

**KINGSBURY PARK DISTRICT
Committee MEETING MINUTES
Monday, March 18, 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 Lynn Ulmer 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
Mark Sargis	Greenville Pickleball Club
Peggy Sohn	Greenville Pickleball Club

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 March 18, 2024.)

A motion was made by	Lynn Ulmer
And seconded by	William Schneck

To Adjourn from the Committee Meeting on Local Government Efficiency (“Efficiency Committee”) pursuant to 50 ILCS 70/1 *et seq* at 6:11 p.m.

Roll

<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		
Jimmy Romack	X		
Tammy Stief	X		

Citizen Input: Mark Sargis requested that the Kingsbury Park District install a 15-foot alleyway between the courts instead of the proposed 10-foot. Discussion was held on the proposed shade structure for the pickleball courts. The excavation for the courts was planned for the week of March 25th. Committee members discussed that the layout for the courts had been discussed months ago and at many meetings.

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

To; ***approve the proposal from Christ Brothers to asphalt 400 square feet (265 linear feet) of walking path at William S. Wait Park for a not exceed price of \$29,890.***

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	

A motion was made by	
And seconded by	

To *approve the purchase of 3-shade structure from Traube Awning for \$17,400 for William S. Wait Park.*

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	

Pickleball

Sauerwein has contacted Christ Brothers and Kohrmann Electric. They have talked and are ready to start on the project. Barring any weather delays they will start excavating next week. As soon as the site is excavated Netemeyer’s survey crew will set the fence line and light pole elevations and locations.

OSLAD Playground

Focal Point has finished the installation of the playground and curb. The staff has installed the rock base. The next step will be to install the landscape fabric, fall material and dirt work around the area. We will plan on opening the new playground after the pickleball courts are asphalted.

Budget

The budget has been filed.

TIF Meeting

The City has scheduled the TIF meeting for March 19 at 1:00. Sauerwein will be attending the meeting.

Maintenance Shed

Millenium Construction is still working on the punch list. Staff has been working on grading the area and preparing the area for the fence installation. He asked Members to contact him for a tour of the building. The District received the final bill on March 18, Netemeyer will need to sign the pay request before it is paid.

Jaycee Park

Sauerwein reported the Dewey Street work has been moved from 2025 to 2025. Sauerwein is trying to determine the final elevation of Dewey Street. This will be used to set the final elevation around the new Maintenance building. He will contact the City to meet to discuss the Andreas survey of the Jaycee Park Drainage.

Director Evaluation Document

The discussion of the evaluation document was tabled.

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

to: *Adjourn the regularly scheduled Board Meeting at 7:37 pm.*

All present signified with Aye.