

**KINGSBURY PARK DISTRICT**  
**Rescheduled BOARD MEETING MINUTES**  
**Monday, April 15, 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

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Citizen Input: None

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

to: ***Approve the Minutes of the Board Meeting dated March 11, 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	-

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

to: ***Approve the Minutes of the Efficiency Committee Meeting dated March 18, 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 March 18, 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	Lynn Ulmer

**to: Approve the Warrant #626, and unpaid bills dated April 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	-

\*\*Additional check cut since warrant done: \$12.87 to Capri IGA for bread making class supplies; \$1,671.89 to IAPD for 2024 membership; \$95 to ILMO Products for 60-month welding tank lease; \$453.65 to M&L Heating for repairs to Patriot’s Park unit; \$1015.62 to Schulte Supply for maintenance shed drainage supplies; \$45 to Silver Lake Group for review of drainage issue at Jaycee Park; \$257.69 to South Central FS for diesel fuel.

Directors Report:

Director Jerry Sauerwein covered the following items with the board members.

**Shade for Pickleball Courts**

The shade structures for the pickleball courts have been ordered.

**Pickleball**

The weather has delayed the excavation of the pickleball courts and Christ Brothers will start as soon as the weather allows

**OSLAD Playground**

Staff has completed work on the playground and the fall material was installed on April 3rd. The plan is to open the new playground after the pickleball courts asphalt is complete. Sauerwein thanked the City of Greenville Public Works workers for assisting in spreading the fall material. They brought in their payloaders and an operator to load the slinger truck. This saved the District a lot of time and money. The playground is done except for some dirt work and sidewalk installation.

**Maintenance Shed**

Millenium Construction has three items to correct. The front door is to receive a keypad lock, the small garage doors need to be wrapped in metal or add weather stripping and the mezzanine rail needs to be modified. Staff has installed the drainage pipes on the south side of the building.

**Jaycee Drainage Creek**

The District had a meeting with the City of Greenville on the Jaycee Drainage Creek on March 28<sup>th</sup>. They have agreed to the Andreas Consulting proposal to fix the drainage problem. The District will work with Public Works to have the project completed. Sauerwein reported that this is a win-win for the District and the City.

### Dewey Street

Sauerwein received word that the Dewey Street curb, gutter, and asphalt project may now be completed in 2024 instead of 2025.

### Office Lease

The board received a copy of the new office lease from Dan Gordon. The major changes have been highlighted. The smallest change is the rent increased by \$50 per month. Gordon is also proposing that the District pay our portion of the property taxes, \$3,681.36 (\$306.78 per month). This would bring the monthly rent to \$1,606.78 or \$19,281.36 per year. As of the April 2024 warrant, we have paid \$118,297 in rent to date. By October 2025 it will be \$143,828.36. Dan has also proposed some changes to the maintenance of the building. Any repairs inside would be the District responsibility and anything outside or HVAC would be a 50/50 split. Sauerwein has been speaking with District Attorney Mollet about the new lease items.

### Recreation

Sauerwein reported that the weather has been good this year for soccer with minimal cancellations. This week would have been the last week but due to a few rainouts, the season will finish up next week. The District is taking baseball registration. We met with the Little League representative on April 3. The District is planning the 2024 pool and recreation season.

### Fourth Fest

Board packets included the Fourth Fest donation information. The donation amount for the last three years has been \$500.

### Nature Preserve House

Scoggins Construction is replacing a slab on the front door at the Nature Preserve house. The slab is cracked and it is allowing water to enter the dirt basement.

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

***to: Enter Closed Session for Probable or Pending Litigation, Section 2(c)(11); Lease or purchase of real property for District Use 2(C)(5); of the Illinois Open Meetings Act ILCS 120 at 6:26 pm.***

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	-

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

***to: Exit Closed Session for personnel decisions/dismissal Section 2(C)(1); Probable or Pending Litigation, Section 2(c)(11); Lease or purchase of real property for District Use 2(C)(5); of the Illinois Open Meetings Act ILCS 120 at 7:42 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	-

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

***to: Adjourn the regularly scheduled Board Meeting at 7:42 pm.***

All present signified with Aye.