

**KINGSBURY PARK DISTRICT
 BOARD MEETING MINUTES
 Monday, January 13, 2025
 Kingsbury Park District Office
 712 Franklin Avenue
 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

Citizen Input: None

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

to: *Approve the Minutes of the Board Meeting dated December 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>	5	-	-	-	X	-

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

to: *Approve the Minutes of the Committee Meeting dated December 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>	5	-	-	-	X	-

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

to: *Approve the Minutes of the Closed Session Meeting dated December 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>	5	-	-	-	X	-

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

to: **Approve the Warrant #635, and unpaid bills dated January 13, 2025.**

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>	5	-	-	-	X	-

Check to Greenville Tire for \$913.80 for tires for 2015 F250 truck was cut after the warrant and will be on the February warrant.

Lynn Ulmer asked what a fogger was and Sauerwein advised it was used at the Maintenance Shed for bugs.

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

to: **Approve the Transfer of \$12,500 from the Bond Fund to the General Fund**

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>	5	-	-	-	X	-

Ulmer asked how Sauerwein calculated the transfer amounts. Sauerwein has to calculate any unpaid bills, payroll, etc. to arrive at an approximate ending balance.

Directors Report:

Director Sauerwein reviewed the following with the board members:

Sidewalk Bids

Due to the weather Slatton's Excavating is on hold until the weather improves.

New Building

The District is moved into the new office and this is the first meeting in the new space. Sparklight has been slow to get the internet and phone numbers ported over. The internet was

finally installed on January 9th and we are scheduled to have the phones installed on January 16th. Staff is calling the old phone number to get any messages. District has had some issues with the router but have access to Wi-Fi. The staff has done an excellent job extending power and ethernet to locations where it is needed. The building has CAD6 already ran. All the network equipment is now in the enclosed space in the meeting room area. Netemeyer sent an updated bathroom plan drawing on January 9th which was given to Board Members. They have been reviewed and Netemeyer has been advised to start on the construction drawings. The lighting vendor is working on a proposal for lighting in the south part of the building. The new lights in the building will be on a network and be motion sensors. Ameren had an incentive program for switching to LED lighting. After the incentive, the lighting will cost \$600-\$800. Sauerwein spoke with Rebel and Goley about the ceiling in the back area. Both contractors will hold their previous bid cost. Sauerwein will work on scheduling Rebel for the installation. Staff will need to rent a scissor lift to remove the existing conduit from the ceiling before Rebel can start.

2023 Payable 2024

The board received the 2023 payable 2024 mobile home and the 3rd property tax distribution sheets.

Certification of Ballot

Sauerwein has filed the Certification of Ballot for the April Consolidated election.

Evaluation

Board member Schneck sent the revised evaluation questions to Sauerwein and the board has a copy of it.

Budget

Sauerwein will have a draft of the budget for the board members at the February meeting. The budget will need to be approved by March 31st.

New Business: None

Unfinished Business: None

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

to: *Adjourn the regularly scheduled Board Meeting at 6:15pm.*

All present signified with Aye.