

**KINGSBURY PARK DISTRICT
 BOARD MEETING MINUTES
 Monday, August 10, 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 6:01 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	X		

Others Present

<i>Name</i>	<i>Title</i>
Jerry Sauerwein	Director of KPD
Carrie Dunn	Recording Secretary
Mark Sargis	Greenville Pickleball Club

Citizen Input: None

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

to: ***Approve the Minutes of the Board Meeting dated July 08, 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>	5	-	-	-	X	-

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

to: ***Approve the Minutes of the Closed Session Meeting dated July 08, 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	Greg Sanders
And seconded by	Joellen Vohlken

to: ***Approve the Minutes of the Special Board meeting dated July 18, 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>	5	-	-	-	X	-

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

to: *Approve the Minutes of the Closed Session dated July 18, 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>	5	-	-	-	X	-

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

to: *Approve the Warrant #630, and unpaid bills dated August 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				Motion	
Greg Sanders	X				Approved	Not Approved
<i>Total</i>	5	-	-	-	X	-

Additional checks cut after warrant -- \$140 to Sew Unique for the Cheer K Camp shirts, \$114 to Capri IGA for pool concession stand supplies, and \$510 to White Sanitation for the portable toilets at Lutheran Church for 2024 Spring Soccer.

Barb Smith asked if Christ Brothers payment was just for sidewalk materials. Sauerwein advised it was for the asphalt at very north end of park to the end of the pickle ball courts previously approved by the board. Lynn Ulmer asked how many feet the bill was for. Sauerwein advised it was 265 feet. Barb Smith asked if the Kohrmann Electric payment of \$60,568 includes the lights that were not received. Sauerwein advised that Kohrmann was done with installation.

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

to: Approve the 2023 Annual Financial Report

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	-	-	-	X	-

Directors Report:

Director Sauerwein reviewed the following with the board:

Maintenance Shed

Millenium Construction will be out the week of August 12th to install the mezzanine rail modification. This is the final item on the punch list.

Pickleball

AWC was on site on July 30th to seal the pickleball courts. The fencing company and AWC did the final layout for the courts on August 9th. LSI has delivered the lights and Kohrmann Electric installed the lights on August 12th. Everything is in working order. Sauerwein has completed and send in the Ameren incentive paperwork. Sauerwein advised Sanders that next steps are fencing company installing all of the pipes and then the coating and striping can be done. Mesh will go up after all of that is completed. Sanders asked how weather would affect the next steps. Sauerwein advised that the painting would be contingent on the weather and less rain dependent that the excavating/pouring stages. AWC is not really communicating with Sauerwein and he feels that is due to the previous interference issue. The fencing company will probably be installing the pipe the week of August 12th. Sanders asked Mark Sargis of the Greenville Pickleball Club if he had any questions. Mr. Sargis did not have any questions but stated the members ask about what’s happening and that it would be useful for the District to advise of any updates. Sauerwein stated that since AWC has not been informing him of the timeline the Board is getting Mr. Sargis advised the board the last time he had any contact with Pat Judge was last February when he sent Judge a list of questions from the Pickle Ball Club.

Sauerwein spoke about honoring the person, Mike Heath, who got the courts rolling by allowing him to be the first to play on the new courts. Sanders agreed and felt it would be nice to include the Carlson family as well.

OSLAD at William S Wait Park

Sauerwein has ordered the concrete cornhole set from Doty and Sons and working on the purchase order for the solar lights. Sauerwein is also working with Netemeyer on finalizing the sidewalk and the dog park bid packages. The maintenance staff have been doing the final grade dirt work around the pickleball courts. Sauerwein is contacting local plumbers to provide quotes to install the water line to the dog park for the drinking fountain. Sanders asked if there were fall

projects that were coming up that the park completion would be needed. Sauerwein advised that flag football will be at Patriot's Park again this year.

Jaycee Drainage Creek

The District met with the City on the Jaycee Drainage. The City has received all of the rip rap and plans on starting after Andreas stakes the riffle locations.

PAC Complaint from Sargis

Sauerwein provided the Board with the communication from the Attorney General's office that the complaint from Sargis is closed.

Pool

The last day for the pool was August 11th and the winterization process will be started. Sauerwein monitors the pool water levels for a few days after closing to be sure there is no water loss. There does not seem to be any water loss outside of the normal loss.

April 1, 2025, Consolidated Election

The first date packets for the Consolidated Election is August 20th. The first day to file is November 12th and the last day is November 18th. Kingsbury Park District will have two 4-year terms for Greg and Lynn's seats on the April 1, 2025 Consolidated Election Ballot.

Interpretive Signs at Patriots Park

The District has been working with Pat Kious on additional interpretive signs at Patriots Park. The fish, turtles, and snakes sign near the Lake Pavilion has been installed. This sign was Kyle Dugan's idea and the fish on the sign are the fish in the lake. The sign was donated by the Bond County Farm Bureau. The next sign to install is the spring wildflowers which will be placed near the large oak tree by the playground. This sign was donated by the Greenville Garden Club. Vohlken asked what the signs were made out of. Sauerwein advised they were made out of wooden blocks with laminate on the blocks. Johnson Signs installed the laminate. Pat Kious has been the driving force for the project.

Flag Football

Flag football will be start in the next couple of weeks.

New Business: None

Unfinished Business: None

A motion was made by	Joellen Vohlken
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 6:39 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>	5	-	-	-	X	-

A motion was made by	Greg Sanders
And seconded by	Lynn Ulmer

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 7:23 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>	5	-	-	-	X	-

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

to: Adjourn the regularly scheduled Board Meeting at 7:24 pm.

All present signified with Aye.