

**KINGSBURY PARK DISTRICT  
Committee MEETING MINUTES  
Monday, December 18, 2023  
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
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	

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

To allow President Smith to attend the 12-18-2023 Committee via remote access.

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	

Citizen Input: Mark Sargis discussed an email that he had sent to Commissioners concerning the colors for the pickleball courts.

The Board discussed having All Weather Courts attend a meeting via phone conference once the construction starts. Sauerwein stated that he would contact them.

A motion was made by	Barb Smith
And seconded by	Greg Sanders

***To; renew the Director's contract setting the salary at \$74,500 and a bonus of \$1,500.***

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>	4	1	0	0	X	

Discussion was had on the evaluation and bonus. Ulmer suggested delaying the bonus. Discussion was had on the salary decrease for the Director in 2020.

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

To Transfer \$2,250 from the General Fund to the Audit fund due to Bond County property tax delayed in FY23. Full Payment is to be received in FY24.

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	

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

To Transfer \$62,125 from the General Fund to the Bond fund due to Bond County property tax delayed in FY23. Full Payment is to be received in FY24.

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	

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

To Transfer \$69,000 from the General Fund to the Recreation fund due to Bond County property tax delayed in FY23. Full Payment is to be received in FY24.

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>	<i>Absent</i>	<i>Abstain</i>		
Barb Smith						
Greg Sanders						
Joellen Volken						
William Schneck					Motion	
Lynn Ulmer					Approved	Not Approved
<i>Total</i>						

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### **Year End Transfers**

The Committee received information on the year-end fund balances.

### **2024 Meeting Schedule**

The Committee received the final copy of the 2024 meeting schedule as revised at the Board meeting.

### **Maintenance Shed**

Ameren has made the power connection to the building. We are still waiting for the gas line installation. The garage doors are scheduled to be delivered on December 18.

### **Bonds**

The Committee received in from Speer Financial on the 2024 Bond Series. The Committee also received information on the updated OSLAD budget. The Committee discussed the options in the proposal. The BINA hearing for the Bonds is set for the January 8 Board meeting.

### **OSLAD**

Staff met with AWC and Focal Point on Wednesday, December 13. AWC and Christ Brothers will set the elevation for the pickleball courts in the next couple of weeks. Staff will need these elevation points to set the final elevation of the playground. Staff has temporarily staked out the location of the playground.

The Committee reviewed color options for the pickleball courts. Sanders and Sauerwein will get together to select the final colors.

Volken talked about getting information to the public about the projects we are working on. The Committee discussed the District's social media presence.

Volken suggested that the Board discuss the evaluation document. The Committee decided to discuss the evaluation document at the February Committee meeting.

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A motion was made by	Greg Sanders
And seconded by	Lynn Ulmer

to: *Adjourn the regularly scheduled Board Meeting at 7:34 pm.*

All present signified with Aye.