

BOARD OF TRUSTEES MEETING MINUTES
MANNERS PARK DINING HALL
Monday, April 24, 2023 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, Secretary MaryAnn Becker, Trustees Sue Phillips, Teri Greer, Jeff Hancock, and Attorney Quinn Broverman.

Trustee Reno motioned to approve the March 27, 2023 minutes; the motion was seconded by Trustee Phillips. Voice vote carried the motion.

Taylorville Park District
TREASURER'S REPORT
As of March 31, 2023

<i>Beginning Balance 2/28/2023</i>	\$ 1,086,810.65
<i>Cash Receipts</i>	\$ 18,384.92
<i>Cash Disbursements</i>	\$ 77,949.01
<i>Balance as of 3/31/2023</i>	\$ 1,027,246.56

Taylorville Park District
FUND BALANCES

IMRF FUND	\$ 88,093.90
SOCIAL SECURITY FUND	\$ 31,750.63
BOND FUND	\$ 24,456.83
PARK DISTRICT,	
AQUARIUM	
& MUSEUM FUND	\$ 1,288.21
<i>Taylorville Park District</i>	
Improvement at Lakeshore Golf Course Fund	\$ 344.19
POOL FUND	\$ 168,041.60

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

GUESTS /CORRESPONDENCE

NEW BUSINESS

A. Board Member Oath of Office – Attorney Quinn Broverman attested to the swearing in of Board President Marlane Miller, Trustees Sue Phillips and Tanya Reno.

B. Ordinance No. 2023-2 Adopting Annual Budget for Fiscal Year March 1, 2023 – February 29, 2024. Attorney Broverman stated last month the budget had been put on file for 30 days. After a quick review he asked the board to adopt it tonight.

President Miller asked if funds from the Overflow account could be used to repair the exterior of the maintenance building, discussion followed. Superintendent Dempsey will look into pricing for the exterior. Trustee Phillips motioned to adopt Ordinance 2023-2 Annual Budget for Fiscal Year March 2, 2023 – February 29, 2024. Trustee Reno seconded the motion. Roll call vote carried the motion, all in favor.

OLD BUSINESS

Dog Park – President Miller shared she has been looking into pricing for fencing, water fountains and obstacles for the dog park. Trustee Reno talked about the pricing of registration per dog to help with the maintenance of the dog park. Concerns were brought up, regarding space for parking, noise from near by train tracks and the proximity of the maintenance and tennis courts to the dog park. Trustee Greer inquired as to why Jayne's Park can not be utilized for the dog park and it was stated the donor has specified the dog park be located inside Manners Park. More discussion followed regarding the location. Trustee Reno motioned to build the dog park inside Manners Park, next to the maintenance shed. Trustee Greer seconded the motion. Roll call vote followed with Trustees Phillips and Hancock voting no, and Trustees Reno and Greer voting yes, with President Miller voting yes to break the tie. Motion passed 3 yes, 2 no.

REPORTS

Maintenance Superintendent

Superintendent Ben Dempsey reported he is waiting for the insurance company to give the go ahead on repairs from the storm damage to the Chautauqua Building and net poles at the complex. Dempsey shared that Jim Morthole has joined the maintenance staff full time and Briar is back part time. Staff has the fountains in the pond and running, and the new garage door is being installed. Lastly, the ravine area where the trees had been cut down has been built up with concrete and dirt to level the hill where memorial benches will be placed.

Office Administrator/Secretary

Office Administrator MaryAnn Becker reported the 1st Quarter Payroll Taxes and Sales Tax reports have been completed and filed, she is currently working to change the administrator on the districts SAM.gov account, after contact with the board the funds in the Skatepark account have been moved to an interest-bearing savings, once the balance is \$25,000.00 it will be placed back in a Money Market. Becker shared she filed claims for the various areas of damage due to the last few wind storms, she has been working on audit prep, and the audit is currently being completed at the office, and the New Pool Fund has been set up. Lastly, Becker shared the

information regarding the Government Efficiency Committee that will be established at next months board meeting along with the need for two or more residents from the district to serve on the committee.

Recreation Director

Recreation Director Bailey Hancock reported on Saturday, April 1st, Trout season opened, Tuesday, April 4th, the Referendum Passed. She has been on both WAND TV and the radio station speaking about the pool since the passing of the referendum. Fundraising will be starting, and the first meeting for the new pool project will be Monday, May 8th, at 6:30p.m. in the Manners Park Dining Hall, she asks that all board members be present. On Sunday, April 9th, the Annual Easter Egg Hunt was held, it was wonderful weather and a great turn out, Thursday, April 13th was Sr. Lunch, MaryAnn's Ham was served and next month will be a Taco Bar. Friday, April 14th – 16th, Alexi Kent attended and passed Ellis Lifeguard Instructor Training, Lifeguard In-Water training will start May 18th, we have 13 returning guards and 7 new ones. Friday, April 21st, was the Kids R Kids Dance, Saturday, April 22nd, first games were held at Don Bragg Sprots Complex. Upcoming is a skatepark meeting, RBLL opening day parade, the start of Men's Softball season, and Day Camp is full. Lastly, Hancock shared she will be on the radio Tuesday, May 2nd, at 9:40 a.m. and the pool will be offering a reduced pool pass only this year.

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

COMMITTEE REPORTS

Finance Committee – Approval for Payment of Bills

Trustee Phillips motioned to pay the monthly bills totaling \$4586.68 and Trustee Greer seconded the motion. Roll call vote carried the motion, all in favor.

EXECUTIVE SESSION

Trustee Phillips motioned to go into Executive Session 120/2 (C) (3 & 11), Trustee Hancock seconded. Roll call carried the motion, all in favor. Executive Session began at 7:44 p.m. and ended 8:03 p.m.

POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Trustee Reno motioned to appoint Jim McCoy to one of the boards open seats for a term of 2 years. Trustee Phillips seconded the motion. Voice vote carried the motion, all in favor.

ADJOURNMENT

There being no further discussion, Trustee Reno motioned to adjourn at 8:04 p.m., Trustee Phillips seconded the motion. Voice vote carried the motion.

The next regularly scheduled monthly meeting will be held on **MONDAY, MAY 22, 2023 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.