

**KINGSBURY PARK DISTRICT
Committee MEETING MINUTES
Tuesday, February 20, 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		
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
Pat Judge	All Weather Courts (Remote)
Gene Dickenson	Greenville Pickleball Club

Citizen Input: None

Presentation from Pat Judge with All Weather Courts.

Pat reviewed the process for the installation of the pickleball courts at William S Wait Park. He covered the dimensions of the courts. The overall dimensions will be 105 X 138, with 10 feet from the baseline to the fence and a 10-foot walkway between the courts. The asphalt will be installed by Christ Brothers. The asphalt will need to cure for 14 days before surfacing them. During this time the fence poles can be installed. The surfacing takes approximately 48 hours to cure. The project is scheduled to start in late March or early April barring weather delays. He stressed the importance of starting the excavation work during dry weather. He stated that once the project gets started it will go quickly. He also covered the overall maintenance of the courts after they are completed. He covered how often they will need to be resurfaced to yearly cleaning.

OSLAD Pickleball Light Installation

Sauerwein stated that he received the sealed engineering documents for the pickleball lighting installation. He is finalizing the bid manual and the bid specification. The advertisement for bids will be in the paper on Wednesday, February 28. The bids must stay open for a minimum of 10 days. The lights are due to be delivered at the end of February or the beginning of March.

OSLAD Playground

Focal Point was scheduled to start the playground installation on February 20. The weather on Friday, February 16 delayed Focal Point starting on the playground installation. He reported that the site has been laid out.

OSLAD Dog Park

Sauerwein stated that staff has laid out the preliminary layout for the dog park fence.

OSLAD Sidewalk

The Board received a proposal from Christ Brother to add additional asphalt to the east of the courts as well as the sidewalk that was proposed in the OSLAD site plan.

Recreation and Pool

Curry reviewed the 2023 pool and recreation season. She covered upcoming recreation activities. She also covered pool fees. With minimum wage increasing there will be approximately a 12% increase in pool salaries. Staff is concerned that increasing the fees too much will decrease attendance. Curry discussed the low attendance policy. She also discussed adding increased opportunities for private pool parties. Friday, Saturday, and Sunday evening swims normally have low attendance. The Board discussed possibly eliminating one of the evening swims. This would allow private parties to start at 6 p.m. versus 9 p.m. Discussion was had on adjusting the open swim times on the weekends. Curry recommended that the swim lesson fee increase for the 2024 season. The soccer rosters are finished. GU is assigning coaches to the rosters. The season will start on March 4 for team practice.

Director Evaluation Document

Commissioner Vohlken presented additional evaluation information to the Committee. The Committee will review the information that Vohlken presented.

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.

Accountants

Sauerwein has signed the engagement letter and sent it back to C.J. Schlosser. He reported that he has started collecting documents that they will need for the audit.

2024 Bond Ordinance

The Bond Ordinance 2024-01 has been filed and all final documents sent to Chapman and Cutler.

Decennial Committee

The Decennial Committee will meet for the first time during the March 18 Committee meeting. Sauerwein is working through the template supplied by the IAPD.

Legislative Breakfast

The 2024 Legislative Breakfast will be via Zoom on March 11 at 10:00 a.m. Commissioners received their formal invitation. Greenville’s Representative Charlie Meier has committed to the meeting.

Jaycee Drainage

Sauerwein received the draft plans from Mike Andreas, after the Committee meeting packets went out. Mike will be on Zoom at the March 11 Board meeting to explain his findings. Sauerwein will email the information with the March 11 Board packet.

Budget

The public hearing for the budget will be at the March 11 Board meeting. The Board normally approves the budget at this meeting.

Vice-President Ulmer left the meeting at 6:50 p.m.

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

to: *Adjourn the regularly scheduled Board Meeting at 7:58 pm.*

All present signified with Aye.