



Dunleith Park District June 24, 2023 Meeting Minutes

Call to Order: 8:08AM

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

Guests in Attendance: Hailey Heier, Liam Thumser, Kenny and Carter Roepsch

Approval of Minutes: Gene Eason, motioned to accept, Tony Lutgen

Corrections: none

Treasury Report: (handout from treasurer: Gene Eason)

Account Information

- DB&T: \$50,260.10
- Dutrac: \$54,231.96
- Fidelity: \$15,506.51

Money Received: \$36,414.60

Bills: \$3,641.69

Purchases: \$2,640.46

Financial Documents

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

Audit O'Connor-Brooks – FY2022 started

Budget Completed, approved and submitted

Levy Completed, approved and submitted to Angela Kaiser

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. Garbage service

- a. Board approved dumpsters through Montgomery Trucking (2021 season)
- b. After review, current 3-year agreement with Allied Waste through 2023

4. Trees

- a. Mike McDermott – removal of dead trees (Summer 2023)

5. Security

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

6. Lawn Care

- a. Approve ETC for lawn maintenance (2023 season)
- b. Approve Bonnet for weed spraying (2023 season)

7. 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

8. 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)

9. 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

10. Social Media

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

NEW BUSINESS:

Baseball Field – Finish dugout repairs in fall

Disc Golf - Jamie Williams excavated. Scott Lee cleaned up brush at lower pavilion

Trees – done with Mike McDermott

Security – Internet to board room to set up trail cams. New keys at next meeting

Pool Maintenance – Pete working on maintenance. PJ Tobin – donated time.

Pool Staff - Mgrs will confirm food handlers

Guests in attendance:

Eagle Scout – Carter Roepsch

Troop 14 – 563-590-5411

Ideas: Internet, Erosion, Walkways, Benches

Has 4 years to complete - Erin will follow up

Before next meeting:

Electric motor – Ed/Scott Splinter

Can they safely remove electric motor?

Cut off switch – drain boiler – possible fall

Platteville – site visit

Freeport – Pete to contact

Geno – fix our cracks (surface cracks, Gurney, IL)

NEXT MEETING SCHEDULED:

4th Saturday of the month (July 22nd) at 8AM.

Location: Dunleith Park or Midtown (weather dependent)

Working meeting in July (Pete gone July 1-10)

ADJOURNMENT: Approval of Minutes: Pete Pearson, motioned to accept, Erin Timmerman
to adjourn the meeting at 9:19AM