

# MONTHLY MEETING

## Monday July 21st, 2025 - 5:30PM

Board Members: Seim, Fietek, Stromberg, Freeman, Irvine,

Bookkeeping- Amanda Pickar

Present : Stromberg, Praska, Seim, Irvine, Freeman

Absent: Fietek

Community Guests: NA

Meet Called to Order by: Ashley Seim

Review and Approval of Meeting Minutes 1. J. Stromberg 2. S. Freeman

Financials: 1- D. Irvine 2- J. Stromberg

Bills: 1. J. Stromberg 2. D. Irvine

### **OLD BUSINESS**

#### **Community Building Committee Update**

Josh and Ashley attended the last meeting - the committee is currently in the process of switching architects but nothing is set in stone. They are waiting on answers from both architects as they decide which option is the best fit.

We are looking at the same architect as Grafton will be using for their new rink. Grafton reports things have been going well and on schedule in terms of price point and construction.

#### **Splash Pad Project Update**

Splash pad was completed on July 2nd - there have been some kinks to work out regarding drainage but it hasn't been a huge issue lately. The issue is primarily when there is a strong southern wind and it is busy (IE the features are going frequently)

Basement authority is coming to look into concrete jacking (July 23rd at 9am) - will give insight and provide a quote - Duane also suggested a plexi glass fence to somewhat act as a wind break

Misty completed her CPO (certified pool operator) certification on July 9th

#### **Lease Agreements on Land**

Tabled - Ashley asked Cory Seim if he knew when the parceling will be done; he did not know.

#### **Swimming Pool**

Misty and Joe met with ICS on June 19th to explore options. The group is going to come up with a comprehensive plan and get back to us. Misty has not heard back yet.

ICS will provide different options.

Aqua Logic has been used in TRF recently for their pool project if we need a 2nd opinion.

### **NEW BUSINESS**

#### **Dibs Requirements/Gate Admissions for Park Board Members**

Misty explained DIBS simply stands for the concessions stands or gate admission sessions baseball/softball complete throughout the season to avoid having their deposit check cashed. When

negotiating with the baseball boosters it was agreed upon that the park board members would be present during tournaments and help out where possible. This was decided as the park district receives the income from gate and the boosters work to keep the program running. In the future it should be explicitly stated what is expected of park board members in terms of presence at tournaments to ensure we are pulling our weight as agreed upon.

### **Used Waterwheel for Complex**

There may be a waterwheel for sale and the grounds crew would be interested in purchasing it. They retail for \$3500-\$4000 and we could possibly get this one for \$1500 or so. Misty would like to keep this in mind if the sale falls between monthly meetings.

### **Golf Lesson Coaches Payroll**

Misty has issued the checks in the past - the rate for coaches was \$300 - we have never had coaches fill out tax forms as the previous treasurers stated if the pay was under a certain dollar amount, it did not need to be taxed. Last lesson is August 13th - Amanda will issue the checks

### **Rate Increase for Amortization Schedule - Bond Payment**

The rate has changed - see schedule. Misty does not plan to request reimbursement for the difference as we are already off schedule and don't have to increase the deficit. Misty will talk with Dylan and/or FUB to see what options we have to avoid further deficits.

### **Adjournment**

**Motion to Adjourn 1. S. Freeman 2. J. Stromberg**