

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

to: Allow Barb Smith to attend the meeting via Zoom pursuant to the remote attendance policy.

Vote:

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

Citizen Input: None

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

to: ***Approve the Minutes of the Board Meeting dated October 14, 2024.***

Vote:

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

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

to: ***Approve the Minutes of the Efficiency Committee Meeting dated October 14, 2024.***

Vote:

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

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

to: *Approve the Minutes of the Committee Meeting dated October 21, 2024.*

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	-	-	1	X	-

A motion was made by	William Schneck
And seconded by	Greg Sanders

to: *Approve the Minutes of the Efficiency Committee Meeting dated October 21, 2024.*

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	-	-	1	X	-

A motion was made by	Joellen Vohlken
And seconded by	Lynn Ulmer

to: *Approve the Warrant #633, and unpaid bills dated November 12, 2024.*

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					
Greg Sanders	X				Approved	Not Approved
<i>Total</i>	5	-	-	-	X	-

Check processed after the warrant to Naco Printing for \$12.50 for the prints for bid package on the William S Wait Park Dog Park and Sidewalks.

Schneck asked if the warrant number was #633 as per the Warrant main page or #636 as stated on the warrant. Sauerwein advised it was #633 and a correction will need to be made.

Ulmer asked who compiled the 19-page Efficiency Report document. Sauerwein advised that he and Kayla Curry put the report together.

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

to: Approve the purchase all of the fence material for the proposed OSLAD Dog Park from Anthony Supply for \$14,050.

Vote:

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

Sauerwein advised the board that the fence posts would come in sooner than the chain link fencing. The District is purchasing the material directly from Anthony Supply. If the action is approved Sauerwein will get the material ordered.

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

to: Approve to contract with Westendorf Construction for the proposed OSLAD Dog Park installation for \$14,700.

Vote:

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

Directors Report:

Sauerwein cover the following items with the board:

OSLAD at William S Wait Park

The shade structures for the pickleball court and the pad between the courts and the playground were installed on October 24th and 25th. The final bill was on the warrant. The advertisement for bids for the OSLAD sidewalk will be in the Advocate on November 13th. Board members received a copy of the advertisement for bids. All Weather Court is recommending that the nets be removed from the pickleball courts for the winter. Arrangements will be made to remove the nets at the end of November or early December.

New Building

Maintenance personnel have started moving office documents to the new office location.

Levy

Sauerwein will have the 2024 payable 2025 levy worksheet at the November Committee meeting.

Maintenance Shed

Korman Electric has made repairs to the fan in the maintenance shed. Currently, everything is complete for the maintenance shed.

Breehne Park Swing

The parts to repair the swing set at Breehne Park have been ordered and should arrive in the next couple of weeks.

Evaluation for Director

Board Members received the year in review in an email on October 30th as well as the board packets.

Operation Care Package will be using the office the weekend of November 15th to package items to be sent to local military personnel stationed overseas.

The District is still waiting on the renewal of the health insurance.

The IPARKS renewal has been received. Sauerwein is working with IPARKS on the valuation of the new property.

Smith asked if all of the director evaluations were received. Schneck has complied them and provided copies to all board members. Sauerwein advised the board that evaluations should be treated as closed session material.

Sanders spoke to the board about a recent situation at the new pickleball courts. He drove by the courts and observed a few kids throwing dirt clods onto the south end of the courts. Sanders asked if there was a way to cover the dirt areas to help prevent such situations. Sauerwein advised nothing has been done with the areas because the sidewalk construction has not been completed. Ulmer asked if signs regarding destruction of property could be posted. Sauerwein advised signs can be posted but people do not necessarily obey them. Sauerwein spoke about several minor incidents that have occurred at the new courts.

New Business: None

Unfinished Business: None

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

to: ***Adjourn the regularly scheduled Board Meeting at 6:40 pm.***

All present signified with Aye.