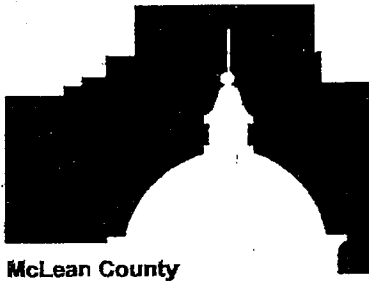




Property Committee Agenda
Room 404, Government Center
Thursday, November 1, 2012
3:45 p.m.

1. Roll Call
2. Chairman's Approval of Minutes – October 4, 2012
3. Departmental Matters:
 - A. Mr. Mike Steffa, Director, Parks and Recreation
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance Amending an Ordinance Adopting and Enacting Rules and Regulations Pertaining to the Public Use of all County Parks and Recreational Areas, and Providing for the Enforcement of said Ordinance and the Fixing of Penalties for its Violation 2-5
 - b) Request Approval of the Second Amendment Lease Agreement between City of Bloomington, McLean County /Evergreen Lake and Comlara Park for sale of .75 acres of land to Corn Belt Energy Corporation (CBEC) 6-8
 - 2) Items to be Presented for Information:
 - a) General Report 9
 - b) Other
 - B. Mr. Bill Wasson, County Administrator
 - 1) Items to be Presented for Action:
 - a) Review of Fiscal Year 2013 Recommended Budgets
 - (1) Parks and Recreation Department (If Necessary)
 - (2) Facilities Management (If Necessary)
 - 2) Items to be Presented for Information:
 - A) Other
4. Other Business and Communications
5. Recommend Payment of Bills and Transfers, if any, to County Board
6. Adjournment



DEPARTMENT OF PARKS AND RECREATION
 (309)726-2022 FAX (309)726-2025
 www.mcleancountvil.gov

DATE: October 15, 2012

TO: Honorable Chairman and Members, Property Committee

FROM: Michael J. Steffa, Director of Parks & Recreation

RE: Request Authorization to Amend Camping Fees, McLean County Ordinance 35.21-1 (A) & (B), Watercraft Registration Fees, McLean County Ordinance 35.21-2, Swimming Beach Fees, McLean County Ordinance 35.21-3(A),

The Department of Parks and Recreation recommends the adoption of the following fee changes consistent with the budget, recommended and approved for Fiscal Year 2011 Budget by the McLean County Board:

<u>1.(A) Campsite Type</u>	<u>McLean County Residents</u>	<u>Non-McLean County Residents</u>
Non-Electric/Primitive Campsite	\$15.00 \$16.00	\$17.00 \$18.00
Electric Campsite – 30 amp	\$18.00 \$19.00	\$20.00 \$21.00
Electric Campsite – 50 amp	\$21.00 \$22.00	\$23.00 \$24.00

Addendum – All Disabled Veterans, POW's, or Active Duty personnel from McLean County will be charged half price on their daily camping fees Monday-Thursday.

(B) Campsite Reservation Fee per Site ~~\$6.00~~-\$7.00

<u>2. Watercraft Registration Fees</u>	<u>McLean County Residents</u>	<u>Non-McLean County Residents</u>
Calendar Year, 1/1 – 12/31	\$35.00 \$37.00	\$45.00 \$47.00
One Day Only	\$12.00 \$14.00	\$16.00 \$18.00

3. Swimming Beach

Fee (Same for McLean County Residents & Non-County Residents)

Under 6 years Old	\$0.50 (No Change)
6-12 Years Old	\$3.00 \$3.50
13 Years Old & Up	\$4.50 \$5.00

These fee changes are reflective of the Department's recommended budget and are based upon fee surveys of similar facilities, especially our closest competitor, state parks and increases in operating costs.

Ordinance Amendment Attached

AN ORDINANCE AMENDING AN ORDINANCE ADOPTING AND ENACTING RULES AND REGULATIONS PERTAINING TO THE PUBLIC USE OF ALL COUNTY PARKS AND RECREATIONAL AREAS, AND PROVIDING FOR THE ENFORCEMENT OF SAID ORDINANCE AND THE FIXING OF PENALTIES FOR ITS VIOLATION

AMENDING CHAPTER 35 OF THE McLEAN COUNTY CODE

PARKS

BE IT ORDAINED by the County Board of McLean County now in regular session that the aforesaid Ordinance be and hereby is amended as follows:

Amend subsection 35.21-1 to read as follows:

35.21-1 Campsite Fees. The fees for the use of campsites are hereby established as follows:

- (A) For campsites, daily fees for parties of a maximum eight individuals shall be ~~\$15.00~~ **\$16.00** for Residents of McLean County and ~~\$17.00~~ **\$18.00** for non-residents of McLean County on primitive sites and ~~\$18.00~~ **\$19.00** for residents of McLean County and ~~\$20.00~~ **\$21.00** for non-residents of McLean County on 30 amp electrified campsites and ~~\$21.00~~ **\$22.00** for residents of McLean County and ~~\$23.00~~ **\$24.00** for non-residents of McLean County on 50 amp electrified campsites. The aforementioned campsite fees shall be discounted by twenty percent (20 %) when levied for terms exceeding 6 consecutive days. There shall be an additional daily fee of \$1.00 for every adult over two in the party. **All Disabled Veterans, POW's, or Active Duty personnel from McLean County will be charged half price on their daily camping fees Monday-Thursday.**
- (B) The fee for campsite reservations shall be ~~\$6.00~~ **\$7.00** per campsite in addition to the deposit of one daily fee for such campsite. The reservation fees shall not be refunded, however, an alternative reservation may be made if the reservation is cancelled at least one day in advance of the date for which the reservation is made.

Amend subsection 35.21-2 to read as follows:

35.21-2 Watercraft Registration Fees. The fee for the registration of each watercraft that is operated or anchored on Evergreen Lake shall be as follows:

	<u>McLean County Residents</u>	<u>Non-McLean County Residents</u>
Calendar Year, 1/1 – 12/31	\$35.00 \$37.00	\$45.00 \$47.00
One Day Only	\$12.00 \$14.00	\$16.00 \$18.00

Amend subsection 35.21-3 to read as follows:

35.21-3 Beach Fees. The fees for use of Glasener Beach are hereby established as follows:

(A) The daily fee shall be ~~\$4.50~~ **\$5.00** except such fee shall be ~~\$3.00~~ **\$3.50** for children ages 6 through 12 and \$.50 for children under the age of 6.

This amendment shall become effective and in full force on January 1, 2013.

Adopted by the County Board of the County of McLean, Illinois, this 20th Day of November, 2010.

ATTEST:

APPROVED:

**Kathy Michael, Clerk of McLean County,
Illinois**

**Matt Sorensen, Chairman of the
McLean County Board, McLean County, Illinois**

SECOND AMENDMENT TO LEASE AGREEMENT

This Agreement is made and entered into this ____ day of November, 2012, by and between the City of Bloomington, a municipal corporation ("Lessor") and the County of McLean, a body politic and corporate ("Lessee").

WHEREAS, Lessor and Lessee entered into a Lease Agreement, dated August 28, 1972, for certain property situated in McLean and Woodford Counties commonly referred to as Evergreen Lake and Comlara Park, a copy of which Lease Agreement is attached hereto and incorporated herein by reference; and

WHEREAS, Corn Belt Energy Corporation ("CBEC"), the largest energy cooperative in Illinois providing power to over 33,000 households and businesses in eighteen (18) counties throughout central Illinois, including McLean County, requested to purchase from the City 0.75 acres of land in Comlara Park for purposes of building an electric substation in an effort to meet a growing demand for electricity in that area; and

WHEREAS, after lengthy negotiations, all parties agreed on a site that would involve minimal power line installation and native tree removal; and

WHEREAS, the Bloomington City Council approved the sell of said property to CBEC on May 29, 2012; and

WHEREAS, the Lease Agreement includes the aforescribed property, Exhibit A, attached hereto and incorporated herein by reference; and

WHEREAS, Lessor has requested Lessee to amend the Lease Agreement by releasing the property described on Exhibit A.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants each party has given to the other and other good and valuable consideration the sufficiency of which is hereby acknowledged, Lessor and Lessee do agree as follows:

1. The property described on Exhibit A shall be and is hereby released from the Lease Agreement between Lessor and Lessee dated August 28, 1972. Lessee shall execute a release in proper form for recording and deliver same to Lessor upon the execution of this Agreement.

2. In all other respects, the parties confirm and reaffirm the terms and provisions of the Lease Agreement.

EXHIBIT A

Part of the Southeast Quarter of Section 1, Township 25 North, Range 1 East of the Third Principal Meridian, Kansas Township, Woodford County, Illinois, described as follows:

Commencing at a stone marking the West quarter corner of said Section, said corner being at Illinois State Plane West Zone (North American Datum of 1983, CORS 96 EPOCH 2002.000) coordinate 1454875.735 North and 2602492.284 East (U.S. Survey Feet); thence South 67 degrees 04 minutes 11 seconds East (grid bearing based upon said Illinois State Plane West Zone) a distance of 3,766.28 feet (all distances in this description are horizontal ground distances) to a 5/8 inch rebar with orange cap stamped "Miller 35003628" (hereafter referred to as a "capped rebar" also being the Point of Beginning being at coordinate 1453408.328 North and 2605961.016 East; thence North 54 degrees 37 minutes 05 seconds East a distance of 211.23 feet to a "capped rebar"; thence South 35 degrees 22 minutes 55 seconds East a distance of 114.66 feet to a "capped rebar"; thence South 54 degrees 37 minutes 05 seconds West a distance of 211.23 feet to a "capped rebar"; thence North 35 degrees 22 minutes 55 seconds West a distance of 114.66 feet to the Point of Beginning, containing 0.556 acres, more or less.

IN WITNESS WHEREOF, the parties have signed this Agreement on the date first written above.

County of McLean

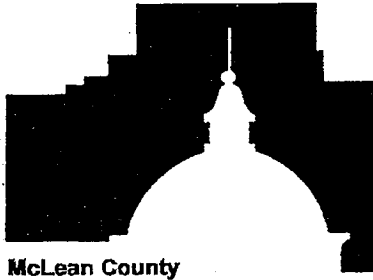
City of Bloomington, Illinois

By: _____

By: _____

Attest: _____

Attest: _____



DEPARTMENT OF PARKS AND RECREATION
 (309)726-2022 FAX (309)726-2025 www.mcleancountyil.gov
 13001 Recreation Area Dr. Hudson, IL 61748-7594

McLean County

TO: Honorable Chairman and Members, Property Committee

FROM: Michael J. Steffa, Director of Parks and Recreation

DATE: October 16, 2012

RE: General Report – YTD Recreational Usage

	2012	2011	2010	2009	2008	2007	2006	2005	2004
<u>Campground Nights</u>	8819	9429	10594	9757	9682	10316	9300	8583	8742
<u>Shelter Reservations</u>	143	145	150	131	123	108	99	110	99
<u>Annual Boat Reg.</u>	1992	1618	1518	1355	1202	1518	1490	1190	1039
<u>Boat Rental</u>									
½ hour Paddleboat	423	438	699	648	615	605	556	541	600
Hourly Canoe	683	720	473	491	397	440	439	379	419
Rowboat	205	234	246	235	226	264	223	257	238
Daily Canoe	103	72	141	109	45	84	98	65	114
Rowboat	264	269	286	241	199	185	200	168	163
<u>Equine Registrations</u>									
Daily	12	5	9	13	1	7	45	74	9
Family	2	1	0	1	1	1	0	1	1
Individual-annual	8	4	6	8	8	4	8	5	2
<u>Beach Usage</u>	9404	9173	8367	6908	8093	7350	8599	8676	6710

Additional Park Activities

1. **September 08: Director oversaw Eagle Scout Project.** Installation of 2 bridges at Mallard Slough.
2. **September 09: Mud, Sweat, & Gears Mountain Bike Race.** 121 Participants.
3. **September 17: Hosted Orienteering Club Program.** Estimated crowd of 200 people.
4. **September 18: Hosted the Evergreen Lake Ultra Marathon.** 101 Participants.
5. **September 23: Hosted the Redbird Challenge Adventure Race.** 108 Participants
6. **October 1 – November 11: Antlerless Archery Deer Management Update.** To date five deer have been harvested from COMLARA Park with three weeks remaining in the Archery portion of the Deer Management Program. Firearm (Shotgun Only) Seasons will be November 16-18 & November 29-December 2, 2011 and January 18-20, 2013.
7. **October 13: Fall Colors Family Day Program & Haunted Trail.** Cancelled due to inclement weather.