

Park and Recreation Commissions
Alton, IL 62002

Minutes of the regular meeting of November 17, 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: Carolyn MacAfee
Mike Slaughter
Carolyn Dooley
Joe Hanahan
Tom Fleming

Staff: Bill Diddlebock
Michael Haynes

Others:
Jim Clark (Evangelical)

Minutes of the Previous Meeting

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

Evangelical 5k

Evangelical School requested the use of Gordon Moore Park for a 5k on April 2nd 2016. Proceeds will go towards field trips and athletics. Evangelical will provide insurance. They proposed a route through the park. It was moved by Mr. Hanahan and seconded by Mrs. Dooley. Motion carried.

Mrs. Dooley entertained purchasing an alarm for the Haskell Playhouse. Mr. Haynes indicated that right now there are no funds for it. March 31st concludes this year's budget. In the meantime, Mrs. Dooley will contact Matt Asselmeier about reaching out to descendants of the Haskell family. The reason being to figure out the future of the house.

Financial Reports

The financial reports for Lucy Haskell Playhouse, Oriental Garden, William E. Smith, Piasa, and Simpson Tennis Funds for October 2015 were reviewed. The Recreation, Park and Miscellaneous bill and revenue reports were viewed. Mr. Fleming motioned to accept and Mr. Slaughter seconded. Motion carried.

Recreation Supervisor

No report.

Mr. Slaughter motioned to suspend December meeting and resume on January 19th at 4:00pm in the Public Works building. Fleming seconded.

Adjournment

There being no further business the meeting was adjourned at 4:50p.m. upon the motion by Mr. Fleming and seconded by Mr. Slaughter. Motion carried.

Respectfully submitted,

_____, President

_____, Secretary