

Mt. Hope-Funks Grove Park District  
Board Meeting Minutes  
Tuesday, December 5<sup>th</sup>, 2023 6:00PM  
Via Zoom

Members present: Jenny Denham, Carly Schultz, Linda Hawker, Kristin Anderson, Kamryn Mattson

Others present: Stacey Reinhardt, Lauri Ludy, Diane Ludy

Meeting called to order 6:01 p.m.

Public Comment

None

Minutes

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

Financial Reports

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

Selection and Installation of New Board Member

The board chose Kamryn Mattson to fill the vacant board seat. Motion to accept by Member Schultz. Second by Member Anderson. Motion passed unanimously.

Core Lease

All members of the board reviewed the lease. President Denham discussed the lease, monthly fees, and insurance with the board. Moved to accept by Member Schultz. Second by Member Anderson. Motion passed.

Surveillance System Upgrade

Director Reinhardt discussed 3 quotes to upgrade the surveillance system. Rockstar AV was chosen. Moved to accept by Member Anderson. Second by Member Hawker. Motion passed.

Signs/Trees/Picnic tables in front of building

Diane Ludy let the board know that she should have plans for a new sign in a week or two. Director Reinhardt discussed Core giving the park district 50 trees in the Spring. Picnic tables will be discussed at the next board meeting.

### Art Nights

President Denham suggested having art nights at the park district that include more than just signs. Member Schultz discussed knowing Julie Haney in Minier that leads flower creations. Member Schultz will contact Julie for more information.

### Old/New Business

- Member Anderson discussed February 10<sup>th</sup> as the date for the next adult prom. She also discussed the theme being red carpet TV and movie characters.
- President Denham discussed hiring someone to clean the park district since Director Reinhardt has now taken on payroll responsibilities after Insight decided to stop doing payroll.

Meeting adjourned at 6:24pm