

Mt. Hope-Funks Grove Park District
Board Meeting Minutes
Monday, August 1st, 2022 6:00PM

Members present: Jenny Denham, Linda Hawker, Grace Nichols, Kristin Anderson
Others present: Stacey Reinhardt

Meeting called to order 6:00 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 Nichols. Second by Member Hawker. Motion passed.

Director's Report

-Director Reinhardt informed the board that the park district has received 3 of the tax settlements from McLean County.

-Director Reinhardt also informed the board that the park received a \$1,000 grant for the playground slide replacement.

Independence Day Celebration

President Denham and the board discussed the Independence Day Celebration that was held on June 26th, 2022 and what changes will be done.

- Food for meal and concessions will be doubled.
- We will have 2 face painters and no henna
- That Kid Place will be booked again
- Same company will provide inflatables, but no games
- Director Reinhardt will look into yard games
- 3 on 3 basketball tournament
- Ice Cream truck
- T-shirts of past school mascots will be sold

Fireworks 2023

Director Reinhardt discussed and presented the board with quotes from American Patriot Pyro and J&M Displays. Both companies gave quotes for \$10,000. The board voted and decided to hire American Patriot Pyro, Inc. for our 2023 Independence Day Celebration firework display.

Moved to accept by Member Nichols. Second by Member Anderson. Motion passed.

Old/New Business

-The board discussed Halloween and decided to hold Trunk or Treating and a haunted trail this year. Members of the community will be asked if they would like to participate in decorating their car and handing out candy. Member Nichols will lead the planning of the haunted trail.

-The board discussed hosting an adult prom. We would have a DJ, snacks, era relevant back drops, and a photographer. Tickets will be sold and we will offer BYOB.

-President Denham mentioned that the tree on the property facing N. West St. needs to be removed. Director Reinhardt will get quotes from tree removal companies.

Executive Session

Executive Session began at 6:47

President Denham presented the board with handbooks for the Director and Maintenance positions. After review, the board decided to accept the handbooks. Moved to accept by Member Anderson. Second by Member Nichols. Motion accepted.

Cost of living increases were discussed. The board decided to increase Director Reinhardt and Jay's wages. Moved to accept by Member Anderson. Second by Member Nichols.

Meeting adjourned at 7:09pm