***BOARD OF TRUSTEES MEETING MINUTES***

***MANNERS PARK DINING HALL***

***Monday, April 22, 2024 7:00 P.M.***

**The regular monthly meeting** was called to order by President Marlane Miller at 7:01 p.m. with the pledge of allegiance.

Roll Call: President Marlane Miller, Vice-President Tanya Reno, Secretary Carolyn Morse, Trustees Sue Phillips, Teri Greer, Roy Manasco, Jim McCoy and Attorney Quinn Broverman. 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 in favor.

*Taylorville Park District*

**TREASURER’S REPORT**

**As of March 30, 2024**

*Beginning Balance of March 1, 2024* $ 809,410.31

*Cash Receipts* $ 7,688.30

*Cash Disbursements* $ 74,935.00

*Balance as of March 31, 2024* $ 742,163.61

*Taylorville Park District*

**FUND BALANCES**

**IMRF FUND**                               **$    105,875.10**

**SOCIAL SECURITY FUND $ 24,270.70**

**BOND FUND**                                                                   **$   27,862.77**

**PARK DISTRICT,**

**AQUARIUM**

**& MUSEUM FUND                                                        $ 1,496.96**

**Improvement at Lakeshore Golf Course Fund $ 344.19**

**POOL FUND $ 334,760.11**

Trustee Tanya Reno motioned to accept the Treasurer’s Report as presented, Trustee Roy Manasco seconded the motion. Roll call vote carried the motion, all in favor.

**Correspondence and/or Guests**

**NEW BUSINESS**

1. **Resolution Appointing IMRF Representative as Carolyn Morse** – Vice President Tanya Reno motioned to accept Carolyn Morse as the Appointed IMRF Representative for the Taylorville Park District. Trustee Terri Greer seconded the motion. Roll call vote carried the motion, all in favor.
2. **Donation to the Illinois Athletics Association of 1 round of Golf for 4 people and cart use**. President Marlane Miller stated that she would talk to Jason Boldig to see if he would be ok with this. Vice President Tanya Reno made a motion to approve and Trustee Roy Manasco seconded the motion. Roll call vote carried to motion, all in favor.

**OLD BUSINESS**

**Ordinance No: 2024-1 Adopting the Annual Budget beginning March 1, 2024 and ending February 28, 2025.** Attorney Quinn Broverman asked that this item be added to the next board meeting agenda.

**REPORTS**

**Maintenance Superintendent**

Superintendent Ben Dempsey reported that he is needing game schedule for the baseball diamonds so that he is able to make sure that diamonds are ready. The maintenance team has been working turning water back on the parks and fixing pipes and leaks. The team also caulked the Dining Hall for ants or bugs along baseboard of rooms.

**Office Administrator/Secretary**

Office Administrator Carolyn Morse reported she would like to that Kelly for training her and helping her to learn the ropes of the position. Carolyn also stated she had completed and paid the 1st Quarter Payroll Taxes for 2024. Carolyn also stated that she had attended the Training for the Dog Park Computer Program. Carolyn reported that Sheridan will be in the Pak District Office April 29th through May 1st to conduct our Audit for 2023. Kelly stated that she would be in the office during that time to help with the audit.

**Recreation Director**

Recreation Director Jessica Franks reported that the Dog Park Opening is scheduled for May 4th at 9:00 am with a ribbon cutting ceremony and popcorn and snow cones will be served also. Day Camp is going to happen again this year and she has already lined up Teresa and Rebecca to lead that this year. Jessica also reported that there is a 3 day training in Wisconsin being offered to train someone to be a Certified Lifeguard and be able to train other lifeguards for us. Jessica stated that she would like to know if it is ok to open the pool from 1pm to 6 pm instead of closing at 5 pm. There was discussion concerning this and everyone agreed that she could try it and see if it works out. Jessica stated that she went down to Dining Hall during the Kids are Kids event and spoke to Debbie Gatton and asked if there was anything else she could help to make the event for successful. Debbie stated help promote the event, the kids have asked for dip to go with the chips and also more drinks, the DJ asked if they could use a fog machine.

Trustee Tanya Reno motioned to accept the reports as given. Trustee Greer seconded the motion. Voice vote carried the motion.

**COMMITTEE REPORTS**

**Finance Committee** – **Approval for Payment of Bills**

Trustee Tanya Reno motioned to pay the monthly bills totaling $32,850.82 and

Trustee Roy Manasco seconded the motion. Roll call vote carried the motion, all in favor.

Trustee Tanya Reno made a motion to adjourn and go into Executive Session, Trustee Roy Manasco seconded the motion. Roll call vote carried the motion, all in favor.

**EXECUTIVE SESSION**

* 5 ILCS 12-/2 C1 & C11- Attorney Quinn stated that there is concerns of friction in the Board members and discussions have transpired that should have been handled in a more diplomatic and proffesional way. The new Office Staff was discussed and how they were being a wonderful asset to the Taylorville Park District. Everyone was given a chance if they have any questions or concerns. Trustee Tanya Reno mad a motion to adjourn to regular session and Roy Manasco seconded the motion, Roll call vote carried the motion, all in favor.

**ADJOURNMENT**

There being no further discussion, Trustee Tayna Reno motioned to adjourn at 7:45 p.m., Trustee Roy Manasco seconded the motion. Voice vote carried the motion, all in favor

The next regularly scheduled monthly meeting will be held on **TUESDAY, May 27, 2024 AT 7:00 P.M. THE FINANCE COMMITTEE will meet at 6:30 P.M.** At the Taylorville Park District Dining Hall, inside Manners Park. Prior notice will be posted.