

BOARD OF TRUSTEES MEETING MINUTES
MANNERS PARK DINING HALL
Monday, September 26, 2022 7:00 P.M.

The regular monthly meeting was called to order by President Marlane Miller at 7:00 p.m. with pledge of allegiance.

Roll Call: President Marlane Miller, Vice-President Tanya Reno, Trustees Sue Phillips, Don Bragg, Teri Greer, Jeff Hancock, Cheryl Dagon, Attorney Quinn Broverman and Secretary Lisa Morillo.

Vice-President Reno motioned to approve August 2022 minutes; the motion was seconded by Trustee Phillips. Roll call vote carried the motion, all in favor.

Taylorville Park District
TREASURER'S REPORT
As of July 31, 2022

<i>Beginning Balance 07/31/2022</i>	\$ 1,062,552.55
<i>Cash Receipts</i>	\$ 92,166.65
<i>Cash Disbursements</i>	\$ 129,611.86
<i>Balance as of 08/31/2022</i>	\$ 1,028,146.38

Taylorville Park District
FUND BALANCES

IMRF FUND	\$ 79,930.56
SOCIAL SECURITY FUND	\$ 39,505.53
BOND FUND	\$ 89,582.76
PARK DISTRICT, AQUARIUM & MUSEUM FUND	\$ 48,227.33
<i>Taylorville Park District</i> Improvement at Lakeshore Golf Course Fund	\$ 7,076.19
POOL FUND	\$ 166,084.81

Vice-President Reno motioned to accept the Treasurer's Report & Fund Balances as submitted Trustee Greer seconded the motion. Roll call vote carried the motion, all in favor.

GUESTS

Recreational Director Bailey Hancock representing the Manners Park Pool Committee provided printouts for the pool renovations/rebuilds. She showed where the pool was in dire need of the renovations/rebuilds. Burbach Aquatics is the pool engineer and will also assist with community fundraising and helping with a referendum. Bailey stated she would like to get the referendum on the April 2023 ballot. The pool renovations/rebuilds will be a \$7.8 million project. Vice-President Reno motioned to accept the design, Trustee Phillips seconded the motion. Roll call vote carried the motion, all in favor.

A motion was made from Vice-President Reno, that with help from David Pistorius with First Midland Bank, to work on getting a referendum on the ballot for April 2023. Trustee Greer seconded the motion. Roll call vote carried the motion, all in favor.

CORRESPONDENCE

NEW BUSINESS

Dog Park – A private donor would like to pay for a dog park in the Park District. After much discussion it was determined that President Miller would meet with the donor to discuss possible locations.

Park Property – President Miller explained to the board how the Park District needed the have park properties platted and surveyed. After discussion, it was decided they should use Brent Windell to survey and plat the properties. Vice-President Reno motioned to have Brent Windell do the survey and plat work. Trustee Hancock seconded the motion. Roll call vote carried the motion, all in favor.

Lisa Morillo, Office Administrator/Board Secretary, presented the board with her resignation. She will be relocating to Charleston, SC and thanked the board for the opportunity to work with all of them.

Ordinance No. 2007-5 was rescinded and Attorney Quinn Broverman created Ordinance No. 2022-3 to replace it. Ordinance No. 2022-3 will allow non-residents of the Taylorville Park District to be retained for full-time, part-time, and seasonal employment. Trustee Phillips motioned to accept rescinding Ordinance 2007-5 and replacing it with the new Ordinance 2022-3. Vice-President Reno seconded the motion. Roll call voted carried the motion, all in favor.

OLD BUSINESS

REPORTS

Maintenance Superintendent

Superintendent Gary Brown reported they have been mowing and weed eating. Also, the scoreboards at Don Bragg Sports Complex are up and working. They also cut down around 8 trees at Jaynes Park. As of now they are working on clearing out around the pond.

Office Administrator/Secretary

Lisa Morillo reported that she was working on 3rd Quarterly Taxes and preparing everything before her last day. Morillo also stated that the park will receive the \$1,500.00 Power Grant from I Parks to offset the cost of purchases already made.

Recreation Director

Bailey Hancock reported that on September 3rd JFL was at the Don Bragg Sports Complex. The 8th of September was the monthly Senior Lunch. On September 11th the Boy Scouts had their walk and starting on the 19th there is a new workout program called WERQ hosted by Lisa Reeter. Now on Mondays and Tuesday there will be WERQ workouts and Zumba available. On the 14th there was a skateboard meeting and that went really well. The Skateboard Committee has a few ideas for fundraising. One of them is to use one of the big hills in Manners Park and have Chief Wheeler come with a radar detector and see who has the highest speed. Participants can use skates, skateboards and bikes. The committee would like to close part of the park on this day so people can ride their bikes, skateboard or skate, with hopes of having food trucks on hand as well. Although the committee would love to have this soon, it looks as though it may not happen till Spring of 2023. They will also be setting up at booth at Chili Fest on October 1st and 2nd.

She is also working on Christmas In The Park with all letters ready to go out and the schedule of events almost finalized. Hancock reported that there will be two (2) Jingle Bell Walks this year, with those being held on the 7th and 8th. Opening day for Christmas In The Park will be December 9th with Milk, Cookies, and Magic with Santa. There will be some new events this year such as Soup and Sandwiches with Santa, and S'mores & Stories. Participants will make s'mores, bookmarks, and have stories read to them from members of the community, with Santa reading *The Night Before Christmas* to finish up. On September 28th the United Way will be doing a drive-thru dinner under the Chautauqua. On October 20th a travel baseball team will also be doing a drive-thru dinner under the Chautauqua.

Vice-President Reno motioned to accept the reports as given. Trustee Phillips seconded the motion. Roll call vote carried the motion, all in favor.

COMMITTEE REPORTS

Finance Committee – Approval for Payment of Bills

Vice-President Reno motioned to pay September monthly bills totaling \$4,590.68 and Trustee Phillips seconded the motion. Roll call carried the motion, all in favor.

EXECUTIVE SESSION

Vice-President Reno motioned to go into Executive Session 5 ILCS 120/2 (C) (1), Trustee Hancock seconded the motion. Roll call vote carried the motion, all in favor. Executive Session began at 7:52 p.m. and ended at 7:58 p.m.

POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Trustee Phillips motioned to re-hire Mary Ann Becker as Administrator/Board Secretary. Trustee Greer seconded the motion. Roll call vote carried the motion, all in favor.

ADJOURNMENT

There being no further discussion, President Miller moved to adjourn at 8:10 p.m. Trustee Bragg motioned to adjourn, Vice-President Reno seconded the motion. Roll call vote carried the motion, all in favor.

The next regularly scheduled monthly meeting will be held on **MONDAY, October 24, 2022 AT 7:00 P.M. WITH THE FINANCE COMMITTEE MEETING AT 6:30 P.M.** at the Taylorville Park District Dining Hall, inside Manners Park. Prior notice will be posted.