

**KINGSBURY PARK DISTRICT
Committee MEETING MINUTES
Monday, October 21, 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

Committee Meeting on Local Government Efficiency (“Efficiency Committee”) pursuant to 50 ILCS 70/1 *et seq.*

(See Minutes from the Local Government Efficiency Committee Meeting on October 21, 2024.)

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

To Adjourn from the Committee Meeting on Local Government Efficiency (“Efficiency Committee”) pursuant to 50 ILCS 70/1 *et seq* at 6: 04 p.m.

Roll

<i>Name</i>	<i>Yes</i>	<i>No</i>	<i>Absent</i>
Barb Smith	X		
Joellen Volken	X		
Greg Sanders	X		
William Schneck	X		
Lynn Ulmer			X
Jimmy Romack			X
Tammy Stief			X
Jerry Sauerwein	X		

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

To; Approve a letter to IPARKS authorizing Sauerwein to be nominated to the IPARKS Board

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		X	

OSLAD at William S Wait Park

Members received the layout for the sidewalk and dog park fence. Sauerwein reported that staff worked with the Laborers, Local 622 to pour the concrete pad for the shade structure to be placed between the pickleball courts and the playground. The District paid for the concrete and they supplied the labor. Special thank you to Larry Koonce and Steve Lawson. The shade structures are scheduled to be installed October 24 and 25.

Closing date

Sauerwein reported that the District closed on the Gan Property on October 18 at 9:00 a.m. Sauerwein is preparing the documents needed to obtain tax-exempt status. He tried to file the documents on October 21st but the County Assessor was not at work. He will try again on October 22nd. The lease termination email and letter have been sent to the Districts current landlord. Sauerwein reported that staff will start moving documents to the new building. With the mild weather maintenance staff had been working on other items.

Levy

Sauerwein will start working on the 2024 payable 2025 levy worksheet and have it at the November meeting.

Evaluation for Director

Schneck will make changes to the self-evaluation document.

Maintenance Shed

Millenium Construction has installed the mezzanine rail modification. This is the final item on the punch list. The remaining balance on the project of \$28,844.80 was on the October warrant. Sauerwein reported that Millenium damaged the large ceiling fan in the building and they are working to correct that item. The Committee discussed the fence to be installed around the complex. Sauerwein stated that they need more dirt on the south side. They were working with the contractor to get more dirt hauled in.

Health Insurance Renewal

Sauerwein reported that he is working with the health insurance broker on the 2025 renewal. Sauerwein stated that it is getting difficult to find companies to insure small groups.

Swing at Breehne Park

Sauerwein reported that the top rail on the swing at Breehne had failed and he is working with the playground representative to get it repaired.

Marketing

The Committee discussed the marketing of the new recreation space. Volken discussed a rebranding of the Park District. Volken discussed some of the ideas that Curry had for the new space. The Committee discussed the need for a cleaning service for the office and meeting room. The Committee discussed setting goals for the District. Sanders talked about some of the new AI apps that are available. The Committee discussed a grand opening for the new building.

Pickleball

Sanders talked about the Pickleball Club donating balls to the courts. He discussed the court construction and that he and the other members were very happy with them. Sanders discussed placing a different style of ball dispenser on the court.

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

to: *Adjourn the regularly scheduled Board Meeting at 6:54 pm.*

All present signified with Aye.