

Mt. Hope-Funks Grove Park District
Board Meeting Minutes
Monday, July 8th, 2019 Immediately following Budget Meeting

Members present: Jennifer Denham, Kari Leach, Carly Schultz, Linda Hawker, Grace Nichols
Others present: Stacey Reinhardt

Meeting called to order 6:15 p.m.

Public Comment

None

Minutes

Minutes were reviewed and approved. Moved to accept by Member Leach. Second by Member Schultz. Motion passed.

Financial Reports

Financial reports were reviewed and approved. Moved to accept by Member Leach. Second by Member Schultz. Motion passed.

Director's Report

- Director Reinhardt shared with the board that the first 3 tax settlements have been received.
- Director Reinhardt suggested that we do the "trays" for a Sign and Wine soon. September was decided.
- Director Reinhardt will call the bank to see what steps need to be taken to add Kari Leach and Carly Schultz to the Park District's bank account since Kari does all of the shopping for the crafts and Carly is the vice president, per President Denham.
- Director Reinhardt spoke about Meghann Kindred Photography using one of the rooms for a "photography studio". She will create a contract between the park district and Meghann Kindred stating that Meghann can use one of the rooms as needed as long as it doesn't interfere with other rentals. Meghann will in turn take free family pictures in the Spring, during the Halloween party, and at the vendor fair.

Independence Day Celebration

The Independence Day Celebration was a big success. New plans for next year:

- Gather quotes from other inflatable companies
- New games
- Keep henna, face painting, and balloons
- Bags tournament \$100 prize or gift cards
- More ribeyes from Bloomington Meats

Christmas Vendor Fair

President Denham suggested the park district donate the meat for the fire department's breakfast fundraiser. All proceeds will go to the fire department. Breakfast will be held from 7am-10am. Director Reinhardt will contact Reggie Spaulding to see if he will be Santa for the kids from 7am-noon. She will also contact Meghann Kindred for free family photos from 7am-noon. Member Leach will create a Christmas make and take craft. Vice President Schultz will contact Karen Graber and St. John's Church for Christmas carolers.

Tables and Shelves for Art Studio

Reviewed different tables from Sam's and Walmart. Member Hawker will contact the school to see if they have any unused tables they would like to donate. State Farm will also be contacted about used tables.

Shelves and Cubbies for Fitness Studio

Shelves and hooks from conference room will be moved and installed in the fitness studio.

Old/New Business

- The new gravel in the parking lot looks really good.
- Jay's position was discussed. His job duties were reviewed.
 - Current hours are 30 during the winter and 40 during the summer
 - Hire a high school kid to help with grounds
 - Pavilion needs to be completed by Aug. 2nd
 - Both fitness rooms need to be cleaned and painted by Sept. 6th
 - No banking hours
 - Ron is on call, but will also share duties
 - Remove couch ASAP
 - Jan. 1st new hours will start (30 during the summer, 20 during the winter) after re-evaluation of new hours
 - Jay is strictly maintenance, no construction. We will hire out construction jobs
 - Jay and Ron need to be at every board meeting and can leave after their reports are done.
 - Jay must be at the Independence Day Celebration and the Halloween party without extra pay.
- Custodial position is being absorbed by the Director position and will not be paid separately beginning Jan. 1st, 2020.

Meeting adjourned at 7:58pm