

**KINGSBURY PARK DISTRICT  
REGULAR BOARD MEETING  
FEBRUARY 9, 2009  
GREENVILLE MUNICIPAL BUILDING  
GREENVILLE, ILLINOIS**

The regular Board Meeting of the Kingsbury Park District was called to order by President David Barbey at 7:04 P.M.

Roll Call	David Barbey	<u>Present</u>
	Tommy Simpson	<u>Present</u>
	Matt Willman	<u>Present</u>
	Dalelene Yates	<u>Absent</u>
	Mike Wilhite	<u>Absent</u>
	Shannon McGuire	<u>Present</u>

Others Present:

Jerry Sauerwein, Director of KPD  
Jennifer Reymond, Board Secretary  
Susan Hulvey-WGEL Radio  
Janice Barth-KPD Pool Manager  
Aiden Munsrod  
Nicole and Blake Knox  
Roberta and Debra Scharp  
Valerie Klenke  
Pamela Blankenship  
Mary Beth Timmerman  
Brian, Duncan, Eliot and Fiona Morgan  
Chris Bauer  
Deb and Michael Deeba  
Stephanie, Abi, Natalie and Maddie Balducci  
Debbie and Laura Riddle

After the Roll call, President Barbey announced that the next agenda item for the Board of Commissioners was a public hearing to receive public comments on the proposal to sell \$350,000.00 General Obligation Bonds. (See attached information).

Citizens Input : See Attached

A motion was made by Matt Willman and seconded by Shannon McGuire to:  
*Approve the Financial Statement ending January 31, 2009.*

Vote:	<u>Y</u> Barbey	<u>A</u> Yates	<u>Y</u> McGuire
	<u>A</u> Wilhite	<u>Y</u> Simpson	<u>Y</u> Willman
	<u>4</u> Yes	<u>0</u> No	Motion <u>Approved</u>
			<hr/> Approved/Not Approved

A motion was made by Shannon McGuire and seconded by Tommy Simpson to:  
*Approve the Minutes of the Regular Meeting Dated January 12, 2009.*

Vote:	<u>Y</u> Barbey	<u>A</u> Yates	<u>Y</u> McGuire
	<u>A</u> Wilhite	<u>Y</u> Simpson	<u>Y</u> Willman
	<u>4</u> Yes	<u>0</u> No	Motion <u>Approved</u>
			<hr/> Approved/Not Approved

A motion was made by Tommy Simpson and seconded by Matt Willman to:  
*Approve the Minutes of the Committee Meeting dated January 19, 2009.*

Vote:	<u>Y</u> Barbey	<u>A</u> Yates	<u>Y</u> McGuire
	<u>A</u> Wilhite	<u>Y</u> Simpson	<u>Y</u> Willman
	<u>4</u> Yes	<u>0</u> No	Motion <u>Approved</u>
			<hr/> Approved/Not Approved

A motion was made by Tommy Simpson and seconded by Matt Willman to:  
*Approve the Warrant #444 dated February 9, 2009.*

Vote:	<u>Y</u> Barbey	<u>A</u> Yates	<u>Y</u> McGuire
	<u>A</u> Wilhite	<u>Y</u> Simpson	<u>Y</u> Willman
	<u>4</u> Yes	<u>0</u> No	Motion <u>Approved</u>
			<hr/> Approved/Not Approved

Matt Willman left meeting at 7:28 P.M.

Dalelene Yates entered meeting at 7:30 P.M.

A motion was made by Dalelene Yates and seconded by Tommy Simpson to:  
*Make pool compliant with new law, hire Chester pool to do the work not exceeding \$11,5000.00*

Vote:	<u>Y</u> Barbey	<u>Y</u> Yates	<u>Y</u> McGuire
	<u>A</u> Wilhite	<u>Y</u> Simpson	<u>A</u> Willman
	<u>4</u> Yes	<u>0</u> No	Motion <u>Approved</u>
			<hr/> Approved/Not Approved

A motion was made by Shannon McGuire and seconded by Tommy Simpson to:  
*Adjourn the Regularly Scheduled meeting at 8:26 P.M.*

All Present Signified with Aye

**ORAL TESTIMONY -GENERAL OBLIGATION BONDS**

**ROBERT SCHARP**

**1438 SUNRISE POINT**

**GREENVILLE, IL 62246**

**QUESTIONS**

**1. WILL THE MONEY BE USED IN 1 YEAR OR OVER A PERIOD OF TIME?**

**IT WILL BE USED OVER A 3 YEAR PERIOD.**

**ORAL TESTIMONY**

**BOB HELMKAMP**

**706 SHANNON DRIVE**

**GREENVILLE, IL 62246**

**QUESTIONS**

**1. WHAT IS THE INTREST RATE?**

**ITS NOT SET YET, BUT THE ESTIMATE IS AROUND 3% TO 4%**

**2. IS THIS A ROLLING BOND?**

**WE PAID OFF THE 2005 SERIES BONDS LAST YEAR AND YES WE ARE ROLLING THEM AGAIN.**

**3. LAND AQUISION IS FOR WHAT PURPOSE?**

**OUR MASTER PLAN CALLS FOR A OUTDOOR RECREATION COMPLEX AND WE HOPE TO SOON FIND LAND SUITABLE FOR THAT.**

## **CITIZENS INPUT**

**ROBERT SCHARP-** PRESENTED A FLYER TO THE BOARD OF AN IDEA THAT HE THOUGHT MAY HELP BRING UP VISITS. FLYER IS ONE THAT HE SUGGESTED TO BE PASSED OUT AT SCHOOL GIVING PARENTS A REMINDER THAT POOL SEASON IS COMING UP AND OFFERING A DISCOUNT FOR EARLY REGISTRATION OF LESSONS AND PURCHASING A POOL PASS.

**DEB DEEBA-** COMMENTS ON CONCESSIONS, THINKS THAT THE POOL CONCESSION STAND SHOULD OFFER A MORE VARIETY OF CANDY. ALSO WOULD LIKE TO SEE THE RATES BE RAISED YEARLY INSTEAD OF LARGE INCREASE AFTER SEVERAL YEARS.

**ROBERT HELMKAMP-** DOES NOT UNDERSTAND WHY VISITS WENT DOWN FROM 2006-2007 BUT THE REVENUE WAS ONLY A \$500 DIFFERENCE. (JERRY EXPLAINED THAT POOL PASSES WERE ALMOST DOUBLED IN PRICE AND THAT WAS THE REASON THERE WAS NO MUCH OF A DIFFERENCE IN REVENUE) HE STRONGLY BELIEVES THAT THE POOL NEEDS TO REMAIN OPEN DUE TO THE OFFER OF SWIMMING LESSONS AND THE FACT THAT THERE IS A LARGE POPULAR LAKE IN GREENVILLE, THE KIDS REALLY NEED TO KNOW HOW TO SWIM.

**NICOLE KNOX-** WOULD LIKE TO KNOW WHAT SPECIFIC UPGRADES THE BOARD IN CONSIDERING FOR THE POOL AND ABOUT THE COST OF THOSE UPGRADES AND OR ADDITIONS. (JERRY TOLD HER THEY ARE LOOKING AT SEVERAL OPTIONS AND ONE OF THEM WOULD BE A SPLASH PAD AND THAT THEY VARY IN PRICE DEPENDING ON DESIGN AND SIZE, THE ONE IS WAS LOOKING AT WOULD BE AROUND \$150,000)

**PAMELA BLANKENSHIP-** WERE IS THE OTHER REC MONEY ALLOCATED FROM THE TAXES GOING IF ONLY \$42,000 OF THE \$97,000 IS BEING LOST AT THE POOL. (JERRY EXPLAINED THAT THE WHOLE \$97,000 IS USED FOR THE ENTIRE RECREATION PROGRAMS WHICH INCLUDE TEAM SPORTS AND OTHER RECREATION ACTIVITIES)

**MICHEAL DEEBA-** STATED THAT HE REALLY REALLY LIKES THE IDEA OF THE CLIMBING WALL AND WOULD LOVE TO SEE ONE PUT IN AT THE POOL.

**DEBBIE RIDDLE-** WOULD LIKE TO STATE THAT SHE LIKED THE IDEA OF THE CLIMBING WALL AND THE SPLASH PAD, THINKS A WATER SLIDE WOULD ALSO BE VERY NICE . GLAD TO HEAR THAT THE BOARD IS THINKING ALONG THE SAME LINES THAT SHE IS.

**ROBERT SHARP-** THOUGHT THE BOARD THAT THEY MIGHT CONSIDERING  
LOOKING AT CORPORATE SPONSORSHIP.

**MARY BETH TIMMERMAN-** WANTED TO KNOW IF THE IMPROVEMENTS WOULD  
RAISE THE REAL ESTATE TAXES. (JERRY SAID THAT PART THE NEW BOND WILL BE  
USED FOR THOSE IMPROVEMENTS). SHE ALSO WANTED TO STATE THAT HAVING  
A POOL IS VERY IMPORTANT TO THE COMMUNITY.

**BRIAN MORGAN-** WOULD LIKE TO KNOW IF THE DISTRICT WOULD CONSIDER  
GRADUATED RATES. (JERRY STATED THAT WE DO AND HAVE FOR YEARS  
OFFERED PAYMENT PLANS, AND OFFER SCHOLARSHIPS FOR LESSONS, BUT NOT  
FOR POOL PASSES)

**CHRIS BAUER-** WOULD JUST LIKE TO STATE THAT THE POOL IS A HUGE  
COMMUNITY ASSET AND THE BOARD REALLY NEEDS TO CONTINUE TO HAVE  
THAT ASSET IN THIS COMMUNITY.