Waterloo Park District - Meeting Minutes August 25, 2025

Call to order: The meeting was called to order at 7:00 p.m. at Waterloo City Hall, 2nd Floor Conference Room, 100 W. Fourth Street, Waterloo, Illinois, by President Gardner.

Roll call: Commissioners Davis, Perotti, Pfund, Vice-President Haentzler, and President Gardner were physically present. Secretary-Attorney Schimpf was also in attendance. Waterloo Mayor Stan Darter joined the meeting at 7:05 p.m.

Meeting minutes and agenda: The agenda for this special meeting was posted at both 318 N. Library Street and 100 W. Fourth Street, Waterloo, Illinois in compliance with the Open Meetings Act. The agenda was approved by voice vote on a motion by Haentzler, seconded by Pfund.

Guests: None present.

Remaining invoices from Rain Drop Products: President Gardner recounted the decision of the Board at the regular August meeting to continue holding the two invoices from Rain Drop Products without payment. Secretary-Attorney Schimpf then described the interactions of the Park District staff with Rain Drop Products personnel on August 14, 2025, and Rain Drop Products' support to address the potential laceration hazard at the splash pad. President Gardner concluded the discussion by recommending payment of the two remaining invoices. Upon a motion by Davis, seconded by Pfund, the Board approved payment of the two outstanding bills owed to Rain Drop Products in a voice vote. By unanimous consent, the Board directed the Secretary-Attorney to notify Rain Drop Products that the District will send payment on the invoices.

End of season date for the Waterloo Community Splash Pad: President Gardner informed the Board that Superintendent Prater is recommending Sunday, September 7, as the final day of the Waterloo Community Splash Pad's 2025 season. Upon a motion by Davis, seconded by Haentzler, the Board set September 7, 2025, as the final day for the splash pad to operate. The facility will be closed on September 8th and the remainder of the year.

Final guest comments: None.

Next meeting: Wednesday, September 10, 2025, at 7 p.m. in the upstairs conference room at Waterloo City Hall.

Adjournment: The meeting adjourned via unanimous consent at 7:13 p.m.

Paul M. Schimpf; Secretary/Attorney, Waterloo Park District

APPROVED 10 SEPT 2025

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