

Park and Recreation Commissions
Alton, IL 62002

Minutes of the regular meeting of August 18, 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: Joe Hanahan
Carolyn MacAfee
Carolyn Dooley
Tom Fleming

Staff: Bill Diddlebock
Michael Haynes

Others:

Carolyn MacAfee was introduced as a new Park Commissioner.

Minutes of the Previous Meeting

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

AVA Event

American Volkssport Association requested the use of Russell Commons Park for an event on January 23rd 2016 for a beginning and ending place for a walk. They have already provided insurance. It was moved by Mr. Slaughter and seconded by Mr. Fleming. Motion carried.

SNIP Event

SNIP Alliance requested the use of Killion Park for a mobile dog clinic on October 3rd 2015. They are providing insurance. Mr. Fleming motioned to approve and Mr. Slaughter seconded. Motion carried.

Correspondence

Mr. Hanahan motioned to inquire on switching all of our accounts to a bank with the best interest rates after learning that some of our accounts are generating a lot more interest than others. Mrs. MacAfee seconded.

Financial Reports

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

Recreation Supervisor

Report was read.

The next meeting will be held on Tuesday, September 15th, 2015 and will be held at Public Works.

Adjournment

There being no further business the meeting was adjourned at 4:35p.m. upon the motion by Mr. Slaughter and seconded by Mrs. MacAfee. Motion carried.

Respectfully submitted,

_____, President

_____, Secretary