

**KINGSBURY PARK DISTRICT  
 RESCHEDULED BOARD MEETING MINUTES  
 Monday, July 17, 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 6:01 pm.

Roll Call

<i>Name</i>	<i>Present</i>	<i>Absent</i>	<i>Arrival Time if Present after Roll Call</i>
Barb Smith	X		
Joellen Vohlken	X		
William Schneck		X	
Lynn Ulmer	X		

Others Present

<i>Name</i>	<i>Title</i>
Jerry Sauerwein	Director of KPD
Carrie Dunn	Recording Secretary
Joel Lewis	Greenville Citizen
Mike Heath	Greenville Citizen
Frank Joy	Greenville Citizen
Nancy Joy	Greenville Citizen
Mark Sargis	Greenville Pickleball Club
Mark Mathews	Hillsboro Pickleball Club

Swear in New Commissioner: 6:01 pm – Director Sauerwein swore in new commissioner, Greg Sanders.

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Citizen Input:

6:04 pm – Greenville Pickleball member Mark Sargis presented the board with a gift. President Smith opened the gift of (4) paddles and pickleballs. Sargis invited the board to come out most weekdays from 8:30 – 10:30 at the college tennis courts or Saturday mornings. The Club plays at the college tennis court or Free Methodist church. When the weather is bad, they play at the rec center. Board thanked the club for the gift.

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

to: *Approve the Minutes of the Board Meeting 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					
Greg Sanders	X				Approved	Not Approved
<i>Total</i>	4	-	1	-	X	-

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A motion was made by	Barb Smith
And seconded by	Lynn Ulmer

to: *Approve the Minutes of the Committee Meeting dated June 19, 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					
Greg Sanders	X				Approved	Not Approved
<i>Total</i>	4	-	1	-	X	-

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A motion was made by	Joellen Vohlken
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And seconded by	Lynn Ulmer
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to: *Approve the Minutes of the Closed Session dated June 19, 2023.*

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	-	1	1	X	-

A motion was made by	Barb Smith
And seconded by	Lynn Ulmer

to: *Approve the Warrant #617, and unpaid bills dated July 10, 2023.*

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>	4	-	1	-	X	-

Lynn Ulmer asked about pool repair charges for concrete, bench levelers, etc. Sauerwein advised it was for the repair to the pool line that was discussed at the previous meeting. Ulmer asked if the district had good amount of revenue from the pool. Sauerwein advised it varies from year to year. Ulmer also asked about the payments to DeMoulin Museum. Sauerwein advised it was a year lease agreement.

Additional bills received and checks cut after the warrant was processed: (1) White Sanitation, \$300 for septic pump; (2) Joiner Sheet Metal, \$450, replacement check for check mailed to wrong address and not yet received; (3) Kaskaskia Swim, \$276.55, ribbons: (4) Four Seasons, \$202.35, pool concessions; (5) Triple A Asbestos, \$500, Dewey house inspection for asbestos.

### Directors Report

Director Sauerwein covered the following items:

#### **OSLAD**

##### **All weather Courts Proposal**

Board members received the proposal from All Weather Courts. There is a four and six-court option. Members have already received the information from Byrne & Jones. Sauerwein put together a spreadsheet comparing the two contractors and attached it to the packet. Sauerwein sent an email out with the draft dimension of the courts laid out on our CAD file by Netemeyer. If the goal of the board is to have six courts, then asphalt is the only option to be within the

OSLAD budget. The District should be receiving a 50% advanced payment of OSLAD, this amount is \$300,000. The Districts current capital fund is committed to the maintenance building project. From the start of the OSLAD grant process the development would need to be spread over two fiscal years. The pickleball courts will exceed the OSLAD advanced payment. This will dictate the pickleball court construction starting in FY2024. The field renovations could be done this year. Sauerwein explained to new board members Vohlken and Sanders the bond cycle for the District. Sauerwein also explained that if the courts are done in asphalt, it makes sense to see if the contractor can install the sidewalks as well. There are approximately 850 linear feet of sidewalk to install. Sanders asked if there was room to the south of the courts to add future courts and Sauerwein advised that was the area where the playground would be. Ulmer asked if there could be a walk-through at the park to see how it would all be laid out. Sauerwein advised her if she wanted to meet him at the site, he would walk her through the site plan layout. Ulmer asked Smith if the Board agreed on the All Weather Courts could it be voted on. Sauerwein advised the Board that no item can be voted on unless it is on this agenda. Sanders asked what the expectation is on receiving the \$300,000 advanced payment for the OSLAD. Sauerwein stated he has sent emails to IDNR inquiring about the advanced payment and had not received a response yet.

### **Athletic Fields**

Sauerwein met with Perfect Play again on location to review the work item to regrade the soccer field on the south end of the Park. They will be sending a complete proposal for the work.

### **Maintenance Shed**

Sauerwein met with Netemeyer and Millenium on June 21st. Millenium would like to start on the building on August 1st. The storage container has been delivered and all items in the house and shed have been moved. We have obtained the building permit to demo the house and shed. The house has been completely demolished and the hole filled in. The house was zoned residential so it did not need an inspection. The District was informed that the shed would need to be inspected for asbestos since it is being considered commercial. The inspection was done on Tuesday, July 11th and obviously, there was no asbestos found. By law, we now need to wait 14 days to demolish the shed. We have moved the shed out of our way so we can continue bringing in materials to level the building site. We have a vibrating compactor rented the week of July 17th and Earthworx will start hauling in red/rock clay mix to bring the site up to elevation. We got rained out today so no dirt was brought in. The building inspection cost \$500 plus \$150 to the state.

### **AUP**

KEB has the 2022 AUP complete. Sauerwein is waiting on the final version to be sent and then copies will be provided to the Board. Sauerwein has reviewed the AFR and sent KEB his revisions. Final copies will be sent to board members when received from KEB.

### **Parties In the Park**

The District had another successful Parties in the Park on July 7th. There were approximately 150 people in attendance for the outdoor movie at Patriots Park. Thank you to DJ Brad, and our sponsors Affordable Pest Control and Thacker Insurance.

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New Business: None

Unfinished Business: None

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A motion was made by	Barb Smith
And seconded by	Joellen Vohlken

to: *Adjourn the regularly scheduled Board Meeting at 6:59 pm.*

All present signified with Aye.