

**BOARD OF TRUSTEES MEETING MINUTES**  
**MANNERS PARK DINING HALL**  
**Monday, March 27, 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, Vice-President Tanya Reno, Secretary MaryAnn Becker, Trustees Sue Phillips, Teri Greer, Jeff Hancock, and Attorney Quinn Broverman. Trustees Cheryl Dagon and Don Bragg were absent.

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

*Taylorville Park District*  
**TREASURER'S REPORT**  
**As of February 28, 2023**

<i>Beginning Balance 1/31/2022</i>	\$ 1,145,346.18
<i>Cash Receipts</i>	\$ 1,181.54
<i>Cash Disbursements</i>	\$ 59,717.07
<i>Balance as of 2/28/2023</i>	\$ 1,086,810.65

*Taylorville Park District*  
**FUND BALANCES**

<b>IMRF FUND</b>	<b>\$ 88,595.50</b>
1 <sup>st</sup> Disbursement 2021 Property Taxes	\$ 10,509.56
2 <sup>nd</sup> Disbursement 2021 Property Taxes	\$ 2,355.75
3 <sup>rd</sup> Disbursement 2021 Property Taxes	\$ 5,352.49
4 <sup>th</sup> Disbursement 2021 Property Taxes	\$ 1,497.15
<b>SOCIAL SECURITY FUND</b>	<b>\$ 31,746.58</b>
1 <sup>st</sup> Disbursement 2021 Property Taxes	\$ 13,659.04
2 <sup>nd</sup> Disbursement 2021 Property Taxes	\$ 3,061.90
3 <sup>rd</sup> Disbursement 2021 Property Taxes	\$ 6,956.37
4 <sup>th</sup> Disbursement 2021 Property Taxes	\$ 1,945.74
<b>BOND FUND</b>	<b>\$ 24,446.45</b>
<b>PARK DISTRICT,</b>	
1 <sup>st</sup> Disbursement 2021 Property Taxes	\$ 50,468.40
2 <sup>nd</sup> Disbursement 2021 Property Taxes	\$ 11,313.53

3 <sup>rd</sup> Disbursement 2021 Property Taxes	\$	25,703.14
4 <sup>th</sup> Disbursement 2021 Property Taxes	\$	7,189.42

**AQUARIUM**

**& MUSEUM FUND** **\$ 1,287.99**

1 <sup>st</sup> Disbursement 2021 Property Taxes	\$	38,251.64
2 <sup>nd</sup> Disbursement 2021 Property Taxes	\$	8,574.85
3 <sup>rd</sup> Disbursement 2021 Property Taxes	\$	19,481.06
4 <sup>th</sup> Disbursement 2021 Property Taxes	\$	5,449.03

*Taylorville Park District*

**Improvement at Lakeshore Golf Course Fund** **\$ 3,544.19**

**POOL FUND** **\$ 168,374.43**

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

**GUESTS /CORRESPONDENCE**

**Jason Domonousky** – Christian County Prevention Coalition. Mr. Domonousky shared with the board that the coalition is dedicated to educating the public and helping prevent addicts from overdose. The newest project is placing ” Naloxboxes” around the county, and has requested one be placed here at Manners Park. Narcan is a nasal spray that is used to reverse an opioid overdoes, it will not harm anyone that is not addicted. He feels the entrance to the park would be a safe and useful place to mount the box. There is no charge to the park, the box and all the contents are supplied by the coalition, which has recently received a grant to assist with the project from the National Opioid Settlement. Discussion followed. Trustee Reno motioned to make available the Narcan box outside the Manners Park Arch, and a seconded one at Jaynes Park to be available for the people that may need them. Trustee Hancock seconded the motion. Voice vote carried the motion, all in favor.

**NEW BUSINESS**

**Thirty (30) Day Notice for Public Inspection to File FY Budget 2023/2024.** Attorney Broverman informed the board the budget is finished and will be left for inspection the next 30 days. Action will be taken to pass the 2023/2024 budget next month.

**Resolution 2023-1 Authorizing the transfer of Pool Renovation Fund from the General Fund Account to a separate fund account.** Secretary Becker shared she had spoken with Sheridan Pulley and requested the pool fund be separate so that expenses and income pertaining to the pool for grants, referendum etc. be kept apart from the general funds.

Trustee Reno motioned to authorize the transfer of the Pool Renovation Fund from the General Fund account to a separate fund account. Trustee Greer seconded the motion. Roll call vote carried the motion, all in favor.

**OLD BUSINESS**

**Park Properties** – Superintendent Dempsey is to place a post marking all park properties, so that there is no question as to what is and is not Park District Property.

## **REPORTS**

### **Maintenance Superintendent**

Superintendent Ben Dempsey reported staff has finished replacing Christmas lights and fixing wires from squirrel damage during CITP. Staff continues to clean out and organizing the shop, new gutters are now on the maintenance shed, a few issues with the ball diamonds have been addressed and they are repairing roofs on a few of the dugouts. The water has been turned on at the pool, restrooms and at Don Bragg Sports Complex. Dempsey shared he had a quote from Gardner Glass to replace the main glass door at the dining hall for the amount of \$2,650.

Dempsey looked up a few different doors on line, and without glass or installation the price was almost double. Trustee Phillips motioned to have Gardner Glass put in new door with safety lock for the quoted price of \$2,650. Trustee Reno seconded the motion. Voice vote carried the motion, all in favor.

### **Office Administrator/Secretary**

Office Administrator MaryAnn Becker reported on March 6<sup>th</sup>, she submitted two claims to IPARKS; one for the tree that fell on the pool fence and one for the damage on the shed garage door. She has refiled a corrected IL941X for the 3<sup>rd</sup> quarter of 2022, Jason has shared with her that the concrete work on the cart path had been completed and Becker has written a check to cover the cost, with funds coming from both the Improvements at Lakeshore and General accounts. On March 14<sup>th</sup> Becker attended the IPARKS Legislative Breakfast and learned there is another 56 Million Dollars in this years pre budget for matching OSLAD grants. Becker also shared that the board would need to form an Efficiency Committee by June 10, 2023 that will study the ordinances, rules, procedures, shared services and intergovernmental agreements of the district, collect data and provide a report no later than December 10, 2024. Becker shared the new website will be up and running hopefully in a few days, both she and Bailey had been trained on how to use the new site. She reached out to Derek Harms, Springfield Park District Executive Director to gain insight on applying for OSLAD and PARC grants, Harms suggested Tod Stanton, who has successfully acquired grants for their park district and many other. She reminded board members to file their Statements of Economic Interest and return the receipt to her for filing. Lastly, Becker shared that Sheridan Pulley would be starting the annual audit on April 18<sup>th</sup>. The board was given copies of the paper work for a permanent easement request from Ameren, discussion followed regarding what it entailed. Trustee Phillips motioned to accept the Ameren Easement as presented. Trustee Greer seconded the motion. Roll call vote carried the motion, all in favor.

### **Recreation Director**

Recreation Director Bailey Hancock reported on Tuesday, March 7<sup>th</sup>, was a Pool Referendum Meeting, Thursday, March 9<sup>th</sup>, Sr. Lunch was held, Thursday, March 16<sup>th</sup>, the Chamber had a drive through dinner under the Chautauqua, Friday, March 17<sup>th</sup> the Kids R Kids dance was held, and Monday, March 20<sup>th</sup>, was the city meeting she and others attended to share about the pool. Upcoming is the Annual Easter Egg Hunt, which will be held on Sunday, April 9<sup>th</sup>, at 2:00 PM, Hancock has 250 eggs ready to go and different groups will be bringing eggs for each age group. Lastly, Hancock stated April 4<sup>th</sup> is the election, and new letters have went out regarding the referendum on Saturday, March 25<sup>th</sup>. She has had a few interviews with Water Aerobics and employees that were posted on Facebook and will be on the radio Thursday, March 30<sup>th</sup> at 9:10 AM. Hancock shared the ending 2022/2023 budget figures in the pool expenditures had funds

remaining that totaled \$7,058.37, she requested those be moved to the Pool Renovation Fund. Trustee Phillips motioned to move the funds. Trustee Reno seconded the motion. Voice vote carried the motion, all in favor.

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 \$13,308.67 and Trustee Phillips 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) (1), Trustee Greer seconded. Roll call carried the motion, all in favor. Executive Session began at 7:54 p.m. and ended 8:08 p.m.

### **POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

Trustee Phillips motioned to open all closed minutes from the last six months, except those dated Wednesday, October 5<sup>th</sup>, 2022 and Monday, February 27<sup>th</sup>, 2023. Trustee Greer seconded the motion. Voice vote carried the motion, all in favor.

### **ADJOURNMENT**

There being no further discussion, Trustee Reno motioned to adjourn at 8:09 p.m., Trustee Hancock seconded the motion. Voice vote carried the motion.

The next regularly scheduled monthly meeting will be held on **MONDAY, APRIL 24, 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.