

**KINGSBURY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
IN PERSON AND REMOTELY for Public WITH ZOOM
Monday, April 10, 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		
David Henrichsmeyer	X		
Chad Nelson	X		
William Schneck	X		
Lynn Ulmer	X		

****Barb Smith was present via Zoom****

Others Present

<i>Name</i>	<i>Title</i>
Jerry Sauerwein	Director of KPD
Carrie Dunn	Recording Secretary
Joellen Vohlken	Elected Board Member

Citizen Input: None

****6:02 pm** – Board Member David Henrichsmeyer addressed the board regarding his official resignation from the board due to personal circumstances. Director Sauerwein accepted his letter of resignation. The other board members thanked him for his time on the board. Henrichsmeyer exited the meeting at 6:04 pm.

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

to: ***Approve the Minutes of the Board Meeting dated March 13, 2023.***

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>	<i>Absent</i>	<i>Abstain</i>		
Barb Smith	X					
David Henrichsmeyer			X			
Chad Nelson	X					
William Schneck	X				Motion	
Lynn Ulmer	X				Approved	Not Approved
<i>Total</i>	4	-	1	-	X	

****Board members did not have any questions****

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

to: ***Approve the Minutes of the Committee Meeting dated March 20, 2023.***

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>	<i>Absent</i>	<i>Abstain</i>		
Barb Smith	X					
David Henrichsmeyer			X			
Chad Nelson	X					
William Schneck	X				Motion	
Lynn Ulmer	X				Approved	Not Approved
<i>Total</i>	4	-	1	-	X	

****Lynn Ulmer** asked why there was approval needed by the City of Greenville on the Maintenance Shed. Sauerwein advised that the approval was needed for the conditional use variance and the size variance on the building. If variances are not approved the District cannot build the shed as designed

A motion was made by	Chad Nelson
And seconded by	Lynn Ulmer

to: Approve the Warrant #614, and unpaid bills dated April 10, 2023.

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>	<i>Absent</i>	<i>Abstain</i>		
Barb Smith	X					
David Henrichsmeyer			X			
Chad Nelson	X					
William Schneck	X				Motion	
Lynn Ulmer	X				Approved	Not Approved
<i>Total</i>	4	-	1	-	X	

**William Schneck asked if the bill to White Sanitation for the portable potty was due to the pool bathrooms not being open yet. Sauerwein advised the pool bathrooms were not open yet due to weather still being blow freezing during soccer season.

Directors Report

Director Sauerwein reviewed the following items:

1. IAPD is releasing information guidelines on local government efficiency act. Board members will receive a copy at the committee meeting.
2. Newly elected board member, Joellen Vohlken, cannot be sworn in until the May board meeting as the District must receive the paperwork from the County Clerk.
3. Economic interest statement needs to be filed by April 30th. Once filed a photo of the receipt can be sent to Sauerwein and kept on file.
4. Advertisement for the maintenance shed bids were in the Greenville Advocate on March 24th. Netemeyer sent emails to potential bidders and the opening is April 19th at 1pm. The planning commission meets on April 24th and also need to go before the board of review on April 18th for the two variances. The City Council will then have to approve the variances.
5. Board members received the proposal by Reichmann Consulting for the Jaycee water shed analysis. Sauerwein has a call scheduled with her on April 11th.
6. OSLAD paperwork has not been received yet. Sauerwein did receive an email in regards to administrative information needed such as the billing address, etc.
7. Sauerwein met with All Weather Courts at the William S Wait Park on March 29th, they are interested in working with the District on the project. Their main focus is asphalt and they do the painting and resurfacing work.
8. Sauerwein feels it is best to come up with a set of rules for the nature preserve. Rules to include no camping, park hours, etc and designate which trails are open and for which use. Sauerwein will send out a draft copy for committee meeting.
9. The Shoal Creek Whitetails Unlimited President came to the office on April 7th and presented the District with another donation for a new targets at the 10 yard range. This donation is \$1,250. The District will now have new targets on 10 and 20 yards.

10. Sauerwein is still working on the roof claim at the pool from the storm damage.
 11. Soccer season is going well.
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New Business: None

Unfinished Business: None

****President Barb Smith welcomed newly elected board member, Joellen Vohlken, to the Board.****

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

to: ***Adjourn the regularly scheduled Board Meeting at 6:18 pm.***

All present signified with Aye.