# Mt. Hope-Funks Grove Park District Board Meeting Minutes Tuesday February 4<sup>th</sup>, 2025 6:00PM

Members present: Jenny Denham, Linda Hawker vis speaker phone, Charles Denham via speaker phone

Others present: Stacey Reinhardt, Stephanie Neumann, Chris Neumann, Sheila Adams, Janelle Gunterman, Lisa McGhee.

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 Denham. Motion passed.

#### **Financial Reports**

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

## Sonshine Daycare Center Lead Testing and Faucet Replacement

Janelle Gunterman, director of the daycare, went over the process of the water samples, results, and replacing faucets in the sinks that tested high for lead. The board said the park district would pay ½ of the replacement costs for the sinks in the kitchen, ¼ for the sinks in the big bathrooms, and the daycare is responsible for the sinks in their office and classroom. The board also said a licensed plumber needs to be hired to replace the faucets. The park district will pay their portion when an itemized invoice is received by the plumber. Moved to accept by Member Denham. Second by Member Hawker. Motion passed.

### Methodist Church Room Rental Request

Sheila Adams, representing the methodist church, discussed possibly needing office space for the church. President Denham spoke of square footage and what we had available. Director Reinhardt will figure square footage and create a packet and possible rental agreement for the church after further discussion regarding square footage and rental fees with the board.

### Thermostat Replacement Room 110

Tabled

# Light Replacements Inside and Outside of Building

Director Reinhardt went over 3 new quotes from Central Illinois Lighting on replacing lights inside of the building. One quote is for \$11,168.64 and is covered by Ameren 100%. We are currently in the books for that job to be done. The next quote is to replace lights in the gym. Original cost is \$2,190. Ameren is covering \$840, bringing the cost to \$1,350.00. Their cost for renting a scissor lift is \$750, but the park district can rent one from Midwest Construction Rental for \$315, leaving the park district cost to Central Illinois Lighting at \$600. The 3<sup>rd</sup> quote is \$4,948.72, with Ameren paying \$2,723.72, leaving the park district with a cost of \$2,225.00. The 2 quotes are tabled until the next meeting.

### Insurance Claim Update

Director Reinhardt discussed receiving the insurance claim checks from the insurance company. The garage doors have been replaced and the roof is almost done.

### Adult Prom

Adult prom is Feb. 22<sup>nd</sup>. Decorations are ready. Brandon Harbison is booked to DJ. Director Reinhardt will purchase the same type of snacks we had last year.

### <u>Independence Day Celebration Date</u>

The Independence Day Celebration will be held on June 29<sup>th</sup>. Cdubs is booked to provide and run the inflatables. Director Reinhardt will contact Cdubs to see if they will also provide and run the foam. American Patriot is booked to provide fireworks. Wayne White will be contacted to DJ.

### **Old/New Business**

None

Meeting adjourned at 6:22pm