

**KINGSBURY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
Monday, February 12, 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		Via Zoom
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
Aaron Gold	Via Zoom



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

to: ***Approve to allow President Barb Smith to attend the meeting via Zoom.***

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	-

Citizen Input: None

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

to: ***Approve the Minutes of the Board Meeting dated January 08, 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	William Schneck
And seconded by	Joellen Vohlken

to: ***Approve the Minutes of the Committee Meeting dated January 08, 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	Lynn Ulmer

to: Approve the Warrant #624, and unpaid bills dated February 12, 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
<i>Total</i>	5	-	-	-	X	-

Additional checks cut after the warrant was processed – (1) Better Newspaper, \$19.06; (2) IPRF Audit, \$2,543.00

Ulmer asked who uses the new truck? Sauerwein advised it was for the maintenance staff use.

Aaron Gold with Speer Financial reviewed the General Obligation Bond rates and repayment schedule.

Two bids were received with the low bid having a 4.5% rate with the Bank of Springfield, Springfield, IL. The closing date will be February 27th with the first interest payment due on December 15, 2024. The first principal and interest payment is due on December 15, 2025, and the final principal and interest payment is due on December 15, 2026. The new bond is designed to wrap around the current obligation and keep the tax rate consistent through 2026.

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

to: Approve Ordinance 2024-01, on Ordinance providing for the issue of \$451,960 General Obligation Park Bonds, Series 2024, of the District for payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the Bank of Springfield, Springfield, IL.

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
<i>Total</i>	5	-	-	-	X	-

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

to: Approve the creation of a Money Market Account, Bond Series 2024 at the FNB Community Bank, Greenville, IL.

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	Greg Sanders
And seconded by	William Schneck

to: Approve to Engagement in Audit Services with CJ Schlosser & Co. for the 2023 Fiscal Year.

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>	4	1	-	-	X	-

Sauerwein reported to the Board that he has contacted 15 accounting firms that could potentially provide the District with audit services. He is waiting for callbacks from five of them and nine have declined, citing a lack of staff. He has contacted firms as far north as Decatur and Springfield. Kevin Tepan with C.J. Schlosser and Company has indicated that they would be able to perform the audit for us. The 2023 audit would be between \$10,000 and \$11,000. The total cost for the 2019 audit was \$7,145. The Board received a copy of the engagement letter.

The District is required to have an Audit for 2023.

Directors Report:

Director Sauerwein reported on the following items with board members:

Maintenance Shed

Millenium Construction is currently working on the items on the punch list put together by Netemeyer. The maintenance staff has been working on grading the area.

OSLAD

Pickleball

Pat Judge with AWC is scheduled for the February 20th Committee meeting. Sauerwein asked that Board members email him with any specific questions they have. Sauerwein will forward them to Pat so he can prepare the answers for the meeting. Sauerwein has received the color chart from sport master and presented the board with the actual color samples for the courts. Sauerwein is working with the electrical engineer on the pickleball lighting installation. Sauerwein is preparing the bid manual and finalizing the bid specification for the lighting. Vohlken asked if the two added light poles would be on timers. Sauerwein advised that the security lights will be dusk to dawn. Discussion was had regarding the next steps and the time frame for the completion of the courts.

Playground

Focal Point is scheduled to be here on February 20th or 21st. The maintenance staff started excavating the area on February 8th and it is complete. Focal Point will send out a surveyor to locate where each of the main pipes will be. It will take 4-6 weeks to get the playground installed.

Decennial Committee

Sauerwein is planning to have the first meeting for the Decennial Committee for the March 18th Committee meeting. Sauerwein is currently working through the template supplied by the IAPD.

Soccer

Soccer flyers went out on Friday, January 12th for the 2024 season. The season will start on March 4th for team practices. Curry is working on team formation and uniform orders at this time.

Budget

Board packets included the 2nd draft copy of the 2024 budget which is available for the 30-day public inspection. The draft is posted on our website and is available at the office for public review. The notice for the public hearing and the review of the budget was supposed to run in the February 9th edition of the Greenville Advocate. The notice did not appear in the paper. It will now appear in the February 14th edition.

Property Tax Distribution

The Board received a copy of the District settlement sheet from Bond County for tax distribution after the 2nd payment due date on January 30th.

Bond County Historical Society

The Board received a copy of the 2023 report from the Bond County Historical Society.

The board chose to discuss the director's evaluation document at the Committee meeting. Board members will receive their invitations to the 2024 Legislative Breakfast at the Committee meeting as well.

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

to: *Adjourn the regularly scheduled Board Meeting at 6:48 pm.*

All present signified with Aye.