

*BOARD OF TRUSTEES MEETING MINUTES
MANNERS PARK DINING HALL
Monday, October 24, 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, Attorney Quinn Broverman and Secretary MaryAnn Becker. Cheryl Dagon was not present.

Vice-President Reno motioned to approve September 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 September 30, 2022

<i>Beginning Balance 08/31/2022</i>	\$ 1,028,146.38
<i>Cash Receipts</i>	\$ 174,675.72
<i>Cash Disbursements</i>	\$ 76,557.02
<i>Balance as of 09/30/2022</i>	\$ 1,126,300.40

Taylorville Park District
FUND BALANCES

IMRF FUND	\$ 83,052.49
SOCIAL SECURITY FUND	\$ 42,591.65
BOND FUND	\$ 115,324.48
PARK DISTRICT, AQUARIUM & MUSEUM FUND	\$ 67,716.85
<i>Taylorville Park District</i> Improvement at Lakeshore Golf Course Fund	\$ 7,076.19
POOL FUND	\$ 166,173.54

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 AND/OR CORRESPONDENCE

NEW BUSINESS

Jason Boldig– Bunker Repair @ Lakeshore Golf Course. Boldig presented the board with a bid to rent a mini excavator to repair the bunkers, he explained it has been years since the bunkers had been redone, causing them to not drain properly due to build up, collection of debris and slime. Boldig request the cost of the rental to be covered by the Improvements Committee funds and they would cover the gravel, sand, tiles and labor to repair them. Discussion followed regarding the four week quote at \$3,432.00 and the time frame which should take place around the second week of November. Vice-President Reno motioned to cover the excavator fee out of the Improvements Committee fund, Trustee Phillips seconded the motion. Roll call vote carried the motion, all in favor.

Nicole Shoemaker- Ameren Representative. Shoemaker requested the board's permission to relocate the overhead 3 phase primary lines temporarily. This project would consist of installing 2-3 poles approximately 80' east of current line. If Manner's Park Board will allow for down guying, Ameren will be able to set only 2 poles, however if this will not be able to be accommodated then Ameren would need to set 3 poles. Once the mitigation at 917 S. Webster St. has been completed, Ameren will come back and relocate the line back along Webster St., this would take place March 2023. Attorney Broverman requested a written contract from Ameren in regards to the costs covered by Ameren and everything being replaced as was prior to relocation.

Appoint MaryAnn Becker as IMRF Authorized Agent

Trustee Phillips made a motion to appoint MaryAnn Becker as IMRF Authorized Agent. Trustee Reno seconded the motion. Roll call carried the motion, all in favor.

Authorization for MaryAnn Becker as signer on all Park District accounts. Trustee Phillips made the motion for MaryAnn Becker as signer on all Park District accounts. Trustee Bragg seconded the motion. Roll call carried the motion, all in favor.

OLD BUSINESS

REPORTS

Maintenance Superintendent

Acting Superintendent Ben Dempsey reported staff had completed the flower beds at the entrance of Manner's Park and in front of the office, they mowed at Manner's and out west, have had both trucks inspected, winterized the pool and bathrooms for the season and have started hanging Christmas lights. Also, discussed security for Christmas in the Park, taken all nets down at D.B.S.C. and repaired slide. Dempsey informed the board the 1978 bucket truck did not pass inspection and he is getting information to rent a boom lift for high displays. Lastly, discussion followed regarding the old dodge truck, a few 4 wheelers and golf carts that are junk and just taking up space in the shed, it was decided to have them hauled away.

Office Administrator/Secretary

No report

Recreation Director

Bailey Hancock passed out the Dining Hall Events sheet for Christmas in the Park and reviewed the lineup of activities with the board. Hancock reported that on Saturday and Sunday October

1st & 2nd, she and President Marlane Miller helped to raise \$1,873.32 for the skate park. The 3rd of October the fire extinguishers were inspected, and on Thursday the 6th, the monthly Senior Lunch was held with Chili being served. On October 16th, Men's Softball finished up at Complex, new is down, bathrooms closed, and the concession stand is closed. Thursday 20th, baseball Storm Team had a drive through dinner, Friday the 21st was the Kids R Kids Dance, and Saturday 22nd, Cross Country Regionals were held at Jayne's Park. Decoration of the Dining Hall will start once the election gear is moved out. Hancock also stated she has started to receive display, sponsor and donation booth forms back, nine little girls have signed up for the Snowflake contest, and she is working on the security schedule, the parade float, and reminded everyone the Frisbee Golf Course will close soon for the season. She informed the board that David Pistorius will be at next month's board meeting to discuss the referendum, and she had the paper work from Burbach to provide support with both the fundraising and referendum at a cost of \$2,600.00.

Trustee Hancock motioned to accept Burbach help with fundraising and referendum, Trustee Greer seconded the motion. Roll call carried the motion, all in favor.

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 October monthly bills totaling \$6,366.63 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 Phillips seconded the motion. Roll call vote carried the motion, all in favor. Executive Session began at 7:34 p.m. and ended at 7:48 p.m.

POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

ADJOURNMENT

There being no further discussion, President Miller moved to adjourn at 8:49 p.m. Trustee Phillips 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, NOVEMBER 28, 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.