

Public Hearing

The meeting was called to order by the Vice President, and upon the roll being called, Lynn Ulmer, the Vice President, and the following Park Commissioners were physically present at said location: William Schneck, Joellen Vohlken, and Greg Sanders.

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: None

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: Barb Smith

At 6:01 o'clock P.M., the Vice President announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$460,000 General Obligation Park Bonds (the "*Bonds*") for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The Vice President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: All expenses necessary to complete the IDNR OSLAD

Grant for the William S Wait Park Improvements and all other expenses good and necessary for the improvement of the Kingsbury Park District.

Whereupon the Vice President asked for additional comments from the Park Commissioners. Additional comments were made by the following: None

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*. None

Whereupon the Vice President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: None

The Vice President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

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

to: ***that the Hearing be finally adjourned at 6:04 p.m..***

After a full discussion thereof, the Vice President directed that the roll be called for a vote upon the motion.

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	-

Whereupon the Vice President declared the motion carried and the Hearing was finally adjourned. Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Citizen Input: None

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

to: ***Approve the Minutes of the Board Meeting dated December 11, 2023.***

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	-

Board member Sanders asked about the preparation of the minutes.

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

to: ***Approve the Minutes of the Closed Session Meeting dated December 11, 2023.***

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	-

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

to: *Approve the Minutes of the Committee Meeting dated December 18, 2023.*

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	-

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

to: *Approve the Warrant #623, and unpaid bills dated January 08, 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	-

Three additional bills were received after the warrant:

1. Better Newspapers for the legal ad -- \$29.44
2. Southwestern Elec Coop -- \$22.59
3. True Value -- \$52.84

Mark Sargis asked the board about the pickleball court colors and if those colors fit within AWC's budget. The colors chosen were standard colors. Sargis also asked if part of the 2024 bond issuance was to cover the difference between the \$600,000 grant and the project cost for the William S Wait Park improvements as well as how it would be paid back. Sauerwein explained the bond funds were to be used for the OSLAD grant and the payment schedule had not been determined yet. Sargis asked if someone from AWC would be available by phone. Sauerwein advised that it will be discussed later in the meeting.

Directors Report:

Director Sauerwein reviewed the following items with the board members:

Economic Interest Statements

The board members received their 2024 economic interest statement information. The form will need to be filed by each member with the County Clerk's office before April 30, 2024.

Ulmer asked if the earlier public hearing would be published in the paper. Sauerwein advised that it was already published in the paper, posted at the District, and on the District's website.

Maintenance Shed

Sauerwein reported that the large garage doors have been installed. The plumber, electrician, and HVAC contractors were all on-site on January 3rd. The shed has full power and the in-floor heat is operational. Today, January 8th the garage doors on the south end were being installed. Millenium was also working on the FRP panels in the restroom. There is some trim work and a few other small things to finish up.

OSLAD

District staff met with Christ Brothers on January 4th to look at the elevation for the pickleball courts. Sauerwein contacted AWC about setting up a phone conversation with the Board. Board members should email Sauerwein any specific questions they have. Those questions will be passed along to Pat Judge with AWC so he can be prepared for the phone meeting. Sauerwein is looking to have Pat at either the February Board meeting or the Committee meeting via Zoom.

The pickleball court colors will be light green, a light dark blue and light blue for the kitchen. Sauerwein will email the colors to AWC since the Board has discussed and agreed to these colors.

The proposal from Focal Point to install a concrete curb and sidewalk around the new playground was included in the board packets. Sauerwein has an updated quote to present to the board members at the committee meeting.

2024 Bonds

The Board will need to reach a consensus on which model will be used. All members received the Speer Financial models in their planning packet. Sauerwein felt the best model was the 2-year model with repayment in 2025 and 2026. That model is consistent with past bonds at a 20 or 21-cent tax rate. All board members were in favor of the 2-year model that was discussed. Sauerwein will advise Speer Financial to use the 2-year model. Schneck asked when the ordinance would be passed for the bonds. Sauerwein advised it would be at the February 12 Board meeting and the closing would be on February 28th.

New Business: None

Unfinished Business:

Sanders asked when the Director's evaluation would be discussed. Sauerwein advised it was decided at one of the February meetings.

Sargis exited the meeting.

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

to: ***Adjourn the regularly scheduled Board Meeting at 6:34 pm.***

All present signified with Aye.