarperud and Soeby.

DESIGN PROPOSAL

Wayne Dietrich of EAPC addressed the Commissioners regarding the \$50,000 expenditure for design fees needed to start the proposed wellness center this fall. A mid-October start is being planned.

Commissioner Panzer expressed concern that the Park District has already over spent the mil it dedicated to the project and feels the Park District needs to know if there are other expenses coming in the next three to five months. He also expressed concern that the next four to six weeks are critical for fundraising and is going to tell us if the project is a go or not.

Mr. Dietrich stated this \$50,000 design fee should cover all the bases. He also stated the City is considering putting a fire station at the site, which could be good for the project.

Also, the Park District needs to show some work at the site, i.e. the pond, water lines, in order to benefit from the stimulus funds

John Staley has proposed some options to cover the \$50,000 expenditure, but actually could wait until November to choose an option.

A motion was made by Commissioner LaDouceur to move ahead and approve the \$50,000 design fee. Seconded by Commissioner Soeby; motion carried.

LOT SALE BIDS

Four bids were received. All bids were lower than the assessed value of the land. The Park District has the option of re-bidding the sale or taking the highest bid.

The proceeds from the sale will have to be invested in recreation for the area around the land. Two ideas were brought forward: a spray park at Optimist Park or a playground at the Wellness Center site.

This item will appear on the agenda for the August 3 Board meeting.

CRARY PARK DEDICATION PROPOSAL

This item involves a bike path on park dedicated land owned by the Park District.

The Commissioners generally felt this wasn't a problem.

A motion was made by Commissioner Panzer to approve the bike path proposal on park dedicated land. Seconded by Commissioner Skarperud; motion carried.

ADJOURNMENT

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

John Staley, Clerk

Jim Bollman, President