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

to: ***Approve the Minutes of the Board Meeting dated December 12, 2022.***

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>	3	-	2	-	X	

A motion was made by	William Schneck
And seconded by	David Henrichsmeyer

to: ***Approve the Minutes of the Closed Session Meeting dated December 12, 2022.***

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>	3	-	2	-	X	

A motion was made by	William Schneck
And seconded by	David Henrichsmeyer

to: ***Approve the Minutes of the Committee Meeting dated December 19, 2022.***

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>	3	-	2	-	X	

A motion was made by	David Henrichsmeyer
And seconded by	William Schneck

to: *Approve the Minutes of the Closed Session dated December 19, 2022-*

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>	3	-	2	-	X	

A motion was made by	Lynn Ulmer
And seconded by	David Henrichsmeyer

to: *Approve the Warrant #611, and unpaid bills dated January 09, 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>	3	-	2	-	X	

Three bills processed after the warrant and will be on the February warrant:

1. True Value -- \$588.41
2. Bond County FourthFest -- \$500
3. White Sanitation -- \$1425 – there are (3) tanks at Patriot’s Park and a tank and grease trap at the Nature Preserve.

**David Henrichsmeyer asked where the two POW flags were hung that were purchased. Sauerwein advised they are hung at the Jaycee Park and Patriot’s Park.

**BMO credit card bill has a purchase at Lowe’s for parts to be installed at the Nature Preserve house. Purchase of grab bar and shower anchor will be reimbursed by Sauerwein. Ceiling fans and shelving units will be for use at the house and will stay with the house if Sauerwein should move out.

Directors Report:

Sauerwein reviewed the following items:

1. The new truck has been purchased
2. The certification of ballot for the consolidated election has been filed with the Bond County Clerk.
3. Sauerwein is working on the budget, Board Members will have a draft for the committee meeting.
4. Sauerwein reached out to the City Council Members regarding the TIF. Bill Carpenter and Lisa Stephens have responded via email. Sauerwein spoke with Ivan Estevez and Kyle Littlefield. No response for George Barber yet. Lynn Ulmer reached out to the Council Member via email as well. All members responded to Ulmer except Estevez. Those emails were forwarded onto Sauerwein. Barb Smith has also reached out to the Council Members. City will be meeting on Tuesday, January 10th and will discuss the TIF.
5. Sauerwein spoke with Wes Olson at the school and passed along the information regarding the TIF.
6. Soccer fliers will go out this month and the district will be working again with Greenville University and Chris Swift.
7. Sauerwein spoke with Matt Schumacker with Netemeyer regarding the Maintenance Shed plans. Sauerwein is expecting a draft for the board members to review at the committee meeting.
8. Fourth Fest donation has been processed. Sauerwein emailed Randy Alderman regarding the donation levels.
9. The Recreation report will be ready for the committee meeting.

New Business:

Lynn Ulmer has a citizen approach her regarding trail maps and park rules to be posted at the Nature Preserve and Patriot's Park. Sauerwein and Curry have been working with the citizen placing a display case at Patriot's Park. Sauerwein has been speaking with Brian Werner at the Metro East Park District. Werner does a lot with mapping. The focus will be a Patriot's Park maps. Trails will be rerouted at Nature Preserve to alleviate some problems so those maps will be done after the rerouting is complete.

Henrichsmeyer asked for clarification on the maintenance shed bid process. Plans will be at Netemeyer's office as well as District office if anyone wants a copy. Bids will have to be posted in the paper.

Sauerwein advised the Board that once the maintenance shed is out for bid, the current maintenance area will be cleaned up to prepare for the construction.

Ulmer asked if the Jerry's job description and employee salaries could be posted on the district Facebook page for public awareness. Posting to the website would be more appropriate for that information. Board members can tell citizens to call Sauerwein if they need any information or have any questions.

Schneck asked if there is anything that needs to be done now to get the pool ready for the 2023 season such as miscellaneous projects, American Red Cross visit for certification, looking at staffing, etc. Kayla will be following up with previous staff to see if any of them will be working at the pool in 2023. Janice Brown is possibly returning for the 2023 season as swim team coach. The bath house floor painting still needs to be done. Ulmer asked if there were

concerns that the pool may leak again and when the pool can be filled. Sauerwein said there is always concerns. It is expensive to fill the pool to early before opening day due to chemicals, electricity, water, etc. Usually, it gets filled Mid-May.

Unfinished Business: None

A motion was made by	Lynn Ulmer
And seconded by	David Henrichsmeyer

to: *Adjourn the regularly scheduled Board Meeting at 7:04 pm.*

All present signified with Aye.