

VILLAGE OF DOWNS PARK COMMITTEE
SPECIAL MEETING AGENDA
6:00 PM
June 15, 2015

Village Hall
211 S. Seminary St,
PO Box 18
Downs, IL 61736

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1. Call to Order at 6:24 pm
 2. Roll Call – Laura Grant, John Grant, Linda Roberts and Mike James
 - a. We have a quorum to do business
 3. Pledge of Allegiance
 4. Discussion
 - a. Discuss Park Breakfast
 1. June 20, 2015 is running into a conflict with a reunion that is already scheduled in the park so discussion was about when and if we should have another breakfast. Discussion was held and it was decided that June 27 would be a good time.
 2. Linda talked about specifying the what the purpose of the fundraiser and what it would be used for in the park
 3. John will call Pete to see if he will cook and get his supplies
 4. Talked about casseroles, fruit, etc that we would do
 5. John, Linda and Laura are going to go on Friday night and check supplies.
 6. Need to check with Anita to see if she will make it and what she can bring
 7. Mike will bring a casserole and ask Steve and Cyndi if they want to help. Also will add to sign, BNVCB site and LeRoy paper.
 - b. Discuss Park Budget and Funding
 1. Mike covered the budget for balance sheet and income statement for operations and appropriations.
 2. Talked about the financial health.
 3. Need to do a better job with stating the purpose of the fundraisers
 - c. Discuss Park Trustee and Committee
 1. Mike covered the reasons for leaving the Park position open
 2. Nobody had any further questions
 - d. Discuss Park Maintenance
 1. John tightened up the bolts on the playground equipment and it was missing 4 bolts
 2. Weeds and overgrowth needs to be pulled before 4th of July
 3. Talked about the mulch
 4. Talked about fill dirt for the park

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5. Talked about fixing parking areas when do street work
 6. Linda asked if the ash tress treatment was completed?
 - e. Discuss Park Pavilion Rental
 1. Rental reservations are being done through the Village Hall
 2. Policies and procedures are being laid out for rental
 3. Still working out the details on how it will work but are thinking about using a deposit system.
 5. New Business
 - a. Motion to Approve Previous Meeting Minutes for April 20, 2015 (Laura / Linda 3-0 motion carried)
 - b. Motion to Approve new proposed date of June 27, 2015 for the next Park Breakfast (John / Linda 3-0 motion carried)
 6. Old Business - None
 7. Motion to Adjourn at 7:38 pm (Laura / John 3-0)