

**KINGSBURY PARK DISTRICT  
Committee MEETING MINUTES  
Monday, January 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 6:01 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

Citizen Input:

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

To Approve the concrete curb proposal from Focal Point for the OSLAD playground at William S. Wait Park for \$7,800.

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>	5	0	0	0	X	

Sauerwein provided pictures of another playground with a concrete curb. Members also received an additional proposal from KRB which was higher than Focal Point's.

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### Accounts

Sauerwein reported that Franklin and Vaughn (Greenville Fire Auditor) could not do our audit. He has sent information to Hughes Cameron from Godfrey. They will review the information and get back to him.

### Maintenance Shed

The plumber will be on-site the week of January 15 to finish out the bathroom fixtures. The last major items to finish before the punch list developed is to have the stair and mezzanine railings installed.

### OSLAD

Sauerwein emailed AWC and informed them of the court colors the Board discussed and selected. The out-of-bounds light green, the player area light dark blue, and the kitchen light blue. Sanders asked to get the hex numbers for the colors that were selected for the courts. Sauerwein stated that he would get with AWC.

Sauerwein is working with the electrical engineer on the pickleball lighting installation. He has a meeting on January 16 with the engineer and a contractor to discuss the project.

Sauerwein has talked to both AWC and Christ Brothers about the timing of getting the lights installed. Christ Brothers will not start on the excavation of the courts until after March 1.

Focal Point has tentatively scheduled for the first week of February to start on the playground. Staff will need to excavate the area before Focal Point's arrival.

### 2024 Bonds

Aaron Gold with Speer will proceed with the 2-year bond model as discussed at the January Board meeting.

### Soccer

Staff has met with Chris Swift from Greenville College Soccer. The District again work with GU this year. Soccer flyers went out on Friday, January 12. The season will start on March 4

for team practice.

**Donation**

Sauerwein reported that the office received a very nice holiday card from Signey Mains. She included a donation with the card.

**Budget**

The Committee received a draft copy of the 2024 budget. The budget will need to be approved at the March meeting. A draft of the budget will need to be made available for public inspection 30 days before approving it. Sauerwein is still making some changes to the transfer in and transfer out line items as well as some other needed adjustments.

**Director Evaluation Document**

The Commissioners will discuss the Director Evaluation document at the February Committee meeting.

Sauerwein reported that the Southern Illinois Legislative Breakfast will be on March 11 via Zoom.

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

to: *Adjourn the regularly scheduled Board Meeting at 6:33 pm.*

All present signified with Aye.