

**KINGSBURY PARK DISTRICT
Committee MEETING MINUTES
IN PERSON AND REMOTELY for Public WITH ZOOM
Monday, January 16, 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

1. Budget

The Committee received a draft version of the 2023 fiscal year budget. The Committee reviewed the document. Sauerwein stated that the budget will need to be posted for public inspection 30 prior to its approval and it will need to be approved at one of the March meetings.

2. Downtown TIF

Sauerwein reported that the City of Greenville did not discuss the Downtown TIF in open session at the January 10 city council meeting.

3. Vehicle Milage

Sauerwein provided Committee members a spreadsheet with the milage of all District vehicles.

4. Spring Soccer

Sauerwein reported that the District will be working with GU and Chris Swift again this year for spring soccer. The first week of the season will be March 6.

5. New Program

Sauerwein reported that Curry has a new program for March 11, called Lucky Leprechaun, the Committee received a program flyer.

6. Recreation and Pool Report

The Committee received the pool and recreation report for 2022. This is in the same format that members received last year. The report shows the revenue and expenses for all activities.

7. Water Discount at Pool

Sauerwein reported that he has sent an email to the City Manager with the final pool water usage information. A meeting had been scheduled that was canceled due to her being out sick. They will be setting up another meeting to discuss the potential discount.

8. Maintenance Shed

Committee members received updated draft copies of the latest maintenance shed revisions. The Committee discussed the timeline for bidding, starting and completing the project.

9. Decennial Committees on Local Government Efficiency Act

Sauerwein reported on a new Law that will require every unit of government besides counties and municipalities to create a committee by June 10, 2023 to look at efficiency. This committee will consist of the Park District Board and two citizens appointed by the Board. In addition, 18 months after the committee is appointed every unit will have to file a report that identifies how they are operating efficiently along with any opportunities for efficiency. IAPD is creating a template for park districts, conservation districts and forest preserves. The information is supposed to be available soon.

10. December Financial Statement

Committee members received the December financial statement.

11. Insurance Deductible

The Committee had discussion on the current policy for the District to pay for the employee health insurance deductibles. Committee Members had no changes for the current policy.

12. Employee Benefits

The Committee discussed the number of sick leave days and adding bereavement days. Sauerwein had previously provided member information from the City of Greenville's benefits. The Park District allows for 6 sick days and does not have a policy for bereavement days. The Committee tabled the conversation pending more information.

13. Blue Cross Blue Shield Refund

Sauerwein reported that he has talked to the District insurance broker and the District should be receiving the refund in a couple weeks.

14. Director Evaluation

The Committee discussed the goals of the District for 2023. Items discussed were the maintenance shed, indoor recreation complex planning, Jaycee Park planning and general park and grounds maintenance. The Committee discussed talking to the City as a Board to have curb and cutter installed on Dewey Street through Jaycee Park. The Committee also discussed the drainage creek that runs through Jaycee Park. The Committee reviewed timeline pictures of Jaycee Park and the progression of creek bank erosion. Sauerwein also presented a spreadsheet comparing maintenance hours worked over the last 6 years. Due to Covid and other factors the District has worked 3,518 less hours in the 3 years after Covid than the 3 year prior.

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

to: *Adjourn the regularly scheduled Board Meeting at 8:23 pm.*

All present signified with Aye.