

BOARD OF TRUSTEES MEETING MINUTES
MANNERS PARK DINING HALL
Monday, June 22 2023 7:00 P.M.

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

Roll Call: President Marlane Miller, Secretary MaryAnn Becker, Trustees Sue Phillips, Teri Greer, Jeff Hancock, Roy Manasco, Vice-President Tanya Reno, Jim McCoy, and Attorney Quinn Broverman.

Trustee Reno motioned to approve the May 22, 2023 minutes; the motion was seconded by Trustee Greer. Voice vote carried the motion.

Taylorville Park District
TREASURER'S REPORT
As of May31, 2023

<i>Beginning Balance 4/30/2023</i>	\$ 842,007.06
<i>Cash Receipts</i>	\$ 67,703.44
<i>Cash Disbursements</i>	\$ 284,263.04
<i>Balance as of 5/31/2023</i>	\$ 625,447.46

Taylorville Park District
FUND BALANCES

IMRF FUND	\$ 87,814.10
SOCIAL SECURITY FUND	\$ 24,937.61
BOND FUND	\$ 22,485.06
PARK DISTRICT,	
AQUARIUM	
& MUSEUM FUND	\$ 1,288.42
<i>Taylorville Park District</i>	
Improvement at Lakeshore Golf Course Fund	\$ 344.19

POOL FUND

\$ 329,519.09

Trustee Reno motioned to accept the Treasurer's Report & Fund Balances as presented, Trustee Manasco 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 stated the Levi is for a total amount of \$832,566.00 it will be on file for 30 days, and is to be voted on next month.
- **Maintenance Building Metal Siding Bids.** The park office received one bid for the siding job. President Miller opened, and read the bid to the board. It included 2 options. One included removing the old siding and replacing and damaged structure as needed, the second was installing 1X strips across the existing wood. Discussion followed. Trustee Phillips motioned to accept the option 1 bid, in the amount of \$36,700.00. Trustee Greer seconded the motion. Voice vote carried the motion, all in favor.
- **Board of Trustee Committee Appointments.** Secretary Becker passed out the new committee appointment lists to each board member.
- **Skate Park Possible Donation.** President Miller shared that the Effingham Park District has offered to donate skate ramps for the Taylorville Skate Park, she also shared she has been speaking to someone regarding the concrete for the park. Trustee Reno motioned to readily accept the donation from the Effingham Park District. Trustee Phillips seconded the motion. Voice vote carried the motion.

OLD BUSINESS

- **Dog Park Update.** President Miller informed the board of the updates on the dog park. Purchases of benches, fountains, swings, picnic tables, ramps, boulders and the lumber for the pavilion that will cover both the small and large dog areas. She shared a plumber had been hired, and the fence is scheduled to go up in August. Lastly, she informed the board that the entry system will be a card system, with a program that is set on the office computers, and Wareham's Security has been out to see what is needed to install two security cameras for the dog park.

REPORTS

Maintenance Superintendent

Superintendent Ben Dempsey reported that due to the dry weather, mowing has been at a minimum. Tree trimming has been done at the complex, Jaynes Park and Manners. The last few sections of the north pond have been cleaned and cleared. A section of the pool had come up and had to be repaired, so far it is holding. President Miller reminded Dempsey that he needed to sign up for the August training on the new boom lift arriving in September.

Dempsey asked for clarification on the fence that was to be placed over on the east property, discussion followed. Lastly, Dempsey shared that Kay's bench's had been put in.

Office Administrator/Secretary

Office Administrator MaryAnn Becker shared she had spoken with Paul Hoffman the Claimspro Adjuster working on the damaged Chautauqua Roof and net at DBSC, and was told the ok has been given to have the damaged roof fixed and order the replacement net. She shared Kay's bench's had come in and the memory plaques have been ordered. Becker reported an email had come in regarding a car that had received some damage from a parking block by the ball diamonds and the insurance company is currently looking into it, Tuesday she will be taking part in a next steps efficiency committee webinar sponsored by IPARKS. Lastly, Becker informed the board that she and Recreation Director Hancock will be meeting with Tod of Design Perspectives on July 12th at 11:00 a.m. to discuss the OSLAD grant and that there will be a OSLAD Grant Public Meeting on July 24th at 6:00 p.m., one hour prior to the board meeting.

Recreation Director

Recreation Director Bailey Hancock reported on Saturday, May 27th, the pool opened, Tuesday, May 30th, was the first day of Day Camp, Thursday, June 8th, Sr. Lunch was held, Friday, June 16th was Kids-R-Kids Dance, and on Friday June 23rd, and Saturday, June 24th, Men's Softball held a Home Run Derby and Tournament that raised \$3,500.00 for St. Jude's. Red Bland Little League will end this week, with tournaments going on currently.

Hancock shared that Day Camp is in its fifth week this week, Superhero Week is the theme, with trivia, making masks, capes and thank you cards. Swim lessons session 1 are complete and session 2 started today. Water Aerobics, and Water Zumba are both going great and there has also been a few swim meets. The Pool was open 5 days in May, with 811 people admitted. So far, June has seen 3,784 people at the pool, and closed one day due to weather. Ellis did the 1st unannounced audit this past Saturday and we received a Meets. No date has been set for a fundraising meeting, waiting until ball and swim team seasons are over. Lastly, Hancock shared WCIS is doing a "Home Town Week" and will be featuring Taylorville the week of July 3rd, she is hoping to get some coverage on the park and pool.

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

The clearing of the South Pond was questioned by Trustee Phillips as to the safety of the staff working on the steep hillside. Discussion followed, with the decision for staff to only clear the level areas.

COMMITTEE REPORTS

Finance Committee – Approval for Payment of Bills

Trustee Reno motioned to pay the monthly bills totaling \$18,763.44 and Trustee Manasto seconded the motion. Roll call vote carried the motion, all in favor.

EXECUTIVE SESSION

Trustee Phillips motioned to go into Executive Session 5 ILCS 120/2 (C) (1), Trustee Reno seconded. Roll call carried the motion, all in favor. Executive Session began at 7:52 p.m. and ended 7:55 p.m.

ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Trustee Reno motioned the Maintenance Superintendent can use his comp time earned during pool season as needed up to the last day of the fiscal year (last day of February), or be compensated for it. Trustee Phillips seconded the motion. Roll call vote carried the motion, all in favor.

ADJOURNMENT

There being no further discussion, Trustee Hancock motioned to adjourn at 7:56 p.m., Trustee Manasco seconded the motion. Voice vote carried the motion.

The next regularly scheduled monthly meeting will be held on **MONDAY, JULY 24, 2023 AT 7:00 P.M. AFTER THE 6:00 P.M. OSLAD Grant Public Meeting, and THE FINANCE COMMITTEE will meet at 6:30 P.M.** All at the Taylorville Park District Dining Hall, inside Manners Park. Prior notice will be posted.