

Special Meeting September 8th, 2025

Taylorville Park Board held a special meeting on September 8th, 2025, in Manners Park dining hall at 6pm.

Marlane Miller called the meeting to order and lead the Pledge of Allegiance.

In Attendance were Marlane Miller, Sue Phillips, Tanya Reno, Sherri Craggs, Debbie Gatton and Evan Mitchell. Absent Blake Heimsness.

Marlane stated that an opportunity came up for Ben Dempsey to purchase a stump grinder for the park at a good price of \$12921.25, She stated the board needs to consider this now. Tanya Reno made a motion with Sue Phillips second to go ahead with the purchase. All Yeas.

Tanya Reno made a motion to go into Executive Session with Evan Mitchell second. All Yeas.

The board came out of executive session and continued with old business. It was discussed among the board to make an offer for settlement with Burbach Aquatics on advice of legal counsel. Tanya Reno made a motion to accept Sue Phillips second. All Yeas.

Marlane Miller discussed the options with Lakeshore Golf Course, and it was agreed to go ahead with a new contract with J&D Golf Management LLC for a 3-year term that includes a \$6000.00 payment per year to the district and 50% of all new major repairs to be split between the District and the Golf Course. Sue Phillips made a motion to approve with Tanya Reno second. All Yeas. Marlane with send to Quinn to draw up the contract.

Sue Phillips made a motion to adjourn with Tanya Reno second. All Yeas.