

**KINGSBURY PARK DISTRICT  
Committee MEETING MINUTES  
Monday, June 19, 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 6:02 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		

Others Present

<i>Name</i>	<i>Title</i>
Jerry Sauerwein	Director of KPD
Greg Sanders	Greenville Resident
Joel Lewis	Greenville Resident
Mark Sargis	Resident
Jeff Leidel	WGEL
Lynn Carlson	Greenville Resident

Citizen Input: None

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

to: *approve the 2022 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					
Lynn Ulmer	X					
Joellen Volken	X					
					Approved	Not Approved
<i>Total</i>	4	0	0	0	X	

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

to: enter closed session 2(C)3 selection of a person to fill a public office at 6:10 p.m.

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					
Lynn Ulmer	X					
Joellen Volken	X					
					Approved	Not Approved
<i>Total</i>	4	0	0	0	X	

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

to: *come out closed session 6:30 and enter regular session*

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					
Lynn Ulmer	X					
Joellen Volken	X					
					Approved	Not Approved
<i>Total</i>						

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

*to: to appoint Greg Sanders to fill the vacant Commissioners position*

Vote:	<i>Name</i>	<i>Yes</i>	<i>No</i>	<i>Absent</i>	<i>Abstain</i>		
	Barb Smith	X					
	William Schneck	X					
	Lynn Ulmer	X					
	Joellen Volken		X				
						Motion	
						Approved	Not Approved
	<i>Total</i>	3	1	0	0	X	

### Items for Discussion

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

The Committee discussed when to have the first meeting Efficiency Committee.

#### **OSLAD**

Sauerwein included the fully executed OSLAD grant agreement in the email copy of the packet. The effective date is 5/1/2023 to 4/30/2025. All-Weather Courts waiting on the fence quote from Anthony Supply. The Committee received an updated the Byrne and Jones proposal. The pickleball quote is the same as the proposal you received in July of 2022 it just is in a different format. Sauerwein stated that he is also working on the soccer field renovation with a contractor.

#### **Patriots Park Meeting Room**

The Patriots Park meeting room siding was completed on Wednesday, June 14.

#### **AUP**

KEB has the 2022 AUP almost completed. Sauerwein received a draft of the AFR in the comptroller portal. Once reviewed he will forward copies to the Board.

#### **Maintenance Shed**

Sauerwein reported that Millennium Contracting has signed the contract. Sauerwein also noted that he has signed the notice of award and sent it back to Netemeyer. Netemeyer staked the corners and set elevation on Wednesday June 14. The storage container has been purchased and is supposed to be delivered on Tuesday or Wednesday. Earthworx is scheduled to do the demolition of the red shed and house on July 5 or 6. Sauerwein has contacted Ameren to disconnect the power from the house. He met with the Ameren engineer to retire natural gas line for the demo. He reported that Z&Z will set up the temporary power on the shed meter during the construction.

#### **Popcorn Popper**

There was a question at the Board meeting about the parts purchased to repair the popcorn popper. Sauerwein reported the cost to replace the popcorn popper is around \$1,425 plus shipping, and we spent \$170 in parts this year to fix it. It was purchase in 2010.

**Work Item Expectations**

The Committee had a discussion on the expectation of the Board for unexpected maintenance items. Sauerwein brought up the example of the water leak at the pool. He stated that he wanted to know the expectations of the board. Should staff work until the leak was fixed or observe the weekend and holiday off hours. Sauerwein stated that he viewed it similar to a water leak for the City. The City would work until the leak was repaired. The Committee expectations were in line with Sauerwein’s. The Committee had discussion on comp time and if it accrued. Sauerwein stated that comp time can be used at any time during the year.

**Fence at Caretaker House at Patriots Park and the Nature Preserve**

The Committee had discussion on having a fence installed at the Caretaker House at Patriots Park and the Nature Preserve. Sauerwein stated that this would provide separation to what would be considered yard versus park space.

**Remote Link for Board Meetings**

The Committee had a discussion on providing a remote link for Board meetings. Sauerwein stated that we do not provide the remote link for Committee meetings. Sauerwein stated to his knowledge the only entity that was providing remote access was the City and they have a staff member dedicated to monitoring the link. The Committee had discussion on the Covid remote meeting requirements that had expired. The District is operating under the Remote Meeting Ordinance that was passed years prior to Covid. The Committee felt that the link was no longer needed.

The Committee did express thanks to the staff for getting the pool operational for the big event on June 2<sup>nd</sup> and the success of the event.

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

to: ***Adjourn the regularly scheduled Board Meeting at 7:05 pm.***

All present signified with Aye.