

**KINGSBURY PARK DISTRICT
Committee MEETING MINUTES
Monday, November 20, 2023
Kingsbury Park District Office
630 East City Rt. 40
GREENVILLE, ILLINOIS**

The Committee Meeting of the Kingsbury Park District was called to order by President Barb Smith at 6:01 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	
Lynn Ulmer	X		
Joellen Volken	X		
Greg Sanders	X		

Others Present

<i>Name</i>	<i>Title</i>
Jerry Sauerwein	Director of KPD

Citizen Input: None

Audit 2019

The Committee was provided a copy of the District's last audit for the 2019 fiscal year, per their request. Also provided was a copy of the 2022 Agreed Upon Procedures. The Committee discussed the price for the last audit and the AUP. Sauerwein discussed the difference between an audit and an AUP. Sanders asked about the note in the audit discussing a modified cash basis. Sauerwein stated that he would follow up with KEB and ask about using a modified cash basis.

Financial Statement

The October Financial statement is attached.

Levy

The Committee discussed the levy spreadsheet for the 2023 payable 2024 levy. The levy will need to be filed by the last Tuesday in December (December 26). The Board normally approves it at the December Board meeting. Sauerwein is also working on preliminary 2024 budget tasks.

Maintenance Shed

Sauerwein reported that the electrician is on-site to finish with the lighting installation and install the power to the Ameren power pole. Ameren will need to make the final connection. The garage doors are scheduled to be delivered on December 18. He reported that the building was insulated on Friday, November 17 and they have started to install the interior plywood walls.

Budget

Sauerwein reported that he attached the updated draft budget for the late taxes including November costs.

Health Insurance for Employees

Sauerwein reported that he is working with the Districts insurance broker to make the conversion to Blue Cross Blue Shield.

IPARKS Insurance

Sauerwein reported that he received the IPARKS renewal over the weekend. The Committee received an electronic version as well as hard copies. The new premium is \$25,800, last year it was \$24,435.

OSLAD

Sauerwein reported that he has met with an electrician to provide a quote to install the pickleball lights.

Director Contract and Evaluation

The Committee received a compiled evaluation form. The Committee will discuss it at the next meeting.

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

to: *Adjourn the regularly scheduled Board Meeting at 6:34 pm.*

All present signified with Aye.