

**KINGSBURY PARK DISTRICT
Committee MEETING MINUTES
Monday, September 16, 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 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

Citizen Input: None

Debit Certificate

Sauerwein reported that the Debit Certificate paperwork has been delivered. The closing date for the debit certificates is September 24. Sauerwein is expecting to get a contract draft from Attorney McGinley by September 18. Ulmer had a question on the debit certificate that appeared on page 16. Sauerwein stated that he would ask Aaron Gold at Speer Financial.

Solar Lights

Sauerwein reported that the solar lights were ordered for the OSLAD.

Drinking Fountain for OSLAD

Sauerwein reported that the final cost of the drinking fountain was \$3,524.78, and the cost saving was \$581.63.

Pickleball

District staff has done the final dirt work around the courts and seeded the area. The people who jumped the fence to the pickleball courts on Sunday, September 8 have been identified. The

final invoice from AWC for \$130,880 has been received. The District received a \$2,820 credit for doing the final dirt work and an add-on of \$1,200 for General Fence cutting the asphalt for the shade structure footings.

OSLAD at William S Wait Park

Sauerwein is working with Netemeyer on finalizing the sidewalk and the dog park fence bid packages. Sauerwein met with another plumber on Wednesday, September 4 to provide him a quote to install the water line to the dog park for the drinking fountain. He is also having them quote running additional hydrants around the pool and adding a quick connect to water the athletic fields.

Efficiency Committee

Sauerwein stated the Efficiency Committee needs to meet in October and November. Staff has been working on a draft of the report and it will be ready for review at either of the October meeting dates. The report is due by November 15.

New Stihl Equipment

Sauerwein stated that cost savings on the new Stihl brush cutter, pole pruner, and chainsaw that was recently purchased was \$401.97.

Committee Meetings

The Committee discussed eliminating Committee meetings for 2025. It was discussed that the District functioned well over the summer months with no Committee meetings.

Evaluation for Director

The Committee discussed the evaluation document for the Director. The Committee discussed eliminating the 1 to 5 scale and going to exceeds expectations, meets expectations, partially meets expectations, and does not meet expectations. It was also discussed for the Director to do a self-evaluation. Sauerwein noted that in a year where the District received the OSLAD Grant his evaluation went down from the previous year. He stated that he would like the evaluation document to be a discussion tool to improve the District. The individual members will review the document and make any changes at the next meeting.

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

to: *Adjourn the regularly scheduled Board Meeting at 6:39 pm.*

All present signified with Aye.