

**KINGSBURY PARK DISTRICT
Special BOARD MEETING MINUTES
Wednesday, October 2, 2024
Kingsbury Park District Office
630 East City Rt. 40
GREENVILLE, ILLINOIS**

The regular Board Meeting of the Kingsbury Park District was called to order by President Barb Smith at 5:05 pm.

Roll Call

<i>Name</i>	<i>Present</i>	<i>Absent</i>	<i>Arrival Time if Present after Roll Call</i>
Barb Smith	X		
William Schneck	X		
Joellen Vohlken	X		
Lynn Ulmer	X		
Greg Sanders			arrived 5:34 pm

Others Present

<i>Name</i>	<i>Title</i>
Jerry Sauerwein	Director of KPD
Kayla Curry	Recreation Programmer
Mike McGinley (via phone)	Board Attorney (left meeting at 5:19 pm)
Jeff Leidel	WGEL



Citizen Input: None

A motion was made by	Barb Smith
And seconded by	William Schneck

to: Enter Closed Session for; Lease or purchase of real property for District Use 2(C)(5); of the Illinois Open Meetings Act ILCS 120 at 5:09 pm.

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>	<i>Absent</i>	<i>Abstain</i>		
Barb Smith	X					
William Schneck	X					
Joellen Vohlken	X					
Lynn Ulmer	X				Motion	
Greg Sanders			X		Approved	Not Approved
<i>Total</i>	4	0	1	0	X	

A motion was made by	Joellen Vohlken
And seconded by	William Schneck

to: Exit Closed Session for; Lease or purchase of real property for District Use 2(C)(5); of the Illinois Open Meetings Act ILCS 120 at 5:17 pm.

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>	<i>Absent</i>	<i>Abstain</i>		
Barb Smith	X					
William Schneck	X					
Joellen Vohlken	X					
Lynn Ulmer	X				Motion	
Greg Sanders			X		Approved	Not Approved
<i>Total</i>	4	0	1	0	X	

A motion was made by	William Schneck
And seconded by	Joellen Vohlken

to: Approve ORDINANCE 2024-4 ORDINANCE AUTHORIZING THE EXECUTION OF A COMMERCIAL REAL ESTATE SALES CONTRACT BETWEEN THE KINGSBURY PARK DISTRICT AND MARK GAN FOR A BUILDING AND REAL ESTATE FOR PUBLIC PURPOSES

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>	<i>Absent</i>	<i>Abstain</i>		
Barb Smith	X					
William Schneck	X					
Joellen Vohlken	X					
Lynn Ulmer		X			Motion	
Greg Sanders			X		Approved	Not Approved
<i>Total</i>	3	1	1	0	X	

A motion was made by	Joellen Vohlken
And seconded by	William Schneck

to: Accept all changes to the Directors Evaluation as discussed.

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>	<i>Absent</i>	<i>Abstain</i>		
Barb Smith	X					
William Schneck	X					
Joellen Vohlken	X					
Lynn Ulmer	X				Motion	
Greg Sanders	X				Approved	Not Approved
<i>Total</i>	5	0	0	0	X	

Discussion was held on modifying the Directors Evaluation form. Discussion was held amongst board members regarding questions they would like to amend or remove. The consensus of the board was to remove questions 27 – 30 and reword questions 7, 16, and 21 as follows:

Question 7: Recommends effective Board policies.

Question 16: Has set District goals and has directed Staff in achieving said goals (Parks, Recreation)

Question 21: The Director promotes excellence in providing recreation and park services to the community.

Also discussed was removing the number scale in the evaluation and changing the grading rubric to Does Not Meet, Partially Meets, Meets, & Exceeds. The N/A column will no longer be on the evaluation.

The consensus of the board is November 1st will still be the deadline for the evaluation. Schneck will compile the evaluation results.

Discussion was also held on Sauerwein completing a Director Self Evaluation.

Sauerwein stated that there should be a discussion with himself and the board on areas where he is rated lower so adjustments can be made to score higher in the future.

A motion was made by	Greg Sanders
And seconded by	Joellen Vohlken

to: ***Adjourn the Special Board Meeting at 5:46 pm.***

All present signified with Aye.