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Citizen Input:

6:02pm – Joel Lewis handed Director Sauerwein his letter of interest for the vacant board seat. Lewis read the letter to the board members. The board members thanked him.

6:05pm – Mark Sargis (via zoom) spoke to the board regarding the pickleball courts and that he was interested in having the court details. President Smith advised we did not have details yet. Once received the proposal will be discussed at the Committee meeting or the monthly Board meeting. The District is getting a 4 court and a 6 court option and as soon as they are received they will be available for the public.

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

to: *Approve the Minutes of the Board Meeting dated May 8, 2023.*

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					
					Approved	Not Approved
<i>Total</i>	4	-	-	-	X	-

**\*\*Board members had no questions.\*\***

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A motion was made by	Lynn Ulmer
And seconded by	Joellen Vohlken

to: *Approve the Minutes of the Committee Meeting dated May 15, 2023.*

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					
					Approved	Not Approved
<i>Total</i>	4	-	-	-	X	-

**\*\*Board members had no questions.\*\***

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

**to: Approve the Warrant #616, and unpaid bills dated June 12, 2023.**

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					
					Approved	Not Approved
<i>Total</i>	4	-	-	-	X	-

\*\*Board Member Ulmer asked about the following:

1. Anthony Supply for pool maintenance of \$1049.50. Sauerwein advised it was for a sealer and Anthony Supply is supplier. Ulmer asked how often the pool is sealed. Sauerwein advised it is sealed when it starts looking dull and last time was in 2018.
2. MasterCard bill for the popcorn kettle repair and how much a new one cost. Sauerwein advised a new one cost over \$1000. The accumulative office supplies for the year and stocking up. Dunn advised that the \$1500 amount included the QuickBooks annual subscription. Sauerwein advised the District purchased a new backpack blower.
4. Greenville University Men’s Soccer salaries are a lot higher than the ladies. Sauerwein advised that the Men’s team handles more games.
5. RP Lumber bills were not itemized. Sauerwein advised the invoices were for the building at Patriot’s Park. Dunn advised the invoice numbers were listed and the breakdown was the line under that.

A motion was made by	Barb Smith
And seconded by	William Schneck

**to: Authorize Director Sauerwein to accept quote, not to exceed \$10,000, for the demolition of the house and red shed at the Jaycee Park.**

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					
					Approved	Not Approved
<i>Total</i>	4	-	-	-	X	-

## Directors Report

Sauerwein covered the following items:

### **Remote attendance policy**

There was some discussion on the remote attendance policy at the Committee meeting. Copies of the Ordinance were attached to the packet. Sauerwein stated that the ordinance has been in place for a long time.

### **Acoustic Panels**

The High School industrial arts class built some additional acoustic panels for the meeting room at Patriots Park. They did a great job.

### **Pool Roof Damage**

The roof at the pool was shingled on May 30. The check from IPARKS was \$15,371.58 and higher than originally reported. The final payment to Excellent Exteriors was \$19,780. They used 5 total sheets of plywood. The Board received a detailed quote from Excellent Exteriors.

### **Decennial Committees on Local Government Efficiency Act**

A date for the first meeting of the Efficiency Committee will need to be set. More discuss will be had at the committee meeting. The District has 18 months to complete.

### **OSLAD**

Sauerwein received the fully executed OSLAD grant agreement. The effective date is 5/1/2023 to 4/30/2025. He is still waiting on the All-Weather Courts proposal to provide the District with a 6-courts and a 4-court option. Byrne and Jones are supplying the district with a 6 and 4 court option in post tension concrete. Sauerwein received some information from Byrne and Jones late on June 9<sup>th</sup>. The post tension budget received is the same as what the board members has already received. All Weather Courts will be providing the asphalt quote and Byrne and Jones will be providing the post tension concrete quote. Ulmer asked what the longevity of asphalt verses concrete. Discussion was had on the two court surfaces. The courts will need to be on a routine schedule for maintenance to avoid surface breakdown.

### **Diving Board**

The new diving board has been received and installed.

### **Patriots Park Meeting Room**

The J channel to finish the building came in last week. Sauerwein reported that he is working with the installer to schedule the rest of the work to complete the project. Both seasonal staff members are out next week.

### **William “Bill” Davidson**

Bill passed away on June 2<sup>nd</sup>. He was one of the original members of the Park District Board. Sauerwein made arrangements to send an item to the funeral.

### **AUP**

KEB has the 2022 AUP almost completed. Sauerwein stated that he is waiting for draft copies of the AUP, AFR and treasurer’s report.

### **Maintenance Shed**

Millennium Contracting has signed the contract. Netemeyer will be out to stake the corners and set elevations.

## **Pool**

The pool was scheduled to open on Tuesday May 30. The pool was completely filled on Friday May 19. Sauerwein discovered on Saturday May 20 that we had lost water. All three lines were tested, main drain, gutter and return, the week of May 22. They discovered an issue on the return line. The leak was found to be on a 45-degree fitting that was not glued properly by Chester Pool. Sauerwein has contact Chester Pool about the issue. Sauerwein was able to temporally patch the pipe on Saturday May 27. This allowed the District to complete the lifeguard class on May 28,29 and 30. The repair was made after the class was completed on Tuesday May 31 and concrete was poured on Thursday June 1. We opened for the Parties in the Park pool party on Friday June 2nd sponsored by The FNB Community Bank. The event was a huge success. We had a mermaid princess. One of the guards dressed as a pirate and hosted the cannonball contest, The FNB Community Bank representative served as judges for the contest. Curry did a great job arranging the event and creating the decorations.

## **Downtown TIF**

The City has not posted their agenda for the meeting on June 13th. The \$375K loan request was withdrawn by the Nelsons.

## **Directors Contract**

Sauerwein notified the Board that his contract states that *“It shall be Employee’s responsibility to advise the Board of the pending expiration of this Agreement not less than 180 days and no more than 210 days before expiration”*. As of the Board meeting on June 12 it will be 203 days until the contract expires. There is a second clause of notification of 90 days and no more than 120 days.

## **Bank Papers**

Schneck and Ulmer need to sign the bank papers. District is changing to single signature cards so new forms need completed.

Ulmer asked if the contractors for the asphalt and concrete could come speak to the board at the committee meeting and for the public to hear as well. All Weather Courts has already stated they do not make presentations.

Discussion was had on the William S Waite Park layout, walking path, and parking lot.

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New Business: None

Unfinished Business: None

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A motion was made by	Lynn Ulmer
And seconded by	Joellen Volhken

to: *Adjourn the regularly scheduled Board Meeting at 6:54 pm.*

All present signified with Aye.