

Kendall Whittier Improvement District Board

Meeting Agenda

Date: 10/8/2025

1. Call to Order 5:36pm

2. **Roll Call of Board Members:** Derek Mordhorst, James Barnes, Josh New, John Muselmann, Justin Leshar, Amber Litwack, Philip Holmes, Samm Hoyte, plus Sam Extance.

3. Review & approval of meeting minutes for September 10, 2025

mvd JM snd DM motion passes unanimously

4. Public Comments

Smitty Jones was in attendance and announced he was unable to find past meeting minutes for 3/24 and 5/25 online. He also requested tax receipts and claimed that SE and the city had “brushed him off,” to which she corrected his facts and afterward he admitted that he had indeed paraphrased her official response to him. DM reminded Smitty that he had already delivered to him everything required of the Freedom of Information Act. Smitty also once again demanded information on the assigned tasks of our custodial employee, claiming he never saw her going into the south of the district. He expressed his concern that we were “robbing from the poor to give to the rich.” He also brought up lighting concerns that were outside of our boundaries and SE instructed him to call 311 to report any problems he encounters.

5. Subcommittee Reports

Executive Committee: no report

Finance Committee: up to date on utilities and insurance

6. KWMS Report

SE reported that they were working through the permitting for the various art installations. They reapplied for the same grant for 2026 and expect to get it. They will also be partnering with Up With Trees in 2026 to get about 100 new trees to replace dead and diseased ones and to plant more shade trees. They also have plans to update bike racks within the district.

7. Old Business

Security grant – 3 of the 6 grants awarded provided the paperwork to get reimbursed and all of that should be completed now. We initially thought we should open another round of the same grant, but after discussion about the KW Parking Lot lighting we decided to use the money for that.

Lighting estimates – The best bids came in from Third Generation Electric and the cost for maintenance and replacement bulbs for KW Square is about \$5000. Since we do not have this much in the lighting budget, JN suggested we use some of the Security money to pay for this necessity. SE will check our official budget, but DM suggested we go ahead and make a motion to use the Security funds to cover whatever is left in our Lighting budget.

mvd DM snd JN motion passes unanimously

8. New Business

Expanded mowing responsibilities next to library in preparation of the new artwork. This will require that we renegotiate the contract we currently have for landscaping.

9. Announcements

We were approved for the Rt 66 Pollinator grant for landscaping.

10. Adjourn 6:05pm mvd DM snd JB motion passes unanimously