



Clark County Park District
Regular Monthly Board Meeting
June 20, 2019
6:00 p.m.

1. Call To Order

- a. Commissioner Richards called the meeting to order at 6:00 p.m.

2. Roll Call

- a. Commissioners in attendance were Jeff Trefz, Jana Williamson, Joey Ewing, Roy Sweet, Randy Blankenship, and John Richards. Also in attendance were Executive Director Jeff Tippett, Office Manager Danielle Kiger, and Attorney Lorna Geiler.

3. Pledge of Allegiance

4. Approval of Agenda

- a. Richards motioned to moving the New Business Discussion of the West Union park ahead of the Discussion and Voting for the vacant Commissioner position. Blankenship second. 6 ayes, 0 nays. Motion carried.
- b. Ewing motioned to approve the rest of the agenda as it reads. Blankenship second. 6 ayes, 0 nays. Motion carried.

5. Approval of Minutes

- a. Regular Monthly Board Meeting Minutes 5/16/19
 - i. Ewing motioned to approve the regular board meeting minutes dated 5/16/19. Williamson second. 6 ayes, 0 nays. Motion carried.

6. Public Comment

- a. Jaye Sanstrom stated that on June 8th after enjoying a quiet day of boating on this beautiful lake which we have been coming to for 15 years with our kids and our best friend who also boats and camps here, they discovered citations, not warnings on their golf carts. Their carts were parked along the asphalt path to the rental slips where there has been many preceding years of golf carts parked along that path in the grass. Our seven year old daughter said it best, why would it be wrong to park in the same place we have always parked in, Mom. She had to shake her head and wonder the same thing. She goes back and looked over the same areas several times, and she a few points to talk about. There are the same signs that are there, she has pictures, nothing that are specific to golf carts. There are no vehicles allowed beyond this point which are however the same sign used in other places golf carts are allowed. For example, the gravel trail to the soccer field which campers were told they could use for golf carts. There are other no parking signs that also refer and have allowed golf carts to park, but not licensed vehicles. It is her understanding that it meant licensed vehicles. That was their surprise that day. They asked their friend James, and she spoke to the security guard about turning those citations into warnings since they had no



written warning at all. All of our golf carts were issued a tag and given a number. They said that in previous years this is where people parked. There were no new signs. He quickly refused and he went on to say that at the last board meeting, the last meeting was Thursday, it was actually a campers meeting. She stated that he said this and that from that meeting that is not correct. It was actually a committee meeting which she learned after the fact. That's why she came tonight, because this is an official meeting, not a committee meeting, she is not saying those are any less but this is where you guys are in charge of making decisions at. He was referring to ruts, where the golf carts has left ruts, there were no ruts, she could show them time stamps from the pictures she took that day. He also said that it was posted on the Facebook page. Facebook is not factual or law abiding, and every voter, camper, and golf cart operator is not required to follow the park's page for rule changes. However, the security guard comments, so she looked and she didn't see these rules on there. She hasn't even gotten a speeding ticket. You can go back and look at my record, I don't have anything on my record because I am a rule follower. Don't get her wrong, she is not a perfect person, but she prides herself in being a rule follower and a rule abiding citizen, that is how she was raised. They love this place. She and her husband started boating down here with their first boat when they were 20 years old. We got engaged in party cove. Our daughter, Lake, is named after our favorite place. Our son, Anchor, is named after our favorite thing to do. Thirty years ago we introduced our friends to boating here. The following weekend, they went out and bought their first pontoon boat. A year ago, last February, we bought a camper so they could spend more time here with their family. Their friends bought a camper last July, too, and she bets they can guess what followed the camper, you betcha, a pair of golf carts. Mainly, a whole lot of fun for friends and family at Clark County, and what she chooses to believe, Mill Creek is all about. So she is here tonight to ask for those citations, theirs and their friends, to be changed to warnings and for future rule changes or changes to precedence's set before to be posted and for annual sticker holders like ourselves to receive written notification. You have our names on file, just stick a note on our camper, something that they would see to know those have changed. That's all they are asking for. Thank you.

- b. Kent Waltz began by welcoming all of the new members of the Board. A few things, and he his jumping ahead on the Director's Report, but this is his opportunity to speak. They had three water line blowouts this past weekend and a few things, in his opinion and some of the others, is there is no pressure regulator regulating the pressure of the water coming into this park. Somebody said there was something like 90 pounds of pressure, he doesn't know if it is true or not or if they have actually checked the pressure. The lines are blowing apart. They were without water from 8:00 Friday night until about 3:00 Saturday, and



they got that fixed. Another line blew out Saturday night and they were without water until Sunday morning, they fixed that and about an hour later another line blew and they went home without water and getting dishes washed and all that. Not a big deal, but still three times over the weekend. His thoughts are he wishes that they would authorize, which he assumes comes from Tippett, that they would stock some parts. For \$100-\$150 they could have all of the fittings on hand to fix most of that 2" pipe, y's, caps, things like that. They are pretty cheap and buy some good quality glue. It looked like maybe it wasn't good quality glue. he knows that the first one that blew off down there, which wasn't this weekend, there was no primer that you could put on that pipe. It was probably done a few years ago. The pressure increased and just blew the end off that pipe. He assumes that they are aware of that, you glue both pieces of pipe and you glue them together. He wishes that they would stock some extra parts and some electrical breakers, too. He knows that they go through a lot of those, that's not that expensive and you are probably going to need them. The other thing is when they were without water from 8:00 to 3:00, he knows that they have authorized a 24/7 plumbing outfit here. If you don't have the parts and you can't get it fixed, why don't you go ahead and call them, you have 200-250 people out here without water. Go ahead and call your plumbers, they will do it in the rain, they will do it in the middle of the night. He knows it will cost money, but at least people will have their water back, instead of it taking 15-16 hours, just a thought. The other thing on things in the past is he wishes that they would stop doing things to create havoc around the park with the campers. One being what Sanstrom just addressed people have been parking at that same spot at the rental docks for years and years and years and now you can't park there. He doesn't understand, there hasn't been problems and there hasn't been ruts. That something that you guys are gonna have to decide what they are going to do with it, but he doesn't see what the big problem is with it. There are no cars or trucks down there, and by having the carts down there they are able to stay out of the way of the cars and trucks who use the gravel lot. If all of the carts are up there, then they are farther down. So it always made sense to him that it would be fine for them to do it. There's been a lot of things over the last couple of years, like trying to deny their first right of refusal and that luckily 4 to 3, we were able to keep that and keep our spots. That got everybody all stirred up over the cart thing and then when you raised the boating fees to \$39, that upset a lot of people and now the overflow lots that are now empty that use to be full on the weekends, along with the fact that it has been raining on the weekends. But even the last 4th of July, you could find a place to park. Usually you would have to find a place to park. But the boating fees are directly related and the park lost money from what they took in the year before. So some of those things, instead of creating a problem that upsets all the campers, why don't you just leave it



alone. It's not breaking the law, and it's really not. There's not anything on there that's a law breaking thing. That's just his opinion, a lot of that comes from the other campers, too. He is on the campers committee and those people relay their concerns to him which he is relaying to them, and he also thinks the same thing.

- c. Sharon Piper stated that she was not here last weekend but she was hearing through other campers that with the water being off, and correct her if she is wrong, a big storm came through and they shut the bathroom and the shower house so people wouldn't go in and use the bathroom, but when the storm came through those are supposed to be the shelters and the doors were locked. Is that true? Tippett responded that the doors were locked and he was here during the storm, but they did not have a warning. There were locked mainly because the stools were overflowing on to the ground, it was a filthy mess. There was no water to clean it up so it was better to lock it up and have them use the pit bathrooms.
- d. Veda Rankin that most of them know that her husband had to be hauled out of here on an ambulance about two weeks ago. At that time the sign, which has been put back, that tells the sites that are on the road that they are on. She keeps maintaining that every other campground that she goes to has a post with the paper or card telling when that person is leaving. They could not see our number from the road until they went by. Had there not been people there, Tippett was there, Security was there, they had probably 7 golf carts there. They were way down on the wrong road and had to come back to pick him up. She keeps saying that if there is an emergency around here, if he would've died there would have been a problem, a big problem. Luckily it was vertigo, but we did not know that, they thought it was his heart. That has got to be taken care of, not just because it is hers, she brought this up last year. Tippett has been working on it and she knows he has, but they have to get something done. Tippett asked if she was talking about a 911 post to which Rankin responded either that or we need a better phone system here, usually she can't get out but luckily that day she could get out on her phone. They need something so they can have better phone service out here. Tippett stated that he cannot help them with the cell phones but he has talked to Clarksville Phone Company, who said their plan is to eventually put a line in across the campground, unfortunately they are not going to do it any time soon. He knows it will not be done this year. Rankin stated that she hopes that they don't have a real emergency.
- e. Just before Executive Session, Mel Ogle if she could ask a question to which Richards responded she could. She asked if they could clarify what they said about golf carts on the grass and when did you make that rule change and how were we notified and what was the reason for the change. Tippett stated that "can't park on the grass," that has been in the rules forever. Sanstrom



commented that there is no notification that it, its precedence has been that you can park there. Are there going to be some signage changes because she can't be the only one that wasn't issued a warning ticket out of 25 golf carts that were parked in the same spot on Memorial Day weekend. Tippettt stated that he is not arguing with her, but there were warning tickets issued. Sanstrom asked what about signage to which Tippettt responded he can change the signage if she wants. If no parking isn't, what do you want, no parking there to which she responded golf cart specific rules would be great. A gentleman stated that they are supposed to stay off the grass so does that include the trail area to which Tippettt responded that it does not. This is that area right there, just keep them up on the stone lot that is what he is looking for. Sanstrom asked if that includes over by the concession stand then driving on that trail to which Tippettt responded that no, it doesn't. it includes right there. That is where the warnings have been issued and that is where other tickets have been issued to other golf cart drivers. Sanstrom stated that there have been people who have gotten tickets driving the trail by the concession stand as well to which Tippettt responded that if they have, he does not know about it. If they have a vehicle on that road in between there, they should receive a ticket for that because it is not made for it. But, your golf carts are fine. You are talking from the campground to the concession stand to which the response was yes. That's fine for golf carts just not for vehicles. A gentleman stated that Sean did give more than one warning ticket for golf carts, it wasn't him, but he knows who it was. Sanstrom stated that the signs are not specific for golf carts or vehicles, there definitely is and understanding that the two are different. There is also a rule that states that you can't drive on the grass, but that is not an enforced rule, its just not something that is enforced. We just ask that you don't park on the grass next to the asphalt. Now, on the other hand, when it came up down at the ramp, parking it in between the parking areas, that made sense. It gets the golf carts, with all of that moving traffic, out of the way.

7. Director's Report

- a. Tippettt commented that as they can see the rental docks have been completed, the renovation is complete, it is all put back together, numbered, and ready to go.
- b. We went to Springfield, he thinks he told a few commissioners this, for the OHV Grant. And we had it, but a land acquisition was submitted and that comes before the OHV Grant, so that is where the money ended up going to.
- c. The 3rd of July festivities are proceeding on schedule. Everything has been ordered and everybody is going to show up. They have their fees in and have gotten some really nice donations, so it is really looking good.



- d. The signage for primitive camping that is across the road from the dam has been posted so they know who to contact when they stay there, in the primitive camping there.
- e. They had the final inspection for the fuel dock with the State of Illinois and we passed with flying colors. The pumps were open until the pump started leaking and now the pumps are shut down again until tomorrow when the department of weights and measures fixes the pump the way it is supposed to be.

8. Discussion of Financials

- a. Trefz commented that they had their meeting on Monday night. There are no major concerns. The gross profit was \$117, 231.92. Total expenses were \$73,765.95. There was actually 3 pay periods on payroll which gave an odd number. Overall, bad weather, but he thinks he will be good for the whole year hopefully.

9. Payment of Bills

- a. Blankenship motioned to pay the bills. Sweet second. Williamson aye, Ewing aye, Sweet aye, Blankenship aye, Richards aye, Trefz aye. 0 nays. Motion carried.

10. Old Business

- a. Discussion and Vote Signature Cards for Checking
 - i. Tippet commented that they have already done the signature cards for the checking. It was done in kind of a rush, he was told that they probably should have done a vote on who actually is signing our checks. It is Jana Williamson, Jeff Trefz, and John Richards. He is a little after the thought and he apologized for not having it done last time.
 - ii. Ewing stated that everything has been switched over at the bank and is ready to go to which Tippet responded yes.
 - iii. Blankenship asked who all is signing checks to which Tippet responded Randy Blankenship, Jana Williamson, and Jeff Trefz, he got it wrong the first time.
 - iv. Ewing made the motion to support those three signature holders. Richards second. 6 ayes, 0 nays. Motion carried.
 - v. Blankenship asked if he could bring up the fact that Trefz will have the credit card, it will be in his name? Geiler stated that it is not really in his name as it is Clark County Park District, she just didn't want Trefz to have that liability.
- b. Discussion and Vote Treasurer's Report
 - i. Tippet stated that they talked about that at the Finance meeting and they went over the Treasurer's Report. He needs a motion to have it signed.
 - ii. Ewing motioned to accept the Treasurer's Report. Trefz second. 6 ayes, 0 nays. Motion carried.
- c. Discussion and Vote Regarding adjustments for line items



- i. 4th of July Weekend
- ii. Propane Resale
 1. Tippett stated that they went over \$89 on the 4th of July and they went over \$229 on the propane for resale.
 2. Tippett would like to pull this out of contingencies.
 3. Ewing asked if he sees them going over any more for the 4th or if \$89 is enough to which Tippett replied that the \$89 should cover it. Ewing stated that they should be good on propane. Will we need propane again this summer to which Tippett responded that they are selling more propane but he doesn't think they will sell that much. It is a 1000 gallon tank. Ewing clarified that is just their propane for resale, not our cabins and everything else. You have enough to get through July.
 4. Ewing motioned to adjust out contingency for Third of July for \$89 and propane for resale for \$230. Richards second. 6 ayes, 0 nays. Motion carried.

11. New Business

- a. Discussion and Vote Karen Young West Union regards a lawnmower
 - i. Young commented that she brought quotes for a lawnmower for West Union because they cannot give money out as a check anymore. They were told if they brought a quote in for a lawn mower that they can use for the park, that they could probably help get them one. The very bottom one on the list is the one that they would really like to get because it is industrial. It is heavy duty, it's heavy made, but they would be happy with any of the three. They would really like to have the one on the bottom, it is really a nicely built machine.
 - ii. Young went on to explain that they are all Huskqvarnas. The BK is a Briggs or a Kawasaki, the second one is a Yamaha, and the last one is a Kawasaki. The last one is made for industrial usage. They have a little John Deere, it is real little, and it takes forever to mow. It's junk. She was told if she brought a quote out that they could look it over and they may not be able to make a decision tonight, but she wanted to bring it out so they could take a look at it and see if they would be willing to purchase it or help them purchase it. It is not for all three, he added them all together, we just want one.
 - iii. Geiler commented that back a long time ago, Clark County Park District transferred money to various other municipal parks within Clark County. Sometime after she was hired by the board, it became clear that it could not happen that way. You have to do things together. If someone is inclined to make a motion here, the motion would really be that they would move to purchase whatever and enter into a governmental



agreement with York Township to share and use together this lawnmower that you purchase for a lack of better description. It needs to be something like that. The Clark County Park District would own, if they bought it. If they bought it, they own it. They would enter into an intergovernmental agreement where West Union would use it. Blankenship stated that just the name on the title would be it. Richards commented the maintenance and gas, would that...to which Geiler added that would be addressed in the intergovernmental agreement. She could prepare that and get it to you.

- iv. Young stated that they provide the fuel. They have a little fundraiser in September, so the money they do make goes to the park. It pays for the electricity, the fuel, the maintenance. We just don't have enough money made to buy a mower, which we really need. They are using Ronnie Clark's mower because that little John Deere is junk.
- v. Geiler stated that she thinks they have talked about this many times.
- vi. Richards commented that they budgeted for this sort of thing.
- vii. Sweet commented that we have \$20,000 set aside, is that correct to which Richards commented yes. Sweet commented that it was his understanding with Marshall last year was because they came, we gave them the \$20,000 for the slide, but they wouldn't come back this year. It is his thought that they divide the \$20,000 by 3, and that would be the amount of money available to help each township, and he would support that. Richards commented that is about \$6,500 or \$6,600, something like that.
- viii. Young stated that if they want to think about it, they have gone without it that long.
- ix. Ewing commented that it is \$6,600 which is only going to buy the first grade at \$5,755, for another couple of bucks they can get the middle grade for \$7,650. He doesn't know if they want to. He would support the mid-grade one. Young stated that whatever they will help with, they have been putting the money that they have raised toward the purchase of the big industrial one, the last one.
- x. Geiler stated so maybe what you guys might want to do is approve a dollar amount, not to give to West Union, and it is not a reflection on Young at all, not to give to West Union, but to contribute to purchase a mower with West Union to use at their park and community building.
- xi. Young stated that the reason that she went with these people is because she wants to keep it local. She doesn't want to go to Terre Haute, she doesn't want to go someplace, she wants to help these guys out. They have the parts and pieces there, the oil, everything that they need.



- xii. Ewing commented to take the \$20,000 and divide it by 3, and if they are willing to put money towards it for the bigger one, Geiler stated that they would both be on the title. Ewing stated that would be \$6,666. Sweet stated to make it \$6,667.
 - xiii. Ewing stated that he would make a motion for \$6,667 toward the purchase of a lawn mower for York Township and Clark County Park District, to provide that we enter into an intergovernmental agreement. Sweet second. Ewing aye, Sweet aye, Blankenship aye, Richards aye, Trefz aye, Williamson aye. 0 nays. Motion carried.
 - xiv. Ewing commented that so if they decide to purchase a lawn mower with this amount and not raise anymore, we have to just write Riedle's a check. So once they decide which one they want, they are going to come back to us that this is it and we will apply our approved funds to it, and if they decide to get the bigger one, well they can kick in the rest. But we actually have to write the check to Riedle or whoever.
 - xv. Young commented that they have their meeting Monday, Tippett commented then she will call him to which Young stated she would. Geiler told Young to coordinate with Tippett and she will put the Intergovernmental Agreement together, it will all be good. Young confirmed that Geiler would put together the intergovernmental agreement to which Geiler stated she would.
 - xvi. Young thanked the Board and commented that she really appreciates the help as they really need it and that are trying.
- b. Discussion and Vote Vacant Commissioner Position
- i. Geiler stated that they have a vacancy, obviously. Turpin was elected and resigned. They have to fill that vacancy. Statutorily, you can fill it, there are no rules statutorily on how you fill it. So under the law there are no particular rules. You do have a policy and I'm sure you have all read the policy and it is discretionary. Basically it says, as she recalls it, within a certain window, if you want to, you may fill a vacancy with the next highest vote getter. That's how they did it before, that does not mean that's how you will do it today. It is certainly a reasonable alternative. Other reasonable alternatives that she has been involved in, not with this Board but with other Boards, is to take applications, do interviews, and appoint someone for the remainder of the term. That's the only, quite frankly, until Clark County Park District filled the last vacancy with Thomas, that was the only way she had had it done in the past. Take applications, do interviews, and appoint someone.
 - ii. Sweet stated that it happened, and he was a part of it, so he knows it did. He ran several years ago and was beaten by Mr. Ron stone. And then, they neither one got elected, but a Board member, he cant remember



who it was, resigned and he and Ron came to the meeting and he was told, and believes justifiably so, that since Mr. Stone was the next highest vote getter that he would receive that position. You are more than welcome to look it up, he has no reason to tell you something that isn't true. Geiler stated that she believes him, it happened with Thomas, too. Sweet commented that he can tell you that it has happened at least twice and he was part of both of those.

- iii. Geiler stated that it may have happened before then, too. There is a reason it was put in the policy manual. It has come up at some point, it was before her time. The only vacancy she had on this Board before Turpin was the one Thomas filled. Sweet commented Terry Stepp.
- iv. Ewing stated that since he has been on the Board he has been through both of them, through interviews. That is how he came on the Board was through interviews. When the person who was in front of him did not come to the meetings, the Board decided to vacate that and it came to the interview process. He has also sat through the next highest vote getter. Richards commented so there is precedent for both.
- v. Blankenship asked how far out was the applications to which Ewing responded that the guy that he replaced was maybe three months. Blankenship comment so this is close. His thought is to take the next higher vote getter because that is what they did the last time and at least that person showed interest on being on the park board and then went out and worked for it. Richards stated that he agrees with that as well.
- vi. Geiler stated that she doesn't even know who the next highest vote getter was to which Blankenship commented that he believes it to be Jeff Wallace.
- vii. Geiler stated that either of those make sense and she can see the logic in it, but either way but the majority of this board needs to figure it out.
- viii. Sweet motioned that this Board accept Mr. Jeff Wallace to replace Steve Turpin and serve the rest of Mr. Turpin's term because he is the next highest vote getting and this is a taxing body and he believes that the voters should be recognized for their votes. Blankenship second. Sweet aye, Blankenship aye, Richards aye, Trefz nay, Williamson aye, Ewing nay. 4 ayes, 2 nays. Motion carried.
- ix. Ewing asked if they have to accept, for the courthouse file, the resignation of Steve Turpin to which Geiler stated that she thought that they did that at the last meeting. Ewing stated that he doesn't remember having a vote to accept the resignation. Ewing asked if that is something that they have to do because as it stands right now the courthouse still has Steve Turpin as still on file as a Commissioner. Geiler stated that he has tendered his resignation to which Blankenship commented in writing.



Geiler state that is good enough. Ewing commented that before they had to vote to accept the resignation to which Geiler commented that is better form. Ewing stated that he was just asking to make sure they don't come back and say well you can't do this because you didn't do that to which Geiler stated they should be fine. He has tendered his resignation and he is no longer on the Board because you cannot force someone to be on the Board.

- x. Tippett asked if Geiler wanted to swear him in to which Richards stated that they would have to do that at a special board meeting or at the next Board meeting. It is not on the agenda. Geiler commented that the Discussion and Vote to fill the Vacant Commissioner Position is there but Swearing in the new commissioner is not on the agenda so it will have to wait.

12. Committee Reports

a. Campers – 06/06/19

- i. Ewing stated that they met the first Thursday of the month. They did discuss the golf carts mentioned earlier in the public comments about the parking in the grass and that. Correct him if he is wrong, but he thinks it was the agreement of the committee that there by the boat launch, we are going to allow them to park there, but not in the DNR or handicapped parking. Down by the rental docks, we were going to make a spot on the rocks for them to park, is that correct to which Tippett commented yes. Ewing continued by saying so as it stands, there is no parking beyond the signs. Tippett stated not on the grass, they have got to be up in the parking lot. Ewing asked if they had addressed that yet with signage. Tippett commented that they took the signage down at the boat launch, but they haven't moved any signs at the rental docks. He wrote almost a month and a half of warning tickets there, obviously he didn't get everybody, but he did write them. Ewing commented that as it stands now they are only allowed to park in the rocks, so if they go down there right now where are they allowed to park at the rental docks to which Tippett responded park in the rock where the cars park. Ewing stated that they also discussed campground updates. It was brought up about the Senior Citizen and Veteran Camping rates and he will let their attorney talk about this one, the only discount we are allowed to give is in and out of district. Geiler commented that the only rate differential statutorily they are allowed to give is in and out of district. It is not an option, not for a county park district. Ewing stated he has looked into this and he hasn't found anywhere where they are allowed to step over that. Geiler stated that they have tried this before, they are certainly sympathetic to it. You have to get the power, it's not that you have the



power. So, with a park district, statutorily created, you don't have any power that you are not specifically given. So, it's not like you give up something and it is not mentioned in the statute, you must still be keeping it. No, that is not how it works. You have to have actually been granted the power to differentiate between rates, and you are, but only in and out of district. Ewing stated there was nothing to bring to the Board for a vote. He would like to address the waterline issue, they do have a regulator that regulates the pressure of the water that comes into the campground. It is the responsibility of Clark-Edgar water. Sweet commented that there is a PRV right out here, there was to be a PRV. The way he understands it is the PRV at Murphy's, that a pressure reducing valve, at Murphy's it failed. When it failed, it shoved just a tremendous amount of pressure this direction. Undoubtedly it has failed, this one also, because of the tremendous amount of pressure. Mr. Tippet and Lee, the man from Clark Edgar Water, have come to a resolution on this. Richards asked if they have fixed or are working on fixing the regulator to which Tippet responded they are working on fixing it. Ewing inquired so as of right now what do we need to tell our campers to which Tippet responded we are good, we are fine, we went into copper is what they did.

- b. Lake Management
 - i. None
- c. Finance – 6/17/19
 - i. Richards asked if there was any discussion that needed to be had about that to which the response was no.
- d. Policy
 - i. None
- e. Trails
 - i. None
- f. 3rd of July
 - i. Williamson commented that everything is headed in the right direction for the Third of July. We have the entertainment and of course the food vendors. The guys will be setting up the electric and everything for them and of course the advertising is out. She thinks they have some extra advertising on the t.v. going out, and on the radio. She thinks they are in really good shape, just want the weather to be there. And they are going to try and get it mowed, she actually saw Mr. Morgan and he is worrying about it. She knows it is on his agenda to get it done. Tippet stated that he talked to him today. Blankenship asked if they have a rain date, to which Tippet commented that it is July 6th.

13. Executive Session 5ILCS 120/2 C-1, C-3, C-11, C-21



- a. Ewing motioned and Geiler stated that the motion would be to go into Executive Session pursuant to 2 C-21 of the Open Meetings Act for the discussion of minutes of meetings lawfully closed under this act whether for the purpose of approval by the body of the minutes or semiannual review of the minutes as mandated by section 2.06 of the Open Meetings Act. Blankenship second. Sweet aye, Blankenship aye, Richards aye, Trefz aye, Williamson aye, Ewing aye. 6 ayes, 0 nays. Motion carried.
- b. Ewing motioned to come out of Executive Session. Williamson second. Ayes, 0 nays. Motion carried.

14. Vote to Close/Open Executive Session Minutes 5/16/19

- a. Ewing motioned to Open the Minutes dated 5/16/19. Blankenship second. 6 ayes, 0 nays. Motion carried.

15. Adjourn

- a. Blankenship motioned to adjourn. Ewing second.
- b. Kym Tracy asked if she could say something before they adjourn. She stated that she is having a panic attack right now, she has PTSD really bad, and she is down here a lot and to know that the bathrooms were locked and that really scares her. And she gets that there were people who weren't using it or whatever, but that is a designated place that she is supposed to go to, she wants to know that she can go. She wants to know that the doors will be open for her to go. It has never been an issue and she hopes that would never be an issue again to which Tippettt responded okay.
- c. 6 ayes, 0 nays. Motion carried.
- d. Meeting was adjourned at 7:20 p.m.