

Park and Recreation Commissions  
Alton, IL 62002

Minutes of the regular meeting of July 21, 2015

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

Commissioners: Joe Hanahan  
Jim Dodd  
Carolyn Dooley

Staff: Bill Diddlebock  
Michael Haynes

Others: William Robein with Hunterø Safety and Brandon with OSF

Minutes of the Previous Meeting

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

OSF Event

OSF St. Anthonyø requested the use of Gordon Moore Park for an event on September 27<sup>th</sup> 2015. It was moved by Mr. Slaughter and seconded by Mrs. Dooley to approve this request pending the organization provides proof of insurance. Motion carried.

St. Maryø Event

St. Maryø Oktoberfest requested the use of Barth Park for their Mass in the Grass on October 11<sup>th</sup>, 2015. They are providing insurance. Mr. Hanahan motioned to approve and Mrs. Dooley seconded. Motion carried.

River King Newfoundland Club Event

They requested the use of Gordon Moore Park and the Muenstermann on April 16<sup>th</sup> and 17<sup>th</sup> 2016 for annual dog event. Motioned by Mr. Hanahan and seconded by Mrs. Dooley to approve. Motion carried.

Correspondence

Mr. Robein was in attendance to speak about the idea of hosting Hunterø Safety courses at the Muenstermann Pavilion in the future. He says he will write a detailed letter for attorney to look at before committing.

Financial Reports

The financial reports for Lucy Haskell Playhouse, Oriental Garden, William E. Smith, Piasa, and Simpson Tennis Funds for June 2015 were reviewed. It was moved by Mrs. Dooley and seconded by Mr. Hanahan to place these reports on file. The Recreation, Park and Miscellaneous bill and revenue reports were viewed. Mr. Hanahan motioned to accept and Mrs. Dooley seconded.

Recreation Supervisor

Report was read.

Executive Director

Nothing to report.

The next meeting will be held on Tuesday, August 18<sup>th</sup>, 2015 and will be held at Public Works.

Adjournment

There being no further business the meeting was adjourned at 4:45p.m. upon the motion by Mr. Dodd and seconded by Mr. Hanahan. Motion carried.

Respectfully submitted,

\_\_\_\_\_, President

\_\_\_\_\_, Secretary