

**KINGSBURY PARK DISTRICT  
 BOARD MEETING MINUTES  
 Monday, October 14, 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		
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
Jeff Leidel	WGEL

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Citizen Input: None

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

to: ***Approve the Minutes of the Board Meeting dated September 9, 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	-

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

to: ***Approve the Minutes of the Committee Meeting dated September 16, 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	-

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

to: ***Approve the Minutes of the Special Board meeting dated October 2, 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>	3	-	1	1	X	-

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

to: ***Approve the Minutes of the Closed Session dated October 2, 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>	3	-	1	1	X	-

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

to: ***Approve the Warrant #632, and unpaid bills dated October 14, 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	-

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

to: ***Approve the Resolution 2024-01 Updating the Remote Attendance Policy Resolution 2015-01.***

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	-

Sauerwein advised the board that the State updated the rules from remote attendance and added one more exclusion which is unexpected child care obligation. This has been added and once approved will replace resolution 2015-01.

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

***to: Approve determination of 2024 Payable 2025 Levy for the Fiscal Year January 1, 2025 – December 31, 2025 not to exceed \$386,461.73.***

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	-

Sauerwein explained that the motion will be setting a not to exceed number of \$386,461.73. That figure is exactly 5% of what was received last year. This is also announcing that the District will not be seeking to go through truth in taxation. Sauerwein will be working on the levy in the next few weeks. Last year was around 2% over what was done the prior year.

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Directors Report:

Director Sauerwein covered the following with the board:

**Closing date**

The closing date for the Gan Property will be October 18th at 9:00 a.m.

**2nd Property Tax Distribution**

Board member received the 2nd property tax distribution sheet.

**Evaluation for Director**

Board member received the revised version of the director's evaluation document with the changes discussed at the October 2nd Special Meeting.

**OSLAD at William S Wait Park**

The layouts for the sidewalk and dog park fence are complete. Sauerwein is waiting on the bid documents from Netemeyer. The shade structures will be here the week of October 21<sup>st</sup>. Sauerwein is also waiting for the solar lights to come in. A few trees still need to be planted and then the project will be complete.

Sanders asked what the schedule would be for making improvements and moving into the Gan property. The District will have possession the day of closing. First task will be moving the paperwork from the storage closet.

Vohlken asked Schneck if he was going to send out the evaluation forms. The members have the forms and they need to be filled out and returned to Schneck by November 1<sup>st</sup>. Schneck will compile the information.

Smith advised Sanders his OMA Certificate is needed.

Scheck questioned if conference attendance should be put in the Efficiency Committee report.

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New Business: None

Unfinished Business: None

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

to: *Adjourn the regularly scheduled Board Meeting at 6:32 pm.*

All present signified with Aye.