Marengo Park District

Board of Commissioners

Regular Meeting

May 31, 2018 (rescheduled from regular date of 5/17/18) 6:00 PM

1: Call to Order - Terri Paulauski called the meeting to order at 6:40 PM

2. A. Roll Call -

Nicole Hamilton - present

Jeff Lindstrom - absent

Ryan Mueller - absent

Steve Piorkowski - present

Terri Paulauski - present

B. Agenda for May regular board meeting – Terri Paulauski motion to accept as

 presented, Nicole Hamilton seconded the motion.

C. Approval of April regular meeting minutes were put off to June regular board

 meeting.

3. Public comment - Persis Gillisen in attendance.

4. Correspondence – nothing of note

5. A. Cash disbursement/warrant listing – Terri Paulauski made motion to approve

in amount of $21,911.47 for period of Apr 1-Apr 30, 2018.  Steve Piorkowski seconded.  Votes, Nicole Hamilton aye, Steve Piorkowski aye, Terri Paulauski aye. Motion approved.

B. Payroll report – Terri Paulauski made motion to approve payroll in the amount of $12,347.89 for the period of Apr 1-Apr 30, 2018. Steve Piorkowski seconded. Votes, Nicole Hamilton aye, Steve Piorkowski aye, Terri Paulauski aye. Motion approved.

C. Financial reports - approval of April financial reports is put off until May meeting as the reports presented were not in their finalized form.

6. Manager of Park Operations Board Report - Joe Vallez

A. Soccer:

1. Camp: registration is open

2. Leagues:

3. There is a soccer related issue to be discussed in EXECUTIVE SESSION.

B. Arts: Some classes cancelled due to low enrollment. Some are taking place.

C. Dance Classes: Promotion continues and registration is open.

D. Dance Camps: Promotion continues and registration is open.

E. SWATA: promotion is taking place.

F. Annie Jr. - Director is preparing for program.  Program materials will cost $700 to purchase.  A minimum of 25 participants is necessary to fill all roles and meet cost.

G. NISRA:

1. Golf Outing: June, if commissioner is interested Joe can arrange.  A few members are participating.

2. Fashion Show: November, if commissioners are interested in attending, Joe can arrange.

H. Women’s Breast Cancer Fundraiser Softball Tournament: August 4th/5, Joe will continue to make plans with committee.

I. Moving Marengo Forward Initiative: June 30th – Fireworks/Festival - Park District has not been asked to participate except to loan picnic tables.

J. Park Signage: New signs for Intren playground and Renwick Park will be installed.

K. Summer Events planned are:

1. Movies in the park: June 22, July 20, August 3 (weather permitting)

2. Concert: nothing confirmed yet

3. Fireworks: June 30th see above

4. Marengo Strong Event:  no plan to duplicate as Marengo initiative is progressing

5. Sweetheart Ball: Letter to the Residents: published letter to explain and apologize for cancellation of sweetheart ball was published on website and social media pages.

7. NISRA – see above

8. Unfinished Business

A. Master Plan – Joe Vallez will create a timeline to share with board and staff

B. Grants - Joe Vallez will bring a sample of a grant proposal to share with board.

 C. Marengo Summerfest – see above

 D. Signage – see above

 E. FOIA Request

F. MSI software – Joe Vallez will continue to negotiate pricing for MSI software for the Park District. MSI will be asked to provide names of other park district that currently use the software for reference.

G. Levy – Discussion of changing the levy to accurately reflect the current park district needs will continue.

9. New Business

 A. Fiscal year changeover costs:

B. PDO Lease agreement – not yet finalized, a meeting with Sally Hoesel, UMC Bd Pres has been requested to finalize.

At 8:10 PM Terri Paulauski made a motion to leave the Regular Meeting and enter into Executive Session. Steve Piorkowski seconded.

10. Executive Session 8:11 PM Executive Session begins.

At 8:22 PM Terri Paulauski made a motion to leave Executive Session. Nicole Hamilton seconded.

At 8:23 PM Regular Meeting was continued.

11. New Business actions – none

12. Adjournment – At 8:26 PM Terri Paulauski made a motion to adjourn the meeting. Steve Piorkowski seconded. Meeting is adjourned.