REGULAR MEETING MINUTES OF THE COMMISSIONERS OF THE PRINCETON PARK DISTRICT AUGUST 18, 2025

CALL TO ORDER:

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

ROLL CALL:

Present were Commissioners Abbie Cochran, Dennis Nink, Brandon Nyman, and Daniel Smith. Also present were Executive Director, Tammy Lange; Assistant Director & Recreational Superintendent, Nick Davis: Attorney Bob Russell; and Recording Secretary, DeAnn Underwood. Commissioner Les Youngren was absent.

Present in the audience was Chris Waca.

PERFECTION OF AGENDA:

None.

APPROVAL OF MINUTES:

President Nyman requested a motion for approval of the minutes of the Regular Meeting held on July 21, 2025. Motion was made by Commissioner Cochran and seconded by Commissioner Nink. A voice vote was taken: ayes - all, nays - none. The motion carried.

OPEN FOR DISCUSSION:

Chris Waca addressed the Board with a concern regarding baseball games being played at the parks when thunder and/or lighting have been present. He requested the possibility of sensors being installed at the parks which would alert the public when bad weather is present. With these alerts, games would then be delayed and/or stopped for the safety of all. The park district staff indicated they would research sensors for the ball fields similar to what is used for the outdoor pool at Alexander Park.

APPROVAL OF CLAIMS:

A list of bills due and payable for the Bureau County Metro Center in the amount of \$11,981.99 and for the Princeton Park District in the amount of \$31,282.39 was presented for the time period of July 22, 2025 through August 18, 2025, and handwritten checks for the Bureau County Metro Center in the amount of \$29,970.11 and Princeton Park District in the amount of \$9,494.22 for the time period of July 22, 2025 through July 31, 2025, and handwritten check for the Bureau County Metro Center in the amount of \$1,626.50 and Princeton Park District in the amount of \$370.12 for the time period of August 1, 2025 through August 18, 2025, as well as Business Visa Card for July 2025 in the amount of \$1,083.74. President Nyman requested a motion to approve all the Bureau County Metro Center and Princeton Park District claims for a total amount of \$85,809.07. Motion was made by Commissioner Cochran and seconded by Commissioner Smith. A voice vote was taken: ayes - all; nays - none, The motion carried.

The Fiscal 2025/2026 Revenue/Expense Totals by Month Report was reviewed. The total amount for July 2025 was \$185,753.42.

The Board reviewed the July 2025 Financial Statements for the Corporate Fund, Metro Center Enterprise Fund, and the Recreational Program Fund.

NEW BUSINESS:

Adoption of Resolution to Include Compensation Paid Under an IRC Section 125 Plan as IMRF Earnings - Nick stated as a result of a recent IMRF Audit, it was determined the Princeton Park District did not have a resolution on file with IMRF for the payroll deduction of an insurance premium to Aflac. To continue this payroll deduction, as well as be able to offer additional or any future employees the opportunity to sign up for this program or any future programs, a resolution needs to be adopted. This will ensure the park district is handling and processing the deductions in accordance with IMRF regulations. President Nyman requested a motion to adopt Resolution Number 2025-8-18-01 which is the Resolution to Include Compensation Paid Under an IRC Section 125 Plan as IMRF Earnings. Motion was made by Commissioner Nink and seconded by Commissioner Cochran. A voice vote was taken: ayes - all, nays - none. The motion carried.

Report from Buildings, Grounds & Police Sub-Committee - Commissioner Smith reported to the Board a park visitor was issued a No Trespass Order on August 8, 2025 and is hereby prohibited from being present in Alexander Park, which includes the Alexander Park Pickle Ball Courts until further notice. This was issued after repeated discussions, requests, and warnings, culminating in a deliberate act of misconduct on the part of this individual.

Investment Allocation & Election Model for Stoner Agency Account - Tammy stated she and Nick met with Scott Coutts, AVP - Trust Officer from Central Bank, on August 7th regarding the Stoner Trust Agency Account. After some discussion and overview of the various models used by Central Bank, it was determined the best model for the Princeton Park District was Model #4, which provides a Balanced Model. It was noted the money from the Stoner Trust can only be used for the beautification of parks.

OLD BUSINESS:

Update on the Playground Project - Tammy noted she has been in contact with Pat Puebla, from Play & Park Structures. The installation team has been contacted and informed the playground equipment is on site. The tentative start date is the week of August 25th, with a 2-3 week install anticipated.

DEPARTMENT REPORTS:

The Board reviewed and accepted the following reports:

- Superintendent of Maintenance/Park
- Assistant Director/Recreation
- Front Disk Supervisor/Rentals

OTHER BUSINESS:

The Board reviewed the Executive Director's Report,

ADJOURNMENT:

At 5:38 p.m. motion was made by Commissioner Nink and seconded by Commissioner Cochran to adjourn. A roll call was taken: ayes - all; nays - none. The motion carried.

| | Brandon Nyman, President |
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| Dennis Nink, Secretary | |