

Mt. Hope-Funks Grove Park District
Board Meeting Minutes
Tuesday April 1st, 2025 6:00PM
Via Public Zoom Meeting

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

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 Denham. Second by Member Schultz. Motion passed.

Financial Reports

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

Lifepak CPR AED Replacement

Director Reinhardt shared an email received from AED Authority regarding the failure rate of the batteries for the park district's current AED. The manufacturer is also discontinuing support of the current AED. The cost of a new Lifepak CR2 is \$2,195 and the annual membership is \$300. The board discussed the possibility of also getting a second AED to be put down in the gym. Director Reinhardt will explore other options due to the cost and services offered.

Old/New Business

-Culpepper & Merriweather Circus-The board discussed having a circus on the baseball field on 8-26-2025. The initial cost is \$290 with the park district receiving a percentage of the ticket sales. Director Reinhardt will send a check and the contract in the mail on 4-2-2025. Moved to accept by Member Schultz. Second by Member Hawker. Motion passed.

-Library Request-Director Reinhardt shared an email the park district received from Jason Shirley, the director of the MHFG Library. He asked if the library can hold their end of summer reading program celebration on the park district property. The board decided to allow the celebration and would like to donate popsicles as well. Moved to accept by Member Anderson. Second by Member Denham. Motion passed.

-Cultivate Power- Director Reinhardt shared correspondence between Cultivate Power and the park district regarding the Yarrow Solar Project. The board discussed and agreed it would not be something they are interested in as it would take property space.

Meeting adjourned at 6:45pm

