



Dunleith Park District July 22, 2023 Meeting Agenda

Call to Order: 8:22 AM

Attendance: Pete Pearson, Erin Timmerman, Gene Eason, Tony Lutgen

Guests in Attendance: Scott Lee, Hailey Heier,

Approval of Minutes: Erin Timmerman, motioned to accept, Pete Pearson

Corrections: none

Treasury Report: (handout from treasurer: Gene Eason)

Account Information: **\$140,622.66**

- DB&T \$74,738.92
- Dutrac \$54,294.68
- Fidelity \$11,589.06

Money Received: **\$43,393.04**

Bills: **\$18,391.23**

Purchases: **\$2,322.35**

** missing SAM's receipts, Amazon (Gene working with pool mgrs)

Reimbursements: **\$380.00**

Financial Documents

Approved to use Vaasen Tax services for bookkeeping at \$300 per year

Audit O'Connor-Brooks

Budget Completed

Levy Completed

Pete Pearson, motioned to accept, Erin Timmerman

OLD BUSINESS:

1. Baseball Field

- a. Field agreement with baseball board (2023 season)
- b. Lime and dragging of field (2023 season)
- c. Repair dugouts (2023 season)
- d. Field use – fee for usage or upkeep of field (Lutgen/Eason)

2. Disc Golf

- a. Review possibility of a contract with Disc Golf to include tournaments, port-a-potty, and insurance (2023 season)

3. Security

- a. Park cameras purchased and ready for install
- b. Contact Kenny Roepsch to help with install (2023)
- c. New keys ready (Lutgen)

4. Park Maintenance

- a. Approve ETC for lawn maintenance (2023 season)
- b. Approve Bonnet for weed spraying (2023 season)
- c. Current 3-year agreement with Allied Waste through 2023
- d. Mike McDermott – removal of dead trees (Summer 2023)

5. Pool Maintenance

- a. Pool filters (8) purchased; good for 7 years once installed (installed 2021)
- b. Approve PJ Tobin to work with Pete on updates/maintenance

6. Pool Staff

- a. Staff hired (2023 season)
- b. Sanitation/food handling class can be Park Board member (handlers online)

2023 Rates for lessons/rentals:

Pool rental	\$275 to \$300	(approved all)
Swim lessons	\$50 to \$60	(approved all)
Pavilion rental	\$75	(approved all)

7. Volunteers

- a. Days of Caring volunteers complete (May 2023)
- b. Scouts clean-up complete (May 2023)
- c. East Dubuque students volunteer hours – send communication to schools

8. Social Media

- a. Website: <https://dunleithpark01.wixsite.com/dunleithpark>
- b. Facebook

New Business:

Disc Golf – Scott Lee reported:

Finished excavating holes 6 & 7, and need to start mowing when grass present.
Basket stolen on 7/16 and police report filed. Scott looking to replace \$500
Silt fence for runoff cost \$36 (Pearson/Eason)
Chain link fence by fox den needs repair (Lutgen check w/ Richie Tyler)

Security

Continue looking at options to get wi-fi into park for trail cams.
Laney/Will to regularly check battery of current trail cam

Park Maintenance - contact Bonnett to spray late August - main playground and ball field

Pool Maintenance

Need to purchase hydrochloric acid for pool season - current less than 25%
Electric motor installed by Splinter Heating/Cooling at \$1320

Pool Staff - Need to get a staff clean up day scheduled (Mgrs)

Pool open daily through August 11 and

Pool open for weekends and private parties through August 27

Social Media - Update Facebook with last day information (Eason)

Pete Pearson: need to replace broken windows in board room and park men's restroom

Pool inspector still to come

Pool grates will be here next week. Pete will reconfigure layout of grates

Erin Timmerman: new office furniture has been delivered donated by John Deere

Request to add 1-3 additional board members (Eason post to Facebook)

Tennis court pricing: Mulgrew resurfacing (Lutgen) & Duracourt (Timmerman)

NEXT MEETING SCHEDULED:

4th Saturday of the month (August 26th) at 8AM.

Location: Dunleith Park or Midtown (weather dependent)

ADJOURNMENT: Approval of Minutes: Gene Eason, motioned to accept, Pete Pearson **to adjourn the meeting at 9:32 am**