

**KINGSBURY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
IN PERSON AND REMOTELY for Public WITH ZOOM  
Monday, May 8, 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		
Chad Nelson		X	
William Schneck	X		
Lynn Ulmer	X		

Others Present

<i>Name</i>	<i>Title</i>
Jerry Sauerwein	Director of KPD
Carrie Dunn	Recording Secretary
Jeff Leidel	WGEL
Greg Sanders	Citizen

New Commissioners sworn in by Jerry Sauerwein were William Schneck, Barb Smith, and Joellen Vohlken.

## Election of Officers

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

to: ***Nominate Barb Smith as President.***

After receiving no additional nominations, Board President Smith closed nominations and called for a vote.

Vote:

Name	Yes	No	Absent	Abstain	Motion	
Barb Smith	X					
William Schneck	X					
Joellen Vohlken	X					
Lynn Ulmer	X					
					Approved	Not Approved
Total	4	-	-	-	X	-

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

to: ***Nominate Lynn Ulmer as Vice-President.***

After receiving no additional nominations, Board President Smith closed nominations and called for a vote.

Vote:

Name	Yes	No	Absent	Abstain	Motion	
Barb Smith	X					
William Schneck	X					
Joellen Vohlken	X					
Lynn Ulmer	X					
					Approved	Not Approved
Total	4	-	-	-	X	-

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

to: *Nominate William Schneck as Treasurer.*

After receiving no additional nominations, Board President Smith closed nominations and called for a vote.

Vote:

Name	Yes	No	Absent	Abstain	Motion	
Barb Smith	X					
William Schneck	X					
Joellen Vohlken	X					
Lynn Ulmer	X					
					Approved	Not Approved
Total	4	-	-	-	X	-

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

to: *Nominate Jerry Sauerwein as Board Secretary.*

After receiving no additional nominations, Board President Smith closed nominations and called for a vote.

Vote:

Name	Yes	No	Absent	Abstain	Motion	
Barb Smith	X					
William Schneck	X					
Joellen Vohlken	X					
Lynn Ulmer	X					
					Approved	Not Approved
Total	4	-	-	-	X	-

President Barb Smith set the committee's as a committee of the whole.

Citizen Input:

6:09 pm – Greg Sanders addressed the board with his interest in the board vacancy. He has recently submitted his letter of interest for the vacancy.

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

to: *Approve the Minutes of the Board Meeting dated April 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	
						Approved	Not Approved
	<i>Total</i>	4	-	-	-	X	-

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

to: *Approve the Minutes of the Committee Meeting dated April 17, 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	
						Approved	Not Approved
	<i>Total</i>	4	-	-	-	X	-

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

to: *Approve the Warrant #615, and unpaid bills dated May 8, 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	
						Approved	Not Approved
	<i>Total</i>	4	-	-	-	X	-

\*\*Lynn Ulmer asked if the Midwest Pool bill was the normal vendor or does Sauerwein get quotes from other vendors. Sauerwein advised it was the same vendor the District has used for years. Also asked if the cost went up as everything has. Sauerwein advise it has and it was not much more than last year.

\*\*Ulmer asked what all the bill from the North American Outfitters entailed. Sauerwein advised that the District received a donation from the Whitetails Unlimited for a new archery target. The expense is the same as the donation.

\*\*Ulmer asked if the RP Lumber bill for materials for the new maintenance shed. Sauerwein advised it was the material to fix the bridge out at Patriot’s Park.

\*\*Smith asked if the Ameren bill was high for this time of year. Sauerwein advised that the District billing is two months behind. Municipalities get 60 days for payment on utilities. District has been on automatic billing for several years.

\*\*\*There were 4 checks cut for bills received after the warrant was process –

1. Greenville Tire Service for 2 trailer tires for \$309
2. Greenville Women’s Soccer for \$1651
3. Greenville Mens Soccer \$3341
4. Building rental deposit for \$100 to Tawny Rodriquez.

A motion was made by	
And seconded by	

***to: Accept Resolution 2023-01 Appointment of Decennial Committees on Local Government Efficiency Act Committee***

**\*\*TABLED\*\***

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>	<i>Absent</i>	<i>Abstain</i>		
Barb Smith						
William Schneck						
Joellen Vohlken						
Lynn Ulmer					Motion	
					Approved	Not Approved
<i>Total</i>						

\*\*Lynn Ulmer asked if the District advertised for the committee or how does the District recruit citizens. Sauerwein advised it was the Presidents duty to fill the positions on committees.

\*\*Schneck asked which other boards were being asked to participate in the committee. Sauerwein advised that special districts have to do it. Cities and counties are exempt.

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

***to: accept David Henrichsmeyer letter of resignation***

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

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

**to: Declare a vacancy on the Kingsbury Park District Board**

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	-

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

**to: Accept letters of interest for the board vacancy up through the end of business day on June 14<sup>th</sup> with receipt of letters at 630 East City Route 40 or mailed to the District PO Box 462.**

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	-

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

**to: Accept Resolution to Create a Money Market Account for the OSLAD 2023 at the FNB Community Bank in Greenville.**

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	-

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## Directors Report

Director Sauerwein reviewed the following items with the board:

1. Sauerwein reviewed, signed and returned the OSLAD paperwork on April 18<sup>th</sup>.
2. Sauerwein has spoken again with All Weather Courts. They are working on a 4 court as well as a 6-court proposal. They are waiting on some fencing and lighting pricing. Once proposals are received, they will be passed onto the board members.
3. The repairs to bridge at Patriot's Park have been completed. Maintenance crew will seal the boards once they have dried.
4. The bid opening for the new maintenance shed was on April 26<sup>th</sup> and board members received copies of the bid results.
5. The Greenville City Council meets on May 9<sup>th</sup> and the District is on the agenda for the approval of the conditional use permit and size variance.
6. Sauerwein feels the most economical solution for storage of items from the house and old shed during construction would be a storage container. A used container runs \$3500-\$3900 and a 1-trip container (considered new) runs from \$4500-\$4900.
7. Sauerwein did a site visit with Reichmann Consulting on April 26<sup>th</sup> regarding the Jaycee Park Watershed. Oates and Associates has also been contacted as a potential firm that the District could work with.
8. Comets Give Back Day was May 5<sup>th</sup>. There were two groups each at Patriot's Park and two at William S Wait Park. At Patriot's Park they went through all the golf holes and cleaned up brush. At the pool the students cleaned out the guard house and did some power washing. The students did a great job.
9. Sauerwein continues to work with KEB on the AUP. KEB will be at the office on May 15<sup>th</sup> to look at the registrations. Sauerwein advised new board member Joellen what the AUP was and how it works.
10. The memorial tree was planted on the northwest side of Patriot's Park near one of the disc golf holes.
11. The new diving board was delivered but was received with some shipping damage. Photos were sent to WMS Aquatics and they will be shipping out a new board. It was shipped out on May 4<sup>th</sup> and should be here by the end of the week of May 8<sup>th</sup>.
12. The old scoreboards were listed on eBay. The bids ended on April 25<sup>th</sup>. Jaycee 1 scoreboard sold for \$182.50 and Jaycee 2 sold for \$255. Both were purchased by Caseyville Township and arrangements are being made for them to be picked up. Fees for the eBay listings were \$24.48.
13. The pool opening date has been discussed with the staff. The lifeguard class will be on May 28<sup>th</sup>, 29<sup>th</sup>, and 30<sup>th</sup>. Monday the 29<sup>th</sup> everyone taking the class will be in the pool. Currently 11 guards need to be recertified with only 4 with a current certification. Curry recommended to open on Tuesday, May 30<sup>th</sup> due to the need to have the staff trained. Board member Schneck's only concern would be that the patrons were paying more to enter and getting less days. In order to open the Splash Pad only on Saturday we would need to put the fence up. Swim team starts on May 30<sup>th</sup>. Board agreed that due to staff training Tuesday, May 30<sup>th</sup> would need to be opening day for the pool.
14. There was some information on the City of Greenville's agenda regarding the TIF district. A revolving loan to Breck Nelson and also a TIF agreement to Breck Nelson. He is proposing a micro-motel. Sauerwein is going to meeting as the District variances are on the agenda.

15. Schneck contacted Sauerwein regarding Sauerwein's spending authority and the ordinance would need to be updated to increase it. The ordinance can be discussed at the committee meeting.
16. New board member Joellen Vohlken is signed up for the IAPD (Illinois Associates of Park Districts) Boot Camp.
17. Economic Interest Statements need to be done.

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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 Vohlken

to: ***Adjourn the regularly scheduled Board Meeting at 7:07 pm.***

All present signified with Aye.