

Park and Recreation Commissions
Alton, IL 62002

Minutes of the regular meeting of June 16, 2015

The regular meeting of the Alton Park Commission was called to order by Mike Slaughter at Public Works at 4:00 P.M. with the following persons present:

Commissioners:

Jim Dodd
Carolyn Dooley

Staff:

Bill Diddlebock
Michael Haynes

Others:

Minutes of the Previous Meeting

It was moved by Mr. Slaughter and seconded by Mr. Dodd that the minutes of the regular meeting of May 2015 be approved. Motion carried.

Well Spring Event

Well Spring Resources requested the use of Rock Springs Park for an event on September 26th 2015. Insurance was not mentioned in the request and they had nobody present so the item was tabled. It was moved by Mr. Slaughter and seconded by Mrs. Dooley to table this request until the organization can provide proof of insurance. Motion carried.

Correspondence

Mr. Dodd expressed questions regarding the city not providing payroll for the park board to approve. Mr. Slaughter and Mrs. Dooley voiced their acceptance of the policy.

Financial Reports

The financial report for Lucy Haskell Playhouse, Oriental Garden and Simpson Tennis Fund for May 2015 was reviewed. It was moved by Mr. Dodd and seconded by Mrs. Dooley to place these reports on file. The Recreation, Park and Miscellaneous bill and revenue reports were viewed. Mr. Slaughter motioned to accept and Mrs. Dooley seconded. Questions regarding the William E. Smith fund were brought up. Mike is going to get more information from the City Treasurer's Office.

Recreation Supervisor

Report was read.

Executive Director

Nothing to report.

The next meeting will be held on Tuesday, July 21st, 2015 and will be held at Public Works.

Adjournment

There being no further business the meeting was adjourned at 4:48p.m. upon the motion by Mr. Slaughter and seconded by Mr. Dodd. Motion carried.

Respectfully submitted,

_____, President

_____, Secretary