

**Kingsbury Park District
Committee Meeting
Kingsbury Park District Office
114 North 2nd Street
Greenville, Illinois 62246
May 18, 2009
6:00 P.M.**

Tommy Simpson by web cam, Dennis Warren, Aiden Monsrud, Anthony Macon, Shannon McGuire, Matt Willman (6:18)

1. Skateboard Park

Jerry informed the Committee that the contract for the skateboard park is done. Jerry showed the Committee the final copy of the contract with the changes made to the payment schedule. The Committee also wanted the construction time to be 30 days instead of 60.

2. Drainage At Jaycee Park

The Committee discussed the proposed change in the drainage system north of Jaycee Park. The Committee directed Jerry to speak with the City Manager about four concerns they had with the proposed changes.

1. Check to see if the area was under jurisdiction of the Corps of Engineers
2. The District requests a document be drafted stating that the District will not be held liable for any downstream damage that the new drainage causes.
3. Supply the District with an engineered proposal on the area immediately down stream of the proposed culverts. The area was approximately 100 feet on District ground that would need to be altered to have the culvert drain properly.
4. Protect the rest of the downstream channel from further erosion that would be created by the proposed changes in the drainage.

3. Parking at Jaycee Park

The Committee discussed adding a 100 by 100 parking lot on the south west side of the Jaycee Park between the playground and the bathroom. The proposed parking lot would be CA6. Matt Willman informed the Committee that the lot would need to be of a dustless material per City ordinances. Jerry was asked to file for a variance on the parking lot.

4. Master plan

Jerry presented the new Commissioners with copies of the current master plan for the Park District. The Committee discussed the plan.

5. Pool

Jerry informed the Committee that in addition to the recreation brochure a pool flyer was made and distributed to all school age students in Bond County. The Committee also discussed the end time for pool parties.

Adjourned 8:25 p.m.