

**KINGSBURY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
IN PERSON AND REMOTELY for Public WITH ZOOM
Monday, March 13, 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		
David Henrichsmeyer		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
Mark Sargis	Greenville Pickleball
Stephen Newton	Greenville Pickleball
Linda Hinch	Greenville Pickleball
Peggy Sohn	Greenville Pickleball
Louanne Theiss	Greenville Pickleball
Tom Theiss	Greenville Pickleball
Marvin Warner	Greenville Pickleball

The Public Hearing on the Budget and Appropriation Ordinance 2023-01 for the fiscal year beginning January 1, 2023 and ending December 31, 2023 was held.

No citizens input on the Budget and Appropriation Ordinance 2023-01.

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

to: Adjourn the Public Hearing on the Budget and Appropriation Ordinance 2023-01 for the fiscal year beginning January 1, 2023 and ending December 31, 202 at 6:03 pm.

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	-

Citizen Input:

Mark Sargis with the Greenville Pickleball Club spoke to the board. The Club has raised about \$5,000 and were pleased that the District received the grant. The club and board thanked Director Jerry Sauerwein for his efforts and work with the grant. The Club presented a flier to the board. Sargis requested regular progress meetings with Jerry and board members to exchange information and compare notes. The Club already regularly uses four or five courts without doing a lot of promotion. Club would like to suggest the District look at getting quotes for both four and six courts. President Smith thanked the Club for coming and willingness to work with the district. The District's goal is to bring the project to the community as a community asset. Director Sauerwein spoke with regards to looking at adding the two courts as an alternate on the bid. The grant plans were done for four courts with two as possible future courts. The grant has a lot more components to it other than the pickleball courts. The work needs to fit within the District's budgetary constraints and the District has to get everything proposed in the grant completed. First step is to get the paperwork back and signed. The District has already has a tremendous amount of topographic data on the site. That work will translate over to not only to the pickleball courts but also in relocating the soccer field. Board member Schneck stated this has been a need for the community for years and the fact that the District can do a project of this magnitude without putting it on the backs of the taxpayers is a huge thing. The District is excited to have received the grant and the board and staff worked together as a cohesive unit to make it happen. District staff started working on it over a year ago. Sauerwein appreciated working with the board on the grant.

Pickleball Club members exited the meeting at 6:21 pm.

A motion was made by	William Schneck
And seconded by	Chad Nelson

to: *Approve the Minutes of the Board Meeting dated February 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	-

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

to: *Approve the Minutes of the Committee Meeting dated February 21, 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	-

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

to: *Approve the Warrant #613, and unpaid bills 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	-

Lynn Ulmer asked about the Patriot's Park Ameren bill amount. Sauerwein explained that when it is cold, they are heating the bathroom to keep pipes from freezing. The amount is for the whole park as there is only one meter. Lynn also asked about the amount for Team Sideline on the Master Card bill. Sauerwein advised it was annual fee for the recreation registration

software. Lynn asked if the Sew Unique bill was for soccer shirts. Sauerwein advised that the shirts are paid for by the sponsor revenues.

Directors Report

Director Sauerwein covered the following:

1. An action items on the agenda was the budget. This is the third copy of the budget. There were no questions.
2. The surplus ordinance was discussed at the previous committee meeting with regards to the old scoreboards at the Jaycee Park. Once that is approved Sauerwein will put them up on eBay. There were no questions.
3. Sauerwein sent an email out about the meeting room at Patriot's Park to the board members. The material for the metal siding has ordered and should be in soon. He will coordinate with the contractor and maintenance staff schedules to get it installed. Our maintenance staff will be able to assist with the installation to help save money and get some experience.
4. Sauerwein received the final version of the maintenance building plans on March 6th from Netemeyer. One change needs to be made so it has been sent back to Netemeyer. Sauerwein was trying to get it out for bid and have the bid opening the week of March 13th but final version was not received in time. The advertisement for bids will go in the March 24th paper. Sauerwein is working with Jeff Ketten to get two variance's one for the size of the building and other conditional use permit for the proposed use. The documents have been filed with the City and the next planning commission meeting is April 24th.
5. The 2023 Soccer season started the week of March 6th. The weather started out great but did not end so well. The college students are off the week of March 13 to 17 for spring breaks the season will start back up the week of March 20th.
6. The Legislative breakfast was the morning at 8:30am, March 13th via zoom. Board members Schneck, Smith and Ulmer attended. There was a good turnout. Two Representative and two Senator staff members and over 10 agencies were on the call.
7. Sauerwein received an email March 13th with regards to the legislator trying to pass some legislation that lifeguards would make \$22.50 an hour. The IAPD is requesting information from agencies and how much that would impact them.
8. The bath house at the pool received some wind damage from high winds on February 22nd and 27th. A claim has been filed with the insurance carrier IPARKS. They have come out to the site to assess the damage.
9. The economic interest statements were in the board packets for members to complete and file. April 30th is the deadline. The forms need to be taken to the County Clerk. A copy can be given to Sauerwein if you wish.
10. Sauerwein has received the 2022 Fiscal Year Agreed Upon Procedure and engagement letter for the District on March 13th. That information will be in the Committee Meeting packet.
11. Sauerwein covered some information provided by Kayla Curry –
 - a. The District had 244 soccer registrations versus 260 from 2022 (down 16).
 - b. The Lucky Leprechaun was March 11th with 5 participants. The participants had a good time making leprechaun bait, traps, and a pocket blarney stone.
 - c. There is still time to register for the Make and Take Pie class. There are 13 registered and only 3 more openings. Deadline to register is March 15th.
 - d. Kayla is looking at developing other kids cooking classes. The District has limited space, so she is looking at table top burners to make the classes work.

- e. Registration is open for the Make and Take Summer Sign class on April 29th. It will be an 18” wooden door hanger.
- f. The March tumbling has expanded to two Tuesday evening classes and the tot’s class on Saturday. April registration for tumbling will be out soon.
- g. The baseball/softball registration will be out soon.
- h. Dates are being established for the lifeguard training class.
- i. The office has received a diaper changing station from Project Parenting. They are doing 5-6 visits a week.
- j. Drop in Play is successful and Wednesday’s seem to be the popular day to attend. Parents suggested coordinating some the summer dates out in the parks.
- k. Employment applications are slowly coming in for the summer season.

A motion was made by	William Schneck
And seconded by	Chad Nelson

to: Approve Ordinance 2023-01 Budget and Appropriation Ordinance

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	-

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

to: Approve 2023-02 Surplus Ordinance for Jaycee Park Scoreboards

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	-

New Business: None

Unfinished Business: None

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

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

All present signified with Aye.