

**KINGSBURY PARK DISTRICT  
Committee MEETING MINUTES  
Monday, March 20, 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 6:04 pm.

Roll Call

| <i>Name</i>         | <i>Present</i> | <i>Absent</i> | <i>Arrival Time if Present<br/>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            |
| Mike Heath exited at 6:40                      | Greenville Pickleball Club |
| Jamie Heath exited at 6:40                     | Greenville Pickleball Club |
| Lynn Carlson present at 6:33<br>exited at 6:50 | Greenville Pickleball Club |
| Mark Sargis present at 6:48 exited<br>at 7:00  | Greenville Pickleball Club |

Citizen Input:

Mike Heath discussed the OSLAD grant and pickleball courts. Discussion was had the number of courts that will be installed.

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

to: **Accept KEB's the engagement letter for 2022 Agreed Upon Procedures**  
AUP is \$5,100 Treasurer Report \$475 Il. Comptroller Report -\$600-Total \$6,175

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>        | 3          | 0         | 2             | 0              | X        |              |

Discussion of other matters

### **Budget**

Sauerwein reported that the budget has been filed.

### **Surplus Ordinance**

Sauerwein reported that the Surplus Ordinance has been filed and he will get the items listed on Ebay.

### **Ball Flyer**

The Committee received the baseball, softball, tee ball and soft toss flyer for 2023. No fees were increased over last year.

### **Sponsor Information**

The Committee received information about ball and soccer sponsorships. The Committee discussed hats for the baseball teams. The Committee was not apposed to purchasing generic hats since the sponsors logos were not on.

### **2023 Pool Fees**

The Committee received 3 worksheets on the pool 2023 pool fees; the annual pool price comparison, open swim fees and swim team fees. Minimum wage will be \$13.00 this year. We are forecasting a 12% (\$5,500) increase in wages based on hours worked last year. The Committee's consensus was to increase individual passes by \$5, family pass will increase \$10, about 5%. The only change to daily admissions would be \$0.25 to the regular admission fee. Swim Team will increase by \$10. The fee covers the coaches pay, league and ribbon fees. The fee to break even would be a \$20 increase. Swim lessons will remain the same.

### **OSLAD**

Sauerwein reported that he has not received the paperwork from IDNR. As stated during the Board meeting, we can have the contract for the pickleball courts reflect a 4 and 6 court proposal. Sauerwein reminded the Committee that this is not just one individual project. It was stated that all items that were included in the grant need to be completed. The Committee discussed the pickleball courts. Sauerwein stated that when we got feedback it was just not

building pickleball courts. It was doing the courts in post-tension concrete, adding lights, shade, finger fencing each court and adding a walkway between the courts. All of these items increased the price of the courts. Carlson commented on the number of courts to be installed. Sauerwein is talking with vendors to refine the timeline. He has informed Byrne & Jones know that the district received the grant.

### **William S. Wait Playground**

The Committee discussed removing the playground at William S. Wait Park. Sauerwein would like to remove it as soon as staff's schedule allows. This would allow the staff to start preparing the site for the dog park. Sauerwein stated that he would like to get grass established before the fence was installed. The Committee did not have any issues with starting on preparing the area for the dog park. Sagis commented on removing the playground before the grant is signed and getting reimbursed. Sauerwein stated that staff time was not included in the grant application. Sagis commented on other pickleball court installers. Sauerwein asked that he would be glad to talk to any contractor and asked that he email his contacts to him.

### **Maintenance Shed**

The advertisement for bids will run in the Greenville Advocate on Mach 24. The planning commission meets on April 24 and we will be on the agenda. The City council will have the final approval, they meet on May 9<sup>th</sup>. Two variances are needed one on the size of the building and the use of the property. The bid opening will be April 19<sup>th</sup>. We could possibly approve at the May 15 Committee meeting or have a special meeting after the Council meets on May 9<sup>th</sup>.

### **Jaycee Park**

The Committee discussed Dewey Street. Sauerwein reported that he had been informed by JoAnn Hollenkamp that the City received a grant to redo Dewey Street. This was actually Rebuild Illinois money that every municipality received and not tied to Dewey Steet. Currently the City has only approved the engineering on Dewy, not actually doing the work.

### **Trails at the Nature Preserve**

The Committee discussed the trails at the Nature Preserve. The Committee discussed developing a policy for the trails. The Committee also discussed charging a fee for horseback riders similar to the boat permits at Patriots Park.

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

to: *Adjourn the regularly scheduled Board Meeting at 7:27 pm.*

All present signified with Aye.