

**KINGSBURY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
Monday, March 11, 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
Jeff Leidel	WGEL
Mark Sargis	Greenville Pickleball Club

Public Hearing on the Budget and Appropriation Ordinance 2024-02 for the fiscal year beginning January 1, 2024 and ending December 31, 2024.

No public comments

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

to: ***Adjourn the public hearing on the Budget and Appropriation Ordinance 2024-02 for the fiscal year beginning January 1, 2024 and ending December 31, 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	-

Presentation on the Jaycee Drainage Creek from Mike Andreas with Andreas Consulting Services

The District hired Andreas to conduct a GPS survey of the existing channel and northwest tributary and determine alternatives to stabilize the channel from the church property downstream to the East Oak Street bridge and lateral channel to the west.

The site originally had a single pipe outlet at the church and park property. The city installed a second pipe to increase the flow to minimize upstream flooding. However, doing this doubled the amount of flow onto the park's property into the downstream channel. They constructed a riprap pad below the two culverts for approximately 100 ft to protect the downstream landowner, park district property. Their level of protection did not go far enough where one can see significant channel erosion is actively occurring at the end of the riprap and downstream. This erosion has caused extreme channel downcutting and bank failure to the park's south property line. Illinois Drainage Law discusses the responsibility of the upstream landowner to not damage the downstream landowner with any works of improvement on the upstream landowner's drainage.

A HEC - RAS model was prepared to show the existing channel conditions.

The model used the capacity of the two culverts and their effects at each cross section. Bare soil can handle approximately 3 feet per second (fps) velocity and 4 fps once vegetated. The HEC-RAS Summary Table shows the existing condition with high velocities within the channel causing erosion. They range from 3.52 fps at the East Oak St bridge to a high of 7.62 fps at station 8+10 about 100 ft downstream of the existing riprap pad.

A series of 6 rock riprap riffles were modeled to reduce the channel velocities from the culverts downstream to the parks property line. a series of rock riprap riffle to stabilize the channel by reducing the velocities. The HEC-RAS Summary Table shows the velocity reduction in the channel in comparison to the existing condition.

The installation of a rock riprap scour basin at the downstream end of each culvert will reduce the velocity from the pipe culvert to provide additional protection.

Failure to move on this will cause the active channel cutting to continue upstream and start eroding the riprap outlet.

Andreas's estimate was about \$100 a ton with 419-420 tons with a price of \$42,000. The District will present the finding of Andreas's survey to the City of Greenville.

Citizen Input: None

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

to: *Approve the Minutes of the Board Meeting dated February 12, 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	-

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

to: *Approve the Minutes of the Committee Meeting dated February 20, 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	-

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

to: *Approve the Warrant #625, and unpaid bills 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>	4	-	1	-	X	-

**A bill for \$2,793.85 to Sew Unique for the soccer shirts was processed after the warrant.

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

to: Approve Ordinance 2024-02 Budget and Appropriation Ordinance.

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	Greg Sanders
And seconded by	Joellen Vohlken

to: approve Kohrmann Electric's bid for the PROPOSED OSLAD Pickleball Lighting for the Kingsbury Park District Pickleball Courts at William S. Wait Park for the bid amount of \$60,568.

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	-

Directors Report:

OSLAD Playground

Focal Point started the installation of the playground on February 26th and it is almost complete. Focal Point is scheduled to install the concrete curbing the week of March 11th. The maintenance staff installed the drainage pipes on March 6th.

Accountants

Sauerwein has collected all the documents that are needed for the 2023 Audit and delivered to C.J. Schlosser.

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.

Decennial Committee

The first meeting for the Decennial Committee will be before the March 18th Committee meeting.

Soccer

Soccer season started on March 4th.

Legislative Breakfast

The Legislative Breakfast for Southern Illinois was the morning of March 11th via Zoom. Tara Hall from Senator Jason Plummer, Representative Amy Elik, Representative Paul Jacobs Representative Charlie Meier were all involved. Board member Schneck along with 8 agencies were also present.

TIF

The TIF meeting will be on March 19th at 1 pm.

The board will need to discuss the Christ Brothers proposal at the committee meeting.

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

to: *Adjourn the regularly scheduled Board Meeting at 7:00 pm.*

All present signified with Aye.