

LINCOLN PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
APRIL 16, 2025

Agenda
May 19, 2025 at 3:00 p.m.

1. Call to Order.
2. Roll Call.
3. Interview prospective applicants for vacant position of Commissioner
4. North Parking Lot Improvement Project / Change Order.
5. Executive Session: Discussion of applicants for Commissioner.
6. Adjournment.
7. Next Meeting: June 1, 2025, at 6:00 p.m.

CALL TO ORDER – At 2:56 PM, Don Peasley called to order the Lincoln Park District Board of Commissioners' special meeting to Interview two applicants for the vacant commissioner position and to discuss the Parking Lot Improvement Project's proposed change order.

ROLL CALL – Commissioners attending were Don Peasley, Gary Nodine Dave Perring, and Bob Thomas. None were absent. Staff in attendance included Becky Strait and Angie Coombs. Vern Haseley, Allison Baker, and Jennifer Prather were absent.

The Board Interviewed Aimee Kenney and Jayne Weaver for the vacant position of Commissioner.

At 3:25 pm, Gary Nodine made the motion to enter Executive Session to discuss the Candidates. Dave Perring moved to second the motion, which then passed after a unanimous, roll-call vote. The Board exited Executive Session at 3:47pm. Gary Nodine made a motion to appoint Samuel White to the vacant Commissioner position. Bob Thomas moved to second the motion, which then passed with a vote of 3-1. Dave Perring voted nay.

Vern Haseley entered the meeting at 3:27 pm to contribute to the discussion on the Parking Lot matter.

Becky explained that Farnsworth had informed her of additional expenses are likely to due to more excavations needed. Vern continued by explaining how there is a pipe leading to the manhole, which needs to be ascertained if that system is still functional. Becky stated that the manhole predates Vern's expertise, and Vern stated that he believes it pertained to the old pool. He is working with Aupperle to inspect the lines to verify if they are being used or were abandoned. Gary inquired if there was any idea of where the pipes go, but Vern only has speculations that they dealt with pool drains. Angie stated that she read in the minutes pertaining to the original build, that the

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manhole was a problem for that Board, too. Becky stated that the Engineers also believe that they may be pool drains from the previous deck. Don asked if the added costs would fall under the contingency amount, but Becky is still waiting to get an estimate on cost for the labor and materials.

Becky informed the Board that Farnsworth will be creating an official plan including the dumpster pad for the change order to add the driveway & extension. Once she has the schematics, she will provide those to both Aupperle and Seth Thomas Construction to submit bids. Becky also verified with Farnsworth that the concrete extension should end just past the concession door. The location of the dumpster was discussed, and it was decided that adding a pad across from the concession door was the most reasonable option. This location would allow the garbage truck to empty the bin, and both the Front Office and Concessions would easily be able to access it.

Don Peasley exited the meeting at 4:10 pm.

Bob Thomas made a motion to add a dumpster pad off the planned extension, with a fence around it, and adjust the previous plan to lay 8" concrete to accommodate the garbage truck using the driveway, now all concrete will be 4" since the dumpster will be moved, allowing for a gravel approach. Dave Perring moved to second the motion, which then passed after a unanimous, roll-call vote.

Becky mentioned that Aupperle has concerns about the metal conduit running electrical from the building out to the marquee sign. The current conduit needs to be replaced and buried deeper under the drives on either side of the front island. Gary asked if there would need to be trenching all the way out to the sign, but Becky stated that the line needs to be deeper just where it crosses the construction area. Dave asked if the new parking lot would extend to the LCHS fence, which Angie pointed out that the design plans for a sidewalk to be installed between the two. Becky stated that Farnsworth is working to adjust the plans to include the trenching to bury the electrical deeper across the parking lot entrances. Vern stated that this issue was unforeseen in the scope of the plans. Bob pointed out that the area was going to be excavated anyways, but plans need to be adjusted. Bob also inquired if the plan was to extend the deeper section out a bit further so that it would not be buried under the concrete, if a repair was needed. Gary agreed with his concern about not planning for the possibility of future repairs. Vern assured the Board that he would speak with Aupperle about those concerns before cement was laid.

Seeing no further discussion, Bob Thomas made the motion to adjourn the meeting. Dave Perring seconded the motion, and the motion passed. Meeting adjourned at 4:30 PM.

Next Meeting - Wednesday, May 14, 2025 at 6:00 PM