

Park and Recreation Commissions  
Alton, IL 62002

Minutes of the regular meeting of December 15, 2009.

The regular meeting of the Alton Park Commission was called to order by Park and Recreation Executive Director, Brad Cunningham at Public Works at 6:00 P.M. with the following persons present:

Commissioners: Don Huber  
Rob Honke  
Floyd Raglin

Staff: Rhonda Lewis  
Bill Diddlebock  
Niki Parker

Others: Brenda Hoven  
Doug Bader

Minutes of the Previous Meeting

It was moved by Mr. Raglin and seconded by Mr. Huber that the minutes of the regular meeting of November 2009 be approved. Motion approved.

Financial Reports

The Recreation, Park, Riverfront, Forestry and Golf Financial reports for November 2009 were reviewed. It was moved by Mr. Raglin and seconded by Mr. Huber to approve the financial reports. Motion carried.

Election of Officers

Floyd Raglin was nominated as president. It was moved by Mr. Huber and seconded by Mr. Honke to approve this nomination. Motion carried.

Mike Slaughter was nominated as vice president. It was moved by Mr. Raglin and seconded by Mr. Honke to approve this nomination. Motion carried.

Dorothy English

Dorothy English spoke to the Commission about holding Dog Obedience Classes at the Muenstermann Pavilion on Monday evenings from 6:30 p.m. to 8:30 p.m. for 10 weeks. The first class will start February 1, 2010. It was moved by Mr. Raglin and seconded by Mr. Huber to approve this requestion. Motion carried.

Park Superintendent

Report was read. Additional information: The conference that Rhonda and Joel attended comes out of the Rose Garden Fund and is necessary to attend to keep them certified as rosarians.

Recreation Supervisor

Report was read. Additional information: Having problems with obtaining gyms. Possibly not have basketball next year.

Executive Director

Mr. Cunningham requested permission to apply for a Madison County Recycle Grant for 2010 for recycle containers and picnic tables. It was moved by Mr. Honke and seconded by Mr. Raglin to apply for this grant. Motion carried.

Mr. Cunningham would like to meet with the board on 2010 Fee Schedule and 2010 budget proposal.

Next Meeting

Monday, January 18<sup>th</sup> is a holiday, therefore the next board meeting will be January 25<sup>th</sup> at 4:00 p.m.

Adjournment

There being no further business, the meeting was adjourned at 6:50 p.m. upon the motion by Mr. Honke and seconded by Mr. Raglin. Motion carried.

Respectfully submitted,

\_\_\_\_\_, President

\_\_\_\_\_, Secretary