

**KINGSBURY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
IN PERSON AND REMOTELY for Public WITH ZOOM
Monday, February 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		

**Barb Smith and Chad Nelson present via Zoom.

Others Present

<i>Name</i>	<i>Title</i>
Jerry Sauerwein	Director of KPD
Carrie Dunn	Recording Secretary

Citizen Input: None

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

to: ***Approve the Minutes of the Board Meeting dated January 9, 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>	5	-	-	-	X	-

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

to: ***Approve the Minutes of the Committee Meeting dated January 16, 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>	5	-	-	-	X	-

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

to: ***Approve the Warrant #612, and unpaid bills 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>	5	-	-	-	X	-

**Sauerwein advised the board that the deductible check reimbursement \$703.20 to him was Voided and reissued for \$743.20 due to a copay being left out of the total due.

**The Bond Madison Water bill was a little high due to issue with the washing machine pump.

Directors Report

Director Sauerwein reviewed the following items:

1. Curry put together and printed all fliers that are on or will be posted on the District's Facebook page. These were drop-in play, Lucky Leprechaun, tumbling parties, lifeguard announcement for training, 2023 Patriot's Park boat permits, shelter reservations, seasonal grounds and maintenance announcement, umpires for baseball, and regular hiring announcement as well as one for lifeguard hiring.
2. Soccer registration is closed. Teams will be formed, schedules produced and uniforms ordered. The seasons starts on March 6, 2023. There are 228 participants which is down approximately 30 from 2022.
3. Baseball, softball, soft toss, and T-ball fliers will go to the school in March.
4. Art workshop dates have been set for the summer. Hiring information will be sent to the local school and posted on the District social media.
5. Drop-in play days are going well. Sauerwein gave a shout out to Curry for her City of Greenville Monday minute session. Curry will be scheduling more sessions with Bill Walker for additional Monday Minutes.
6. The District continues to provide the tumbling room for visits held by Project Parenting. They are doing visits at least 3 to 4 times a week.
7. Sauerwein is organizing an IAPD Legislative breakfast for Southern Illinois on March 13th at 8:30 via zoom. Board members are invited to attend. Representative Meir and Senator Plummer have been invited to the breakfast.
8. The Board received an email as well as hard copies on the revised maintenance shed plan. The red shed will need to be torn down before construction starts and the house may need to be as well. Staff is currently look at storage containers options. Maintenance staff has been doing work at the site. Sauerwein received the lighting diagram from Luna Lighting on February 13th. The document will be provided at the committee meeting. Board will need to the deadline to complete the project and select a date for the bid opening.
9. Board members received a revised budget draft. This is the same version that has been posted for 30-day public inspection. Sauerwein made changes to the G-08 salaries and added a transfer in and out of the Audit fund. Curry's salary breakdown was changed to 25% in G-8 account. The board can have discussion on the budget at the committee meeting. The budget will need to be approved in March in order to meet the first quarter filing deadline.
10. Sauerwein received an alternate proposal from All Inclusive Recreation which is Little Tikes for the repair to Jaycee Parks triple slide. The proposal was provided in board packets. The previous proposal was \$8,765 and new proposal is \$2,718.92. The slide will be removed in the cheaper option. The spiral slide on the playground will remain in place and there are two other slides to the north by the pavilion. The current playground structure has reached replacement age and will be replaced when renovation work is done at the park. It is 6-8 weeks for delivery.
11. Sauerwein is working contractors to get quotes to install metal siding on Patriot's Park meeting room. Pricing was in packets. Metal siding is \$3600-\$4000. The District received the building at no cost from the Prairie State Energy Campus near Lively Grove in 2012. Construction on that plant started in 2001.

12. Sauerwein has been speaking with Megan Reichmann with Reichmann Consulting regarding the Jaycee Park drainage.
 13. The district received the Blue Cross Blue Shield refund on 01-19-2023.
 14. The City's downtown TIF is to be discussed at the next City Council Meeting. Sauerwein was unsure if the conversation will be in open or closed session.
 15. The skate park received a large amount of graffiti on February 5, 2023. Sauerwein reviewed the security footage. Four juvenile suspects have been identified and the information has been turned over to the police department. Staff will remove the graffiti before soccer season starts.
 16. The district sick and bereavement time policy will be discussed at the committee meeting.
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A motion was made by	William Schneck
And seconded by	David Henrichsmeyer

to: ***Adjourn the regularly scheduled Board Meeting at 6:50 pm.***

All present signified with Aye.