KINGSBURY PARK DISTRICT Committee MEETING MINUTES Monday, August 21, 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 6:01 pm.

Roll Call

Name	Present	Absent	Arrival Time if Present
			after Roll Call
Barb Smith	Х		
William Schneck	Х		
Lynn Ulmer	Х		
Joellen Volken	Х		
Greg Sanders	X		

Others Present

Name	Title
Jerry Sauerwein	Director of KPD
Joel Lewis	Greenville Resident

Citizen Input: None

Accountant

Sauerwein reported that he was recently informed that KEB will no longer be doing the District's end-of-the-year audit or AUP. There is a nationwide shortage of accounts and KEB will need to reduce their workload to meet the shortage. The district will need to have an audit performed on fiscal year 2023 due to OSLAD revenue. He has been contacting other accounting firms to see if they are interested in taking us on as a client.

Swim Team

Sauerwein reported on the swim team meeting. The swim team parents favored trying to work with the league that Litchfield is in. Staff will be contacting them to see if they are interested in adding another team.

Maintenance Shed

Millenium continues to make progress on the building. The plumbing has been roughed in and the State plumbing inspector is scheduled to be on site on Tuesday. The next item will be for the HVAC contractor to install the in-floor heat tubing.

Pool Season

The pool has been drained for the winter.

Garden Club

The District has been working with the Greenville Garden Club on a tree and bird display for Patriots Park. The display has been installed at Patriots Park on the northeast side of the playground, pictures were attached. Sam Kious made the frame and Johnson Signs put the panel's graphics together. The display looks very impressive. We are having a discussion about adding another one near the lakefront with aquatic animals and plants.

OSLAD

Sauerwein informed the Committee that staff has sprayed the field area. The staff has also sprayed the dog park area since there will need to be some grading done on the site. Sauerwein informed the Committee that the OSLAD advanced payment has been received today Monday, August 21.

IEPA Green Infrastructure Grant

Sauerwein informed the Committee of the grant opportunity and stated he attended the technical webinar for the grant. This grant may be an opportunity for the drainage work at Jaycee Park. He has contacted the IEPA and Heartland Conservancy to explore the possibility of applying for the grant. The Committee discussed different green solutions.

OSLAD Pickleball Court

The Committee had some discussion on the pickleball courts.

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

to: Adjourn the regularly scheduled Board Meeting at 6:26 pm.

All present signified with Aye.