

Mt. Hope-Funks Grove Park District  
Board Meeting Minutes  
Tuesday, August 1<sup>st</sup>, 2023 6:00PM

Members present: Jenny Denham, Carly Schultz, Linda Hawker, Kristin Anderson  
Others present: Stacey Reinhardt, Heather Gibson, Chris Neumann, Kamryn Mattson, Lauri Ludy, Diane Ludy

Meeting called to order 6:00 p.m.

Public Comment

-Heather Gibson with Parcore (Parks & Rec Core), a subcommittee of Core, wanted to introduce themselves and offer to assist the park district with any future projects.  
-Diane Ludy with TCOB (Taking Care of Business), a subcommittee of Core, and Chris Neumann, with Parcore, discussed new signs that would direct people to the new water tower where other signs would lead people to the park district and other area attractions. Diane will send Director Reinhardt plans of the signs when she has them.

Minutes

Minutes were reviewed and approved. Moved to accept by Member Anderson. Second by Member Hawker. Motion passed.

Financial Reports

Financial reports were reviewed and approved. Moved to accept by Member Hawker. Second by Member Anderson. Motion passed.

Director's Report

-Director Reinhardt reported that the park district has received three tax payment from McLean County.  
-Director Reinhardt discussed the camera system issues.

Acceptance of Resignation of Grace Nichols

Member Nichols sent an email to President Denham withdrawing from her board seat. Moved to accept by Member Schultz. Second by Member Hawker. Motion passed.

This section of board meeting adjourned at 6:14 for executive session.

Executive session begins 6:14pm

Interviews for the vacant board seat held. Lauri Ludy and Kamryn Mattson were both interviewed independently.

Board discussed applicants.

Executive session adjourned 6:30pm.

Regular board meeting resumes 6:30pm

### Halloween

The board discussed the Halloween event for this year. It was decided to have a bon fire and offer hotdogs and smores for people to cook over the fire. Chips and drinks will also be provided. We will also have hayrack rides, costume contests, and fireworks at dusk. Director Reinhardt will call Angie at American Pyro to get fireworks scheduled.

### Surveillance System Upgrade

Tabled

### Old/New Business

- Member Hawker discussed the pretzel warmer and how it isn't working correctly.
- President Denham discussed resurfacing the tennis courts. Director Reinhardt informed the board of difficulty getting companies to return her calls for quotes.

Meeting adjourned at 6:40pm