

Citizen Input:

Phillip Reedy with FCA (Fellowship of Christian Athletes) addressed the Board regarding the use of the pickleball courts for a tournament fundraiser. The proposed date would be Saturday, May 31, 2025. President Smith informed Reedy that this was the first year for the courts and some items needed to be discussed and determined. Reedy advised that the other date that was discussed with Sauerwein was May 17th. Reedy preferred the 31st as to not interfere with graduations in the area. Sanders asked why the FCA preferred the 31st over the 24th. Reedy advised there was an Eden’s Glory fundraiser that a lot of the FCA participants would attend so FCA did not want them to conflict. Sauerwein advised the Board needed to decide if the District was going to charge for the use of the courts and the staff would handle the policy from there. Sauerwein felt it should be handled like the meeting room is handled, with everyone required to pay for the use. Reedy distributed his proposal to the board members for review. Sanders asked who would be playing in such a tournament. Reedy advised it would 18 years and older due to insurance and to keep adult interaction with children. Reedy anticipates participants within a 40-minute radius. This is the first FCA pickleball tournament so FCA is hopeful it will be well attended, it would be one of the first tournaments of the season, and played on one of the nicest courts in the area. Team cost is not set and will be asking local businesses for donations. FCA estimates about 250 in attendance throughout the day with approximately 50 teams. Hope to have some food options available during the tournament. President Smith questioned if the District was ready for such heavy traffic. Sauerwein advised that having it earlier in the month would be better since pool would not be open. May and June are busiest months for pool attendance. Their hope is to do the tournament annually.

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

to: ***Approve the Minutes of the Board Meeting dated January 13, 2025.***

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 #636, and unpaid bills dated February 10, 2025.***

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: Approve to engage in audit services with C.J. Schlosser and Company for the 2024 fiscal year for a fee not to exceed \$10,920.00

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	Joellen Vohlken

to: Approve the Neely's Fire and Ice proposal for HVAC in the tumbling room for \$20,015.

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	-

Director Sauerwein advised the quote was for 2 units with double heads and installation. Neely is also being used to do some other electrical work in the back area. Sanders asked what Neely's units had that the others quoted did not. Sauerwein advised that Neely's cost includes installation, which the others 2 quotes were for equipment only. The other units quoted were also not WiFi controlled or self-cleaning.

The Board discussed the rental of the pickleball courts for tournaments. Sauerwein proposed a fee similar to Edwardsville's courts. This fee is \$5 per court per hour. The fee is also similar to the rental of ballfields the District already uses, which is \$15 for a three hour block. Sauerwein stated that having the tournament on May 31st is the first weekend the pool is open. This is normally a busy day for the pool and there may be a conflict. Sanders presented copies of two agreements with private pickleball clubs and a municipality. He also presented his draft agreement between the Greenville Pickleball Club and the Park District.

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

to: Approve that the Board empower Jerry, as our KPD Director, to approve the specific fundraising event in May 2025 with the FCA of South-Central Illinois and appropriate fees and details for that event.

Vote:

Name	Yes	No	Absent	Abstain	Motion	
Barb Smith		X				
William Schneck		X				
Joellen Vohlken		X				
Lynn Ulmer	X					
Greg Sanders	X				Approved	Not Approved
<i>Total</i>	2	3	-	-	-	X

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

to: Approve a pickleball court rental policy at a rate of \$5 per court per hour for tournament use.

Vote:

Name	Yes	No	Absent	Abstain	Motion	
Barb Smith	X					
William Schneck	X					
Joellen Vohlken	X					
Lynn Ulmer	X					
Greg Sanders	X				Approved	Not Approved
<i>Total</i>	5	-	-	-	X	-

Directors Report:

Sauerwein covered the following items with the board:

Dewey Street Update for ball season

The City of Greenville will be working on Dewey Street this year. There is a good chance that the construction will be going on during some point of the District’s ball season. The City's Public Works Director, Jason Heckman, has been in contact with Sauerwein and will keep Sauerwein updated on the timeline for the project.

City Rezoning

Sauerwein has spoken with Code Enforcer Jeff Ketten about the rezoning. Ketten has informed Sauerwein that the rezoning will have no effect on the Park District.

2024 Year-End Financial Statement

The Board received the year-end December Financial Statement in the packet.

Bond County Historical Society

The Bond County Historical Society annual report for the funds they receive from the Park District was in the member packets.

2025 Economic Interest Statements

Board packets included the Economic Interest Statements and the filing deadline is April 30, 2025. After the statement is filed with the county, Sauerwein stated that Board members can email or text a picture to Sauerwein. The original is for the Board Member to keep.

Sidewalk Bids

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

New Building

Phone lines we installed on January 16th. The District has received two updated construction drawings. Board packets included the latest drawings. The invoice for the front office lighting is on the warrant. Sauerwein has not received the final Ameren incentive amount; the original incentive estimate was \$1,545. Sauerwein has a 15% off coupon which will increase the incentive amount. The lights for the tumbling area have been ordered. The estimated cost after the Ameren incentive is \$2,200 to \$2,400.

Budget Draft

Board members received a draft copy of the budget. Contact Sauerwein before the March meeting to discuss any questions. The budget hearing is set for March 10th and normally the budget is approved at that meeting.

New Building Reassessment

Sauerwein provided the members with the reassessment notice from the County Assessor for the 712 Franklin property. The new value for the property is \$212,415. Sauerwein is in discussion with Georgia Shank regarding the amount the District was paid, at closing for year 2024 by the seller, which was based on the assessed amount at that time. Sauerwein has already filed for tax exemption status for the new property.

Sauerwein and Kayla Curry have been working on water aerobics proposal for a group that was displaced when the Greenville University facility closed their pool.

Sauerwein spoke about the removal of the pickleball nets during winter. All Weather Courts originally advised him that removing the nets was a good practice. When he contacted them a second time, they said that removing them and putting them back up each season would only extend the net life about a year. Sauerwein advised that the nets were left up. The courts were locked during the recent snow. He also stated that there has been use on the courts during the recent warm days.

Sauerwein will make copies of the proposals received by Sanders and distribute to the Board members.

Ulmer spoke on not being aware that the District has reservation fees for the ball fields and asked if we have always charged the fees. Sauerwein attached the ball field rental policy so the Board had it as a reference. Anything that can be rented by the public is available on the website.

Vohlken spoke to the board about the new craft classes being offered. She is instructing the classes and is not being paid to instruct them. The Senior Center has been kind enough to allow the classes to be held in their facility for convenience.

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

to: ***Adjourn the regularly scheduled Board Meeting at 6:57 pm.***

All present signified with Aye.