

**REGULAR MEETING MINUTES  
OF THE COMMISSIONERS OF THE  
PRINCETON PARK DISTRICT  
MARCH 7, 2022**

**CALL TO ORDER:**

The meeting was called to order by President Marti at 5:00 p.m. at the Bureau County Metro Center, Princeton, Illinois.

**ROLL CALL:**

Present were Commissioners Abbie Cochran, Andy Marti, Dennis Nink, and Les Youngren. Also present were Executive Director, Tammy Lange; Superintendent of Parks, Matt Wright; Maintenance Director, Nathan Cook; Attorney Bob Russell; and Recording Secretary, DeAnn Underwood. Absent was Commissioner Brandon Nyman

Present in the audience was Jerry Purdy.

**PERFECTION OF AGENDA:**

President Marti perfected the agenda by adding under *New Business* **c. Committee Appointments.**

**OPEN DISCUSSION:**

Nothing was presented.

**APPROVAL OF CLAIMS:**

A list of handwritten checks for the Bureau County Metro Center in the amount of \$14,233.47 and the Princeton Park District in the amount of \$3,031.69 for the time period of February 15, 2022 to February 28, 2022 was presented for approval. President Marti requested a motion for approval of the bills totaling \$17,265.16. Motion was made by Commissioner Nink and seconded by Commissioner Cochran. A voice vote was taken: ayes – all; nays – none. The motion carried.

The Fiscal 2021/2022 Expense Totals by Month Report was reviewed.

**NEW BUSINESS:**

**Fill Out and Turn In the Statement of Economic Interest** – Tammy collected the Statement of Economic Interest forms completed by each board member.

**Review and Discuss the Recommendation by Scott Coutts, Trust Office at Central Bank to sell RWX Fund and reinvest those funds** – Tammy stated she has been contacted by Scott Coutts, Trust Officer at Central Bank, regarding the SPDR Dow Jones International Real Estate ETF (Ticker RWX) Fund held by the Princeton Park District. This fund has been added to their watch list and their recommendation is to sell the fund and reinvest the money into the Vanguard Real Estate ETF which the park district already holds in its account. After some discussion a motion was made by Commissioner Nink and seconded by Commissioner Cochran to sell the RWX Fund and reinvest the money into the Vanguard Real Estate EFT. A voice vote was taken: ayes – all; nays – none. The motion carried.

**Committee Assignments** – President Marti reviewed the current Committee Appointments and inquired if any commissioners were interested in changing to a different committee. After some discussion it was the consensus of the Board to maintain the current assignments and have Commissioner Youngren replace Commissioner Blanford on the committees he was assigned to.

#### **UNFINISHED BUSINESS:**

**Continue Boiler Replacement Discussion** – Jerry Purdy, representative from the Farnsworth Group, addressed the Board with two options for the replacement of the boiler which is currently not in working condition. Option one includes support from the Farnsworth Group in putting together specifications for the bid process to replace the current non-working boiler with a like boiler. This support would be at a cost of \$3,200. The second option is to replace the non-working boiler with an upgraded, more contemporary boiler. This would require the engineering team to visit on site to inspect the current system and determine what upgraded boiler would be compatible with the current system's components. They would also determine if any additional parts of the current system may need replacing at the time of installation of the new boiler. This design element and study would be at a cost of \$9,500. It was noted the \$3,200 or \$9,500 will be incorporated into the final cost of whichever option is chosen.

#### **DEPARTMENT REPORTS:**

The Board reviewed and accepted the following reports:

- Superintendent of Parks
- Maintenance Director
- Assistant Director/Superintendent of Recreation
- Front Desk Supervisor/Rentals

#### **OTHER BUSINESS:**

The Board reviewed the Executive Director's Report.

**ADJOURNMENT:**

At 5:51 p.m. motion was made by Commissioner Cochran and seconded by Commissioner Nink to adjourn. A roll call was taken: ayes – all; nays – none. The motion carried.

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Andrew D. Marti, President

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Brandon Nyman, Secretary