

BOARD OF TRUSTEES MEETING MINUTES
MANNERS PARK DINING HALL
Monday, September 25, 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, 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 August 28, 2023 minutes; the motion was seconded by Trustee Phillips. Voice vote carried the motion.

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

<i>Beginning Balance 7/31/2023</i>	\$ 938,188.17
<i>Cash Receipts</i>	\$ 116,811.40
<i>Cash Disbursements</i>	\$ 101,675.35
<i>Balance as of 8/31/2023</i>	\$ 953,324.22

Taylorville Park District
FUND BALANCES

IMRF FUND	\$ 100,513.28
1 st Distribution of 2022 Property Taxes	\$ 11,376.97
2 nd Distribution of 2022 Property Taxes	\$ 1,777.50
SOCIAL SECURITY FUND	\$ 32,270.36
1 st Distribution of 2022 Property Taxes	\$ 14,217.46
2 nd Distribution of 2022 Property Taxes	\$ 2,221.09
BOND FUND	\$ 85,773.53
PARK DISTRICT,	
1 st Distribution of 2022 Property Taxes	\$ 61,124.06
2 nd Distribution of 2022 Property Taxes	\$ 9,549.03

AQUARIUM

& MUSEUM FUND

	\$	69,331.63
1 st Distribution of 2022 Property Taxes	\$	58,840.11
2 nd Distribution of 2022 Property Taxes	\$	9,192.19

Taylorville Park District

Improvement at Lakeshore Golf Course Fund	\$	344.19
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POOL FUND	\$	330,614.93
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Trustee McCoy 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.

Correspondence and/or Guests

NEW BUSINESS

- **Pool Trespassing Incident:** President Miller shared she, Attorney Broverman and Recreation Director Bailey Hancock has spoken to, visited and shared video’s and print of the individuals who trespassed on park pool property, skateboarded, and posted the videos on social media. Trustee Manasco explained to the board that the new no bail bond changed things and basically the police said when it happens once and there is no damage, they get a warning to not show up at park again. If they do it again, they get a citation, if they don’t leave then they get arrested. Discussion followed regarding what the board could do. Security has been made aware of the individuals and the situation.

OLD BUSINESS

- **Skate Park:** President Miller informed the board she did get a bid for the concrete for the skate park, and that they have \$25,761 in their account as of today. The bid is for \$28,000, Miller asked how the board would feel about the park paying \$10,000 of the concrete bill, it was decided it would not be a good idea at this time. Discussion followed, and it was brought up that the skate park committee will be doing more fundraising to reach the goal.

- **REPORTS**

Maintenance Superintendent

Superintendent Ben Dempsey reported that the roof on the Chautauqua Building was finally repaired today. Staffs been busy patching some bad spots on the pool surface, mowing, weed eating, they also removed the pond fountains and noticed there has been some damage to them from muskrats. Dempsey shared the new boom lift will be delivered on Thursday, September 28th, and staff training will take place that day too. Installation of the new monitoring systems will begin Wednesday or Thursday of this week. Lastly, staff has planted two memorial trees and set one memorial bench, and a lot of time has been spent on the dog park pouring concrete, seeding, etc. Late fall is still the expected date for the siding of the maintenance shed.

Office Administrator/Secretary

Office Administrator MaryAnn Becker reported she has applied for both the IPARKS Aquatics Grant and the Power Grant, she participated in the IMRF Update Webinar, learning the changes taking place beginning October 1st, and that the number of employees for the park is small enough that the monthly report can still be entered manually. Becker reminded the board that the first Efficiency Committee meeting will follow next months board meeting, trustees will be sent an agenda, and that the poles and net for DBSC which were damaged in the spring storm will be reordered this week. Lastly, Becker shared Recreation Director Bailey Hancock and herself had hit the submit button for the OSLAD Grant application and had received a confirmation email from the Department of Natural Resources that the application was received and in processing, DNR stated their goal is to have announcements ready by December 15th.

Recreation Director

Recreation Director Bailey Hancock reported on Thursday, September 14th Sr. Lunch was held with fried chicken being served, next month they will be serving chili. Friday, September 22nd was the Kids-R-Kids dance, WERQ has started again in the dining hall on Wednesdays from 5:30-6:15 p.m., and YOGA is on Thursday's at 6:00 p.m. JFL is finished at the complex, YFL has a few more weeks of practice, and Men's softball will finish up Sunday, October 1st. Hancock informed the board she has started preparations for CITP, letters have been addressed, stuffed and ready to mail, and she has spoken to Santa and the calendar of events is set. Jingle Bell Walk will be two nights again this year, December 6th, and 7th, the park will open to cars on Friday, December 8th. There are 18 nights for cars to drive through the light display this year, 20 nights of lights including the walk. Lastly, Hancock spoke to the board regarding the road issues over by the new home construction at the east side entrance to the park, not only had the road been closed for a few days, but the damage to the road was substantial, she asked if any trustee had given permission to the owners for this work, and the Webster Street entrance has a sign posted stating the road will be closed October 1st through April 1st.

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 \$9,566.10 and Trustee Manasco seconded the motion. Roll call vote carried the motion, all in favor.

ADJOURNMENT

There being no further discussion, Trustee Phillips motioned to adjourn at 7:40 p.m., Trustee Reno seconded the motion. Voice vote carried the motion.

The next regularly scheduled monthly meeting will be held on **MONDAY, OCTOBER 23, 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.