

**Kingsbury Park District
Committee Meeting
Bradford Room
111 North 1st Street
Greenville, Il. 62246
December 21, 2009
6:00 P.M.**

Anthony Macon, Matt Willman, Tommy Simpson
CJ Meyer, Scott Workman, Rick Holenbeck present to give a presentation on security cameras

Dennis Warren present at 7:00 p.m.
Matt Willman absent at 7:32 p.m.

1. Security Cameras

Workman Installation was in attendance at the meeting to give a presentation on security cameras. The presentation was in response to their resent proposal to install security cameras at William S. Wait Park.

2. Land Acquisition

Jerry presented the Committee the land information form that he was asked to develop.

3. Jaycee Park

Jerry presented the Committee the revised drawing of the Jaycee Park shed/bathroom/concession building. He also informed the Committee that he has met with the Optimist Club on the concession part of the building. He stated that he has also contacted the Lion's Club on the building.

4. 4th of July Fireworks

The Committee discussed the fireworks for the 4th of July. Jerry stated the fireworks supplier would need to know what type of display the District wanted for the 2010 show. The Committee asked Jerry to get in contact with the Tourism Committee again and see exactly what there commitment would be toward the event.

5. Traveling Expenses

Jerry provided a copy of the federal government peridium rates. Jerry asked if the District should move to this type of travel reimbursement system.

6. Jaycee Park Drainage

Jerry supplied the Committee with the updated drainage plan for Jaycee Park.

Adjourn 8:04