

## Taylorville Park District Board of Trustees Meeting Minutes

**February 23<sup>rd</sup>, 2026**

### Manners Park Dining Hall

The Taylorville Park District Board of Trustees met on Monday February 23<sup>rd</sup>, 2026, at 7:00 p.m. in Manners Park Dining Hall. President Marlane Miller called the meeting to order with the Pledge of Allegiance. Sue Phillips made a motion with Evan Mitchell second to allow Sherri Craggs to attend meeting with video call due to illness. All Yeas. Roll Call Present: Marlane Miller, Tanya Reno, Sue Phillips, Debbie Gatton, Evan Mitchell, Sherri Craggs by video call..... Absent Blake Heimsness. (Heimsness Resigned Feb 22, 2026 due to job responsibilities.)

### Approval of Minutes

Trustee Reno made a motion to accept the minutes of January 27<sup>th</sup> 2026 and February 17<sup>th</sup>, 2026 Budget meeting as submitted. Trustee Mitchell Second. All Yeas.

	Meeting Date				
	12/31/2025	1/31/2026	2/23/2026		
General Fund	\$ 557,079.65	\$ 429,737.74	\$ 381,372.87		
Bond Fund	\$ 190,109.30	\$ 190,190.03	\$ 190,190.03		
Museum	\$ 78,287.61	\$ 78,300.91	\$ 78,300.91		
EE Incent	\$ 5,817.18	\$ 5,818.17	\$ 5,818.02		
IMRF Fund	\$ 140,893.47	\$ 140,654.56	\$ 140,236.28		
Soc Sec Fund	\$ 11,660.55	\$ 8,734.87	\$ 4,553.26		
Tennis Court Fund	\$ 15,169.21	\$ 15,194.15	\$ 15,194.15		
Skate Park Fund	\$ 3,476.54	\$ 3,476.54	\$ 3,476.54	General Fund	
Overflow Acct	\$ 152,585.50	\$ 152,736.00	\$ 152,736.00	Beginning Balance 12/31/2025	
Lakeshore Golf	\$ 13,097.37	\$ 13,097.37	\$ 13,097.37		\$ 557,079.65
OSLAD Grant Fund	\$ 303,330.67	\$ 303,629.85	\$ 303,629.85	Cash Receipts	\$ 593,817.54
<b>Sub Total</b>	<b>\$ 1,471,507.05</b>	<b>\$ 1,341,570.19</b>	<b>\$ 1,288,605.28</b>	Cash Disbursements	\$ 721,159.45
Bond Proceeds	\$ 7,104,782.00	\$ 6,543,740.00	\$ 6,543,740.00		
<b>Total</b>	<b>\$ 8,576,289.05</b>	<b>\$ 7,885,310.19</b>	<b>\$ 7,832,345.28</b>	Ending Balance 01/31/2026	\$ 429,737.74

### Treasurers Report

Trustee Phillips announced the fund balances as of January 31<sup>st</sup>, 2026 She handed out bank fund balance report, Budget vs. Actual report along with list of all bills approved to each trustee. Reno made a motion to accept with Gatton second. All yeas

### Correspondence/Guests/Public Comments

Miller read a letter from CNB Bank advising they are transitioning to Heartland Bank and Trust.

## **New Business**

The preliminary budget for fiscal year 2026 to 2027 was put on file for review in the amount of 1,056000.00. This will be held at the park office.

## **Old Business**

John Falduto from Sawyer Falduto Asset Management presented to the board January 31. 2026 report and went over each page of document and advised of a few recommendations. Board agreed.

Moomey read an email from Landmark Aquatic advising of the progress on the pool build. They sent an application for IDPH permit for Miller to sign and plan on having the plan move forward by next week.

Mitchell informed the board that the skate park has had an upgrade with donated equipment and wants to send thanks to Dino Tow, Jeff Althoff, and the Effingham Park District. He presented a quote for \$2635.00 from American Ramp Co. to update some of the equipment there. He is looking forward to planning a fundraising effort to grow that addition to the park.

Miller read a report from MEC on the recommendations to move forward and concluded the board will have to request more information and the price to move forward.

The IAPD 2026 membership cards were handed out to all trustees.

## **Maintenance Supervisor, Recreation Director, Office Administrator Reports**

Ben Dempsey stated the Boom Lift has been repaired, and they are busy taking the CITP decorations down. They are working on displays and building some new ones. He also stated the crew has completed the office bathroom repair and repainted.

Jessica Franks stated Loving Arms and Fed with Love are requesting to hold events in the park March 28<sup>th</sup> Walk and May 9<sup>th</sup> Walk or Run. Reno made a motion to approve of these. Mitchell 2<sup>nd</sup>. All Yeas.

She stated the affiliation agreements are starting with baseball leagues and is working on adding the soccer leagues at Don Bragg. The Farmers Market will be moving to the park on Saturday mornings at or around the Chataqua building and Small Town Taylorville will be handling the permits for these vendors. Battery Specialists have added \$500.00 to the concert sponsorship. So Far Bustin Loose has been confirmed for May 1<sup>st</sup>. She is also hoping the August 7<sup>th</sup> concert will move forward with a sponsor from Small Town Taylorville.

She asked the board to approve a lockbox for donations, Reno asked why we needed it and Jessica stated for Senior Lunch and future events at the dining hall. The board declined that request.

Linda Moomey read her report. All payroll taxes, IMRF reports done and paid. All Bank accounts reconciled and reviewed with Sue Phillips. The 2026 payroll software installed and updated. Employees met with AFLAC representative. Work Comp audit completed. Sam.gov updated. Emails reviewed from Landmark Aquatic. Prepared tentative budget for finance committee. Asked board for permission to purchase sturdy storage containers to begin process of cleaning park office. Board agreed. After Secretary of State review can plan a community shredding date.

Reno made a motion to approve all reports. Phillips second. All Yeas.

Reno made a motion to accept all bills presented. Phillips seconded. All Yeas

Reno made a motion to go to Executive session with Mitchell second.

Miller -Yes, Reno-Yes, Phillips-Yes, Gatton-Yes, Mitchell-Yes, Craggs-Yes

Back in session Miller -Yes, Reno-Yes, Phillips-Yes, Gatton-Yes, Mitchell-Yes, Craggs-Yes

Phillips made a motion with Mitchell second to terminate the employment of Jessica Franks as the Recreational Director. Miller -Yes, Reno-Yes, Phillips-Yes, Gatton-Yes, Mitchell-Yes, Craggs-Yes

A letter was presented to Jessica Franks requesting keys and passwords. She stated she would bring items to the office the next day.

Meeting adjourned

Next regular meeting for the Board will be March 23<sup>rd</sup> 2026, at 7pm at the Manners Park Dining Hall.