

KINGSBURY PARK DISTRICT
Rescheduled BOARD MEETING MINUTES
Tuesday, May 14, 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 6:01pm.

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
Jeff Leidel	WGEL
Mark Sargis	Greenville Citizen
Jeff Mollet	Silver Lake Group
Erik Hyam	Silver Lake Group



Election of Officers

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

to: Retain all officers in their current offices held.

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
Total	5	-	-	-	X	-

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

to: ***Approve the Minutes of the Board Meeting dated April 15, 2024.***

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
Total	5	-	-	-	X	-

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

to: ***Approve the Minutes of the Closed Session Meeting dated April 15, 2024.***

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
Total	5	-	-	-	X	-

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

to: *Approve the Minutes of the Special Board Meeting dated April 22, 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	-

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

to: *Approve the Warrant #627, and unpaid bills dated May 13, 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	-

Checks cut after warrant included \$100,000 to Millenium for maintenance shed project and Customer refunds for cancelled softball leagues (11 total).

Directors Report:

Final Property Tax Computation Report

Board members received the 2023 payable 2024 final property tax computation report.

Maintenance Shed

Millenium Construction issued the third pay request for the maintenance building stating that it is 99% complete leaving \$4,303.16 remaining to pay in the contract. They have agreed to install the front door keypad lock and weather stripping on the small garage doors. The mezzanine rail still needs to be modified. Netemeyer has reviewed the pay request. The amount Netemeyer signed off on is a payment of \$100,000. The check has been cut after the warrant. The remaining balance of \$28,844.80 on the contract. This amount will be sufficient enough to have all outstanding items completed.

Pickleball

The weather continues to delay the excavation of the pickleball courts. Christ Brothers will make the decision on when to start excavation on the courts.

Jaycee Drainage Creek

The Corps of Engineers has reviewed and approved the Andreas plan and issued a permit to perform the work on the Jaycee drainage creek.

Recreation

Soccer season is complete. Ball teams have been formed and teams are practicing. Curry is working on the schedules and they will be available soon. The pool was filled on May 13th and 14th. Amy Doll will hold the lifeguard class on May 22nd. The district has 7 new guards and 2 recertifications. Joanne Wagner will once again be the swim lesson coordinator. Swim lessons are online and registrations are coming in. The swim team meeting has been held. Greenville will have a dual meet with Salem this year. The District has received 17 guard applications so far this year. Lucas Moore, Jaylyn Legault, and Will Wagner will be pool managers. Kayla is working on the First National Bank pool party. The pool will open on Monday, May 27th. Little League has a total of 198 players. Enrollment was 211 but the senior softball league had to be cancelled due to lack of teams in other towns. Enrollment is down from 233 in 2023. Greenville will not have a pony boys or girls team this year. The High School Band Boosters will handle the concession stand again this year. The 2024 Art Workshop will be July 22 through July 26th. Laura Kapp is returning this year as the Tennis instructor. Curry is still working with Trevor Stoecklin for the recreation ball sessions and putting the Cheer K Camp together. There will be summer tumbling sessions if participants sign up.

Prior to entering into closed session Sanders requested that Sargis enter the closed session with the Board of Commissioners. Attorney Mollet was asked for his opinion. He commented that was not his call the Board could do that if they wanted, he had never seen that in his 35 years of law practice. Sanders discussed whether or not to go into closed session. Mollet offered his legal opinion to the Board and the parameters of entering closed session. He advised the Board that since litigation has been threatened, anything said in open session could be used against you in a court of law. He said obviously wouldn't want to say, any statement, that is against your legal duties or obligations as a board member, you will not want to make any statements that expose you or the park district to personal or any type of liability, you will not want to make any statement that your mom would not want to hear come out of your mouth.

Smith suggested that Sargis could make any statement that he wanted to in open session and the Board listen and not engage in any statements in open session.

Sanders asked Mollet about Board members engaging in conversation with Sargis during his comments.

Mollet advised that he would not recommend it especially when litigation is threatened.

Ulmer asked if comments could be made on the litigation that was threatened.

Mollet again advised that he would not recommend it.

Sauerwein suggested that Board go into closed session and listen to the attorneys and then make some decisions from there if the Board wants Sargis to enter closed sessions.

Sargis addressed the Board stating that he could have a discussion in either open or closed session about the letter that were sent between the Board and himself. Sauerwein stated that keep in mind Sargis is not a Board member and he could disclose anything he wanted from the closed session, where it would be unethical for Board members to disclose closed session information.

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

to: Enter Closed Session for Probable or Pending Litigation, Section 2(c)(11); Approval and review of closed session minutes 2(c)(21); Lease or purchase of real property for District Use 2(C)(5); of the Illinois Open Meetings Act ILCS 120 at 6:51 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	-

Mollet exited the closed session at 7:24 p.m.

**Exited closed session at 8:18pm.

**Re-entered closed session at 8:21pm.

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

to: Exit Closed Session for Probable or Pending Litigation, Section 2(c)(11); Approval and review of closed session minutes 2(c)(21); Lease or purchase of real property for District Use 2(C)(5); of the Illinois Open Meetings Act ILCS 120 at 8:31pm.

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	Barb Smith
And seconded by	

to: ***Adjourn the regularly scheduled Board Meeting.***

****Motion denied for lack of second****

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

to: Request that legal counsel engage in a settlement discussion with Mr. Sargis pertaining to the threat of impending litigation.

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>	2	3	-	-	-	X

A motion was made by	Barb Smith
And seconded by	William Schneck

to: ***Adjourn the regularly scheduled Board Meeting at 8:36pm.***

All present signified with Aye.