

BOARD OF TRUSTEES MEETING MINUTES
MANNERS PARK DINING HALL
Monday, July 24 2023 7:00 P.M.

EXECUTIVE SESSION

Prior to the start of the meeting, Trustee Phillips motioned to go into Executive Session 5 ILCS 120/2 (C) (1), Trustee Greer seconded. Roll call carried the motion, all in favor. Executive Session began at 6:39 p.m. and ended 6:45 p.m. No action was taken.

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, Secretary MaryAnn Becker, Trustees Sue Phillips, Teri Greer, Roy Manasco, Vice-President Tanya Reno, Jim McCoy, and Attorney Quinn Broverman. Trustee Jeff Hancock was absent.

Trustee Reno motioned to approve the June 26, 2023 minutes; the motion was seconded by Trustee Phillips. Voice vote carried the motion.

Taylorville Park District
TREASURER'S REPORT
As of June 30, 2023

<i>Beginning Balance 5/31/2023</i>	\$ 625,447.46
<i>Cash Receipts</i>	\$ 68,086.62
<i>Cash Disbursements</i>	\$ 100,774.07
<i>Balance as of 6/30/2023</i>	\$ 590,760.01

Taylorville Park District
FUND BALANCES

IMRF FUND	\$ 87,573.00
SOCIAL SECURITY FUND	\$ 20,424.29
BOND FUND	\$ 15,061.55
PARK DISTRICT,	

**AQUARIUM
& MUSEUM FUND** \$ 1,288.85

Taylorville Park District
Improvement at Lakeshore Golf Course Fund \$ 344.19

POOL FUND \$ 330,278.32

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

NEW BUSINESS

- **Ordinance No 2023-4 – Ordinance Levying Necessary Taxes for the fiscal Year Beginning March 1, 2023, and Ending February 29, 2024.** Attorney Quinn Broverman reviewed the figures for the levy, stating there are a total of 11 funds that the \$832,566 will be disbursed through. Trustee McCoy motioned to approve Ordinance No 2023-4 -Levying Necessary taxes for the fiscal year beginning March 1, 2023 and ending February 29, 2024. Trustee Greer seconded the motion. Roll call vote carried the motion, all in favor.
- **Resolution No. 2023-5 Resolution of the Board of Trustees of the Taylorville Park District authorizing submission of an OSLAD Grant Application.** Attorney Broverman reviewed the resolution with the board, stating he had updated a paragraph to be in accordance with the Park District Code. Trustee Phillips motioned to approve Resolution No. 2023-5 Board of Trustees of the Taylorville Park District authorizing submission of an OSLAD Grant Application. Trustee Reno seconded the motion. Roll call vote carried the motion, all in favor.

OLD BUSINESS

- **Ameren Proposed Remedial Issue** – President Miller attended the public meeting regarding the Ameren Remedial issue. Miller reviewed what was discussed with her, as she was the only citizen that showed up to the meeting. They have offered to donate the property to the park to be used at the park’s discretion. Miller informed the representatives that the decision is up to the board. Discussion followed. Trustee Phillips motioned to decline the property offer from Ameren. Trustee Reno seconded the motion. Voice vote carried the motion, all in favor.

REPORTS

Maintenance Superintendent

Superintendent Ben Dempsey reported that due to the hot weather, staff has been working on light jobs around the park, mowing, trimming, etc. Coming in at 6 AM and leaving at 2 PM. Dempsey stated he had spoken to Bradco regarding the siding job for the shed, and was told it will be more likely mid fall before the project gets started, he also spoke to Youngs Roofing regarding the repairs on the Chautauqua roof, he said the start for that repair is about 3 weeks out from now. Staff collected, and taken in the scrap metal that was out at the golf course. Lastly, Dempsey shared they were working on upgrades to the CITP light tunnel.

Office Administrator/Secretary

Office Administrator MaryAnn Becker shared she finished and submitted all 2nd Quarter Payroll taxes. Earlier Becker also explained she would no longer print out the general ledger for each board member, only the Treasurer, and that if anyone wanted a copy she would scan and email it. Becker stated they had been thinking about replacing the copier, but are going to wait and see how it does the next few months, the training webinar for the Efficiency Committee is now accessible and she will be reviewing it, on July 12th, she and Bailey met with Tod from Design Perspectives in regards to the OSLAD grant, and she had set up and Amplifund for grant application. Prior to the board meeting Becker received an email that the 1st installment of property taxes will be deposited into the bank on July 28th, she had again reached out to Paul Hoffman regarding payment on the damaged Chautauqua roof and the net & poles at DBSC. Lastly, Becker informed the board they were having a hard time getting a good picture of Kay Champley that can be used on the memorial plaque.

Recreation Director

Recreation Director Bailey Hancock reported on Friday, July 7th, WCIA Small Town featured Taylorville, and she was able to get some coverage on the park and pool. Wednesday, July 12th, both she and MaryAnn met with Tod for the OSLAD Grant project, Thursday, July 13th, Sr. Lunch was held, Friday, July 21st, was Kids-R-Kids Dance. Hancock shared that Day Camp is in its ninth week this week, Holiday Week is the theme, past weeks have included Water Week, Beach Week, and Disney Week, there are only 2 weeks left, with the last day being Friday, August 11th. Jr. Lifeguard had 14 participants, Swim Lessons, session 3 had 57 kids, with session 4 currently having 22 signed up. The Pool was closed 4 days in June, one due to rain, one due to bad air quality and two due to no power from the storms. There were 4,122 people admitted for June. Saturday, August 12th will be the last open day for the pool this year, with the 2nd Annual Paws in the Pool taking place on Sunday, August 13th. JFL season has started and they will have two home games at the complex on Saturday August, 12th and Saturday, August 19th.

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 Reno motioned to pay the monthly bills totaling \$6,947.90 and Trustee Phillips seconded the motion. Roll call vote carried the motion, all in favor.

ADJOURNMENT

There being no further discussion, Trustee Phillips motioned to adjourn at 7:31 p.m., Trustee Greer seconded the motion. Voice vote carried the motion.

The next regularly scheduled monthly meeting will be held on **MONDAY, AUGUST 28, 2023 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.