

**KINGSBURY PARK DISTRICT
 BOARD MEETING MINUTES
 Monday, July 8, 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 6:03 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
Michael McGinley	LBBS
Jeff Leidel	WGEL

Citizen Input: None

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

to: *Approve the Minutes of the Board Meeting dated June 10, 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>	3	-	2	-	X	-

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

to: *Approve the Minutes of the Closed Session dated June 10, 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>	3	-	2	-	X	-

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

to: *Approve the Minutes of the Closed Session dated June 3, 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>	3	-	2	-	X	-

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

to: Approve the Warrant #629, and unpaid bills dated July 08, 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>	3	-	2	-	X	-

Checks cut after warrant: (1) \$29,890 to Christ Bros. for asphalt sidewalk at William S Wait Park; (2) \$145.80 Alpha Supply for breaker

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

to: Approve the 2023 Treasurers Report

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>	3	-	2	-	X	-

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

to: Approve the 2023 Audit

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>	3	-	2	-	X	-

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

to: Approve the purchase of OSLAD Dog Park Agility Intermediate and Novice Course Equipment for William S Wait Park from Play Illinois LLC for \$10,192.38

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>	3	-	2	-	X	-

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

to: Approve the signing of the engagement letter of an Attorney-Client relationship with Michael McGinley with Lewis Bisbois Bisgaard & Smith (LBBS)

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>	3	-	2	-	X	-

Michael McGinley spoke to the board on his credentials and the various municipalities he represents. His office is in Edwardsville. He represents Highland, Wood River, Litchfield, Lebanon, and some work for Breese. Sanders asked McGinley what extent his work involves working with park districts. McGinley has not worked with park districts specifically but has dealt with issues that the park district faces. McGinley does not see a huge difference between Municipalities with Parks Departments and the Park District.

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

to: Approve the release of a section of the April 15,2024 closed session minutes and recordings with regards to Mark Sargis.

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>	3	-	2	-	X	-

Directors Report: (43:42)

Director Sauerwein reviewed the following with the board:

Tax Objection

Sauerwein provided the board in their packets a copy of the Notice of Amended Tax Objection Complaint DeVore, et al., v. Camp, Bond County Case No. 2024-TX-10. This is protesting the 2022 payable 2023 property taxes. Vohlken asked if the situation would be drawn out. Sauerwein felt the situation would not have any bearing on the District since most of the parcels are not in the Park District boundary.

Maintenance Shed

The sub-contractor for small garage doors has installed the weather stripping. We are still waiting for the mezzanine rail to be modified. The remaining balance on the project is \$28,844.80.

Pickleball

The board had been receiving updates on the pickleball courts. Below is the recap.

- June 12 met with Christ Brothers to set the final elevation and layout the courts
- June 13 Christ Brothers excavated the site
- June 17 Netemeyer staked courts including all corners, lights, and fencing. They also surveyed the walking path and dog park.
- June 19 Kormann completed trenching and light pedestal rough-in.
- June 20 Kormann poured all of the concrete pedestals and backfilled all trenches
- June 24 Christ Brothers rocked and leveled the site
- June 25 Christ Brothers completed the final leveling of the site

June 26 Rain delayed the asphalt
 June 27 Christ Brothers completed the asphalt installation
 June 28 Kormann on site to work on electric installation
 July 1 Kormann assembled lights
 July 2 Kormann set all light poles

The asphalt is complete and Kormann has all of the light poles up. The District was shorted a couple of lights from the company that provided the lights and are waiting for them to be delivered. The security lights are working at the courts. District is waiting for All Weather Courts and the fencing company to install the fencing. The court needs to cure 15 to 30 days before painting can be done.

OSLAD Playground and FNB Community Bank Pool Party

With asphalt completed on Thursday, June 27th the new playground was opened on Friday, June 28th just in time for the FNB Party in the Park Luau at the Bill Davidson Pool Complex. There were approximately 200 in attendance. Several children played on the new equipment at that time. Special thank you to Commissioner Vohlken and her family for volunteering to help set up for the event.

Jaycee Drainage Creek

The City will start work on the drainage creek at Jaycee Park after they have completed their oiling and chipping for the season.

Cash Receipts

The Park District’s previous auditor suggested that a sign be placed in the office to call a member of the Board if they do not receive a receipt for cash. Instead of a Board number on the sign the Board elected to have the public call the Park District Attorney’s office. Sauerwein explain the situation to Mr. McGinley and he agreed to provide a phone number for the public to contact if a receipt is not provided for a cash payment.

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

to: Enter Closed Session for Lease or purchase of real property for District Use 2(C)(5); of the Illinois Open Meetings Act ILCS 120 at 6:58pm.

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>	3	-	2	-	X	-

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

to: Exit Closed Session for; Lease or purchase of real property for District Use 2(C)(5); of the Illinois Open Meetings Act ILCS 120 at 7:44 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>	3	-	2	-	X	-

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

to: Adjourn the regularly scheduled Board Meeting at 7:36 pm.

All present signified with Aye.