

**KINGSBURY PARK DISTRICT
Committee MEETING MINUTES
Tuesday, February 21, 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		
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

Citizen Input: None

Maintenance Shed

Sauerwein reported that he has reviewed the draft plans of the maintenance building with the City of Greenville's Building Inspector/Code Enforcement, Jeff Ketten. Ketten recommended that the District combine the 2 parcels at Jaycee Park. This would avoid possible issues with one of the City's codes. The parcels are original Jaycee Park parcel and the house parcel purchased from the Etcheson's in 2017. He reported that he has filed a letter with the supervisor of assessments office to have the two parcels joined into one parcel. The Committee received this as an attachment.

Staff talked with Netemeyer on Tuesday February 14 about the new revised plan. Items discussed were bidding the fence and installation under a separate contract, have the painting of the interior walls as an alternate bid, have an alternate for metal to be placed over the osb instead of painting and removing window 01, this window was on the northwest side of the building.

The Committee discussed setting the completion date as September 29, 2023 and have the bids open for a minimum of 2 weeks and a maximum of 3. Netemeyer is supposed to have the final documents to the District by end of the week.

Sauerwein clarified a question from the Board meeting. The days to completion are calendar days not workdays. This is listed in the project manual.

Budget

Committee members received the second version of the 2023 budget at the February Board meeting. As stated at the Board meeting the draft has been put out for the 30-day public inspection. The public hearing is set for the March meeting.

Jaycee Park Slide

Sauerwein reported that the parts for the Jaycee Park playground are scheduled to be delivered the last week of March

Meeting Room at Patriots Park

Sauerwein reported that he is still waiting on another quote to install metal siding on the Meeting Room at Patriots Park. He attached the quote received from Green Construction. He also reported that he has contacted Joiner Sheetmetal and Roofing about the roof. They are supposed to visit the site and give the District an estimate on replacing the roof.

Legislative Breakfast

The Legislative Breakfast event for Southern Illinois on March 13 at 8:30 a.m. via Zoom. Sauerwein asked Commissioners to RSVP, via email if they are going to attend.

TIF

Sauerwein reported that there was no conversation in open session on the Downtown TIF at the City Council meeting on February 14. The Council did go into closed session.

Skateboard Park Graffiti on February 5

Sauerwein reported that the Greenville Police have interviewed all the suspects and the information has been turned over to the States Attorney's office. Staff has spent 6.5 hours cleaning up the park today, February 21 and still have more graffiti to clean.

Decennial Committees on Local Government Efficiency Act

As stated in a previous meeting, this new Law will require every unit of government besides counties and municipalities to create a committee by June 10, 2023, to look at efficiency. The May meeting dates are the 8th and 15, the June Board meeting is after the deadline. Unless we call a special meeting, the District will need to create the committee at one of the May meetings.

Old Scoreboards

The Committee discussed the old Jaycee Park scoreboards. The Committee asked Sauerwein to prepare a surplus ordinance for them.

Property Tax Distribution

The Committee received copies of the 3rd property tax distribution.

Jaycee Park

The Committee discussed Jaycee Park and Dewey Street. Sauerwein reported that the City is waiting on improvements to Dewey Street until the sewer line is ran to the Districts new maintenance building. Sauerwein also reported that City Manager informed him that the City of Greenville has committed Rebuild Illinois money to improving Dewey Street from College to Killarney.

Conference

Sauerwein reported on the sessions he attended at the 2023 IAPD/IPRA conference. He also worked with the Joint Legislative Committee and the IAPD to welcome Legislators to the Conference Luncheon. Commissioner Ulmer stated that she attended several beneficial sessions.

Staff Benefits

Sauerwein reported that he is still gathering information from other agencies sick leave policies.

District Vehicles

Sauerwein reported that the new truck that was ordered in December will not be in until the fall. He reported that here is a good possibility that he will need to give the staff his work truck and drive his personal truck until the new vehicle arrives.

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

to: *Adjourn the regularly scheduled Board Meeting at 6:45 pm.*

All present signified with Aye.