

BOARD OF TRUSTEES MEETING MINUTES
MANNER'S PARK DINING HALL
Monday, March 25, 2024

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

Roll Call: President Marlane Miller, Secretary Kelly Frisina Bland, Attorney Quinn Broverman, Trustees Sue Phillips, Teri Greer, Jim McCoy, Tanya Reno, Roy Manasco were present. Trustee Jeff Hancock was absent.

Trustee Tanya Reno motioned to approve the February 26, 2024 minutes. Trustee Teri Greer seconded the motion. Voice vote carried the motion. All were in favor.

TREASURER'S REPORT – As of February 29, 2024

Trustee Tanya Reno motioned to approve the February 29, 2024 Treasurer's Report. Trustee Teri Greer seconded the motion. Roll call carried the motion. All were in favor.

Beginning Balance 01-31-24	\$	828,100.55
Cash Receipts	\$	29,323.10
Cash Disbursements	\$	46,232.48
Balance as of 02-29-24	\$	829,388.54

NEW BUSINESS

Approval of Fiscal Year 2024/2025 Budget

Attorney Quinn Broverman stated the Board of Trustees needed to approve the fiscal year budget beginning March 1, 2024 and ending February 28, 2025. The Profit and Loss Budget Overview was prepared by secretary Mary Ann Becker with a total general fund budget of \$1,009,730.00. Trustee Roy Manasco motioned to accept and approve the budget overview and the motion was seconded by Trustee Tanya Reno. Roll call carried the motion. All were in favor.

Place on File Appropriation Ordinance 2024-1 Incorporating Budget

Attorney Quinn Broverman stated that the budget Ordinance No: 2024-1 will be filed with the County of Christian when officially approved at the April 22, 2024 board meeting. The Ordinance must be on file in the park office for 30 days prior to filing.

OLD BUSINESS

Pool Project – President Marlane Miller gave an update on the pool project. She and Vice-President Tanya Reno heard from Josh with Burbach Aquatics. He wanted to know if the Taylorville Park District wanted to wait to start phase 2. He strongly suggested the park district wait until they have testing done and can be certain ground around the pool and the park is safe. If, in the event that the park district would have a problem after testing, the park district will have up to 2 years with the possibility of another year's extension under the circumstances. The Taylorville Park District recently received a grant award for the pool in the amount of \$600,000.00 from the Illinois Department of Natural Resources for the Open Space Land Acquisition and Development (FY24) application (OSLAD). The testing for the pool will be to drill and test soil for the stability of the ground for the concrete. The park district is seeking 4 bids. Midwest Engineering and Martin Engineering have submitted their bids. A meeting will follow when all bids are in place.

Manners Park Closing/EPA Testing

President Marlane Miller spoke with Kenny Hemmen, Senior Project Manager with Environmental Consulting Services. Description of Service: Professional services to perform soil and soil vapor sampling and testing at Manners Park to assess potential effects from the adjacent contaminated Ameren MGP site. Kenny stated that the time frame for drilling test samples for toxic waste needs availability for a rig. Meanwhile, Sarah Brubaker with the Illinois EPA is wanting to commence testing. President Marlane Miller stated she will respond to Sarah Brubaker when the Illinois EPA can proceed with testing prior to or after the private company hired is finished testing.

REPORTS

Maintenance Supervisor – Ben Dempsey reported the TPD maintenance staff has been working at Jayne's Park redoing the diamonds, infield mix and some mowing. The poles were installed for softball, but waiting on installing the netting. Ben reported the tractor has broken with approximately \$2,300.00 damage done. The staff was busy tilling up the red dog for the infields when the tractor broke. Ben reported he received correspondence from Aqua Backflow, Inc. regarding testing the backflow preventers at Jayne's Park, Bragg Complex and the maintenance building. The sites are to be tested by certified plumbers.

Office Administrator/Secretary – Kelly has been hired to fill in helping the park district until a permanent full-time employee can be hired. She reported that she must be appointed the authorized agent for IMRF. Attorney Quinn Broverman prepared the Resolution Appointing Kelly Frisina Bland as the IMRF Representative for the Taylorville Park District. Trustee Tanya Reno motioned to appoint Kelly Frisina Bland as the IMRF

Authorized Agent and Trustee Sue Phillips seconded the motion. Roll call carried the motion. All were in favor.

Notice of a Public Meeting CIPS/AMEREN MGP SITE, TAYLORVILLE
March 26, 2024 at 6:00 p.m. at the Lincoln Land Community College
800 South Spesser Street, Taylorville, IL

Trustee Tanya Reno motioned to approve the reports. Trustee Sue Phillips seconded the motion. Voice vote carried the motion. All were in favor.

Trustee Tanya Reno motioned to approve all bills consisting of 13 checks totaling \$13,055.35. Trustee Roy Manasco seconded the motion. Voice vote carried the motion. All were in favor.

There being no further discussion, Trustee Tanya Reno motioned to adjourn the meeting. Trustee Teri Greer seconded the motion. All were in favor and the meeting was adjourned at 7:27 p.m.

The next regularly scheduled monthly meeting will be held on MONDAY, APRIL 22, 2024 AT 7:00 P.M. The Finance Committee will meet at 6:30 p.m. at the Taylorville Park District Dining Hall. Prior notice will be posted.

Minutes transcribed by:
Kelly Frisina Bland
Park Board Secretary