

Minutes

The monthly meeting of the Kewanee Park District Board of Commissioners was held at the Kewanee Park District Office Board Room, 1095 Cambridge Road Kewanee IL 61443 Thursday February 18, 2021 at 5:30 PM.

Present: President Andrew Verstraete, Commissioners Jim Powell, Jim Heberer, Jacque Verscha, Secretary Christy Jackson-Ehnle, Justin Raver (Barash & Everett) & Susan DeVilder (Kewanee Star Courier)

Absent: Director Brian Johnson

President Andrew Verstraete called the meeting to order. The minutes of the January 21, 2021 meeting were reviewed and discussed. Jim Powell motioned to accept the minutes as written. Jacque Verscha seconded the motion. All in Favor. Motion Passed.

The January 2021 Financial Statements was presented. The Board reviewed and discussed the Financial Statements. Jim Powell motioned to accept the January 2021 Financial Statements. Jim Heberer seconded the motion. All in Favor. Motion Passed.

The February 2021 Bills for Approval were reviewed and discussed. Jim Heberer motioned to approve the bills for January 2021. Jim Powell seconded the motion. All in Favor. Motion Passed.

Ordinance No. 354 - Annual Appropriation Ordinance was presented to the Board. With no changes made, Andrew Verstraete motioned for Publication and Final Approval at the Board Meeting on March 18, 2021. Jacque Verscha seconded the motion. All in Favor. Motion Passed. Ordinance No. 354 will be on display at the Kewanee Park District Office for public viewing. Notice will be placed in the Kewanee Star Courier no more than 21 days and no less than 7 days prior to the March Meeting.

Open Business: With no open business President Verstraete turned the meeting over to Director Johnson

Director's Johnson's report & Meeting Minutes

Commissioners

Re: Scorecards, Tee Markers, & Fairway Markers

Scorecards...

We need to get moving on the scorecards so we can get Board approval and go to print. Here are some thoughts so we can get the ball rolling.

- 1.) I believe it should be a similar card as we have now with a few changes. The cost for 10,000 cards will be \$825.00 plus shipping so a total cost around \$1000.00. If we order 20,000 it is only 100.00 more or 925.00 plus shipping. Probably around 1100.00 or so.
1. It should have Blue, Gold, Red, and yellow yardages on the card as shown in the illustration. I also believe the handicaps shown for the Blue and Gold are for those holes and the handicaps shown for the red and yellow holes are for those holes.
2. I would like to see the sponsors taken off the new cards to make more room for the new logo (hopefully we get the new logo soon) on the front and more space on the inside (besides, we still have 20, 000 of the old cards with those 0 sponsors still on them).

The board agreed to have Brian to ask the businesses if they would like to sponsor the score cards and go from there. Justin Raver (Barash & Everett) said that he would like to sponsor the golf score card.

Once we get the new logo from Andy or wherever he is getting it, then we can put that on front and move forward.

Andy asked Justin Raver if we should buy the logo and have a contract that would cost \$350.00. Justin said yes because it is an intangible item. Jim Powell motioned to purchase the logo from Cleared to Create Graphic Design with a contract for \$350.00. Steve Brackett seconded the motion. All in Favor. Motion Passed.

Tee Markers...

- 1.) I looked at two companies, Prestwick Golf Group and Fore Better Golf, that I feel order from the same place because the prices and products are so similar. They come with a direct mount pole with a cap. Here is what I feel we need...
- 2.) I believe we need 30 different tee signs with different yardages on them (see sheet). Some holes will only need 1 sign while most of the holes will need two different signs with yardages.
- 3.) I like the Classic Series, but I am torn between the 12 " x 18 " which is
 - ⚡ \$669.08 for Cast Bronze x 30 signs = \$20, 072.40 / \$561.44 for Cast
 - ⚡ Aluminum x 30 = \$16,843.20 I do not believe we can go bigger as they

4 are pricy

Steve Brackett motioned to order the Classis Series Tee Signs 3" Posts & caps for \$16,843.20. Jim Powell seconded the motion. All in Favor. Motion Passed.

Tee & Fairway Yardage Stakes

- 1.) We need to add Yellow Fairway Markers for all the holes (except #6) because we are adding a new set of blocks that begin at the front of each fairway. I have priced them in cast bronze ($30 \times \$63.55 = \1906.50) or Cast Aluminum ($30 \times \$48.85 = \$1,465.50$) but I believe these are too expensive. If we order the Yellow round 11 " disc with spike (which you can mow over) we can get 35 of them at \$17.25 each for a total of \$603.75 but we would need to put the yardages on them ourselves.

Jim Powell motioned to order the Yellow Fairway Markers 36 – 2 sets @ \$1207.50. Jacque Verscha seconded the motion. All in Favor. Motion Passed.

- 2.) Another option would be to replace the current Blue, Gold, and Red markers with these as well so we do not have to move them every before the mow. They do not need yardages on them as the tee marker will have the yardages. Again, just mow over them and move maybe once a week or so.

a.) 21 Blue Markers $\times \$17.50 = \367.50

b.) 21 Gold Markers $\times \$17.50 = \367.50 (Would need to paint these ourselves, they don 't come in gold)

c.) 21 Red Markers $\times \$17.50 = \367.50

The 19th Hole Restaurant menu with new prices was discussed with the board. Jim Heberer asked to get price from the liquor vendors also. Jim Heberer motioned to accept the 19th Hole Restaurant menu with the new price changes. Steve Brackett seconded the motion. All in Favor. Motion Passed.

Jim Heberer talked to Dan Erickson about the bids for the concrete for the new maintenance building. Dan said he likes Just Core Construction for \$21,700.00. Jim Heberer motioned to have Just Core Construction to do the concrete for the new maintenance building. Jacque Verscha seconded the motion. All in favor. Motioned Passed.

With nothing further to discuss Steve Brackett motioned to adjourn the meeting. Jacque Verscha seconded the motion. All in Favor. Motion Passed.