

**KINGSBURY PARK DISTRICT
Committee MEETING MINUTES
Monday, November 18, 2024
Kingsbury Park District Office
630 East City Rt. 40
GREENVILLE, ILLINOIS**

The Committee Meeting of the Kingsbury Park District was called to order by Barb Smith at 6:00 pm.

Roll Call

<i>Name</i>	<i>Present</i>	<i>Absent</i>	<i>Arrival Time if Present after Roll Call</i>
Barb Smith	X		
Joellen Volken	X		
Greg Sanders	X		
William Schneck		X	
Lynn Ulmer	X		

Others Present

<i>Name</i>	<i>Title</i>
Jerry Sauerwein	Director of KPD

Citizens Input: None

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

To; accept the Harris and Sons proposal for the water line extension OSLAD grant at William S Wait Park

Vote:

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

The Committee received two quotes for the job. Harris and Son's quote was \$28,000 and the other was \$37,553. The plan includes 3 hydrants for the pool deck, the dog park drinking fountain, a quick connection near the athletic fields, and a water fountain extension near the new playground.

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

To; approver the Aetna Insurance proposal for employee health insurance

Vote:

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

The total premium is \$2,497.44. This is a 33% decrease over the renewal price from Blue Cross Blue Shield and 22% decrease over last year.

Fence for Dog Park

The fence material has been ordered.

New Building

Staff has started work on cleaning up the outside of the building. We will have most of the documents that need to be stored moved by next week.

Levy

The Committee reviewed the 2024 payable 2025 draft levy worksheet. The County Assessor is still working on information for the EAV. The County Assessor has been doing a quarter/quarter assessment. The quarter she will be re-assessing this year is Central Township. Most of this assessment will be within the District boundary. The assessments on Central and Lagrange Township have the most effect on the District EAV. The Committee discussed the total levy amount of \$386,400. Sauerwein stated that if the members were good with the total amount he would finalize the Levy Ordinance. He stated that the fund amounts may change a little but the total would not.

Evaluation for Director

The Board discussed having a special meeting to discuss the Director's evaluation.

Financial Statement

The Committee received the October 2024 financial statement.

Sidewalk

Sauerwein informed the Committee that the advertisement for bids for the OSLAD sidewalk was in the paper on Wednesday, November 13, the pre-bid meeting is November 20, and 7 contractors are on the plan holder list. Bids close on November 26.

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

to: *Adjourn the regularly scheduled Board Meeting at 6:50 pm.*

All present signified with Aye.