**Taylorville Park District Board of Trustees Meeting Minutes July 28th, 2025**

**Manners Park Dining Hall**

The Taylorville Park District Board of Trustees met on Monday July 28th, 2025, at 7:00 p.m. in Manners Park Dining Hall. President Marlane Miller called the meeting to order with the Pledge of Allegiance and roll call. Present: Marlane Miller, Tanya Reno, Sue Phillips, Sherri Craggs, Debbie Gatton, Blake Heimsness. Absent Evan Mitchell

# Approval of Minutes

Trustee Phillips made a motion to accept the minutes of the June 23rd, 2025, meeting as submitted. Trustee Reno Second. All Yeas.

# Treasurer’s Report



Trustee Phillips announced the fund balances as of June 30th, 2025. She stated that $288300.00 will be moved to a Bond Service account from the General Fund. She also gave a report on the money transferred to the General Fund from The Museum account. Listing insurance, wages, repairs, utilities, fuel, sanitation and equipment.

# Correspondence/Guests/Public Comments

Miller read a letter from IEPA by Aaron Gregory. It was asking for copies that had already been sent. Miller informed the board that while in the park office she received a call from Sarah Brubaker at IEPA and she wanted a copy of the letter and explained she will be taking over this area of concern for the district. She will be in touch with Miller this week.

# New Business

 Craggs gave an update on the Pool project. Skip Depape has agreed to offer his services as park district attorney on this matter. Burbach has agreed to regroup and make a second presentation, and the park district will continue or conclude with them at that time. Craggs stated we do have other options but also will have to start the permit process over again so the pool will not be started on time for the 2026 season as of now.

Reno made a motion with Heimsness second to pass Ordinance 2025-4 Establishing Grant Compliance Procedures. All Yeas.

Recreation Director Franks presented the beginning stages of the plans to upgrade Jaynes Park by applying for grant funds. She presented a map of the area and has started getting estimates and preapprovals. The board discussed options for handicapped accessible playground, restrooms and tennis court options. Franks will be scheduling a public meeting to get responses from residents.

Craggs stated the Small-Town Taylorville group has asked the park district if they can hold their car cruise at the park due to more room, shaded areas, playgrounds and restrooms available. The farmers market would like to do so as well.

Reno made a motion with Phillips second to allow car cruise at the park. All yeas.

Reno made a motion with Phillips second to allow the farmers market at the park. All yeas.

Miller stated that Bev Durham has had her windshield on car broken again while working in the concession stand during baseball game. The board agreed to pay her $100.00 deductible to get it fixed. Reno made a motion with Phillips second to approve. All Yeas.

 **Old Business**

Phillips looked over the Lakeshore Golf agreement and advised the park board will need more time to review the contract. Miller will consult with the attorney on splitting costs, rent verses repairs, insurance etc. Issue is tabled

**Maintenance Supervisor, Recreation Director, Office Administrator Reports**

Ben Dempsey stated the maintenance crew replaced a portion of sidewalk and fixed the area by the arch due to damage from wash out. The heat has effected the crew the past weeks so they are doing the basics and mowing only and hope for cooler temperatures soon so they can get some dead tress cleaned out and start preparing for Christmas in the park.

Jessica Franks stated that one more concert is coming up Friday with Victims of Love along with the Small Town Taylorville Car Cruise. The vendors coming are Daves BBQ, Nesties, The Hunger Void, Kona Ice and Papa Johns. JFL will be starting soon. Scheduling for the Falling Leaf schedule has started and the YMCA wants to put on a run that day. Discussions have started with Jeb Odham for batting cages and fundraising for those. Movie night had 110 residents attend. She also discussed a possible Halloween event.

Linda Moomey stated that things are going well. She has attended Zoom meeting with Sikich CPA LLC along with Miller and Phillips and getting all paperwork sent to them with discussions on the state of paperwork for FY 24-25. IMRF compliance review completed and will finalize with few details that need to be addressed. Payroll up to date, Credit Card accounts set up and with management review. She will be talking to Phillips on Tuesday to get familiar with all the accounts and bookkeeping responsibilities for the district.

Reno made a motion to approve all reports. Phillips second. All Yeas.

 Reno made a motion to accept all bills presented. Phillips seconded. All Yeas

Meeting adjourned Reno 1st, Phillips 2nd motion carried

Next regular meeting for the Board will be Monday August 25th, 2025, at 7pm at the Manners Park Dining Hall.