**MARENGO PARK DISTRICT**

**BOARD OF COMMISSIONERS**

 **REGULAR MEETING**

**June 21, 2018**

**6:00 pm**

1. **Call To Order:** At 6:02 PM Terri Paulauski called the meeting to order.
2. Pledge of Allegiance:
3. Roll Call:

Nicole Hamilton - present

Jeff Lindstrom - present

Ryan Mueller - absent

Steve Piorkowski - present

Terri Paulauski - present

1. Corrections/Additions/Approval of Agenda: Terri Paulauski made a motion to accept the agenda as presented. Vote = Hamilton Aye, Lindstrom Aye, Piorkowski Aye, Paulauski Aye. Approved
2. **Approval of Minutes:** Minutes for April and May meetings were not distributed to all board members for review so the approval will be moved to July 2018.
3. Regular Meeting: April 16, 2018
4. Regular Meeting: May 31, 2018
5. **Correspondence:** No significant correspondence.
6. **Public Comment:** No public comment.
7. **Financial Report:**

Cash Disbursements/Warrant Listing:

1. Terri Paulauski made motion to approve in amount of $34,878.24 for period of May 1-May 31, 2018.  Steve Piorkowski seconded.  Votes, Nicole Hamilton aye, Jeff Lindstrom Aye, Steve Piorkowski aye, Terri Paulauski aye. Motion approved.
2. Financial Report: Payroll, $19,642.79 Terri Paulauski made motion to approve payroll in the amount of $19,642.79 for the period of May 1-May 31, 2018. Steve Piorkowski seconded. Votes, Nicole Hamilton aye, Jeff Lindstrom Aye, Steve Piorkowski aye, Terri Paulauski aye. Motion approved.
3. Financial Reporting: Inconsistencies in reports and reporting errors continue to be noted.
4. **Staff Reports:**

Manager Report:

1. Park Programs:

Summer months are usually low attendance for programs with the exception of camps.

1. NISRA:
2. Golf Outing:
3. Inclusionary programming: SWATA
4. Additional Programs at Marengo
5. Marengo Summerfest:

June 30th, Picnic Tables

1. Movie in the Park: Friday, June 22 at dusk.
2. SWATA: Director is making plans for Lil Annie.
3. **NISRA:** No additional information
4. **Unfinished Business:**
5. Master Plan/Strategic Plan: Joe Vallez will present a projected schedule of completion for the master Plan.
6. Park Grants/HUD Grant: OSLAD Grant cycle has opened.
7. City-Wide Initiative: Fireworks Show, June 30
8. PDO Agreement: Still waiting for lease to be returned by UMC/PDO
9. MSI Software: Discussion of implementation continues.
10. Levy: Discussion of levy changes continues.
11. Fiscal Year Change Over: Details to make the change over to calendar year are still being finalized.
12. **New Business:**
13. HVAC Unit: Joe Vallez communicated the need for a replacement unit to be installed at the approximate cost of $4,635.00.
14. National Conference will take place in Indianapolis, IN on September 25-27, 2018.
15. **Executive Session:** None
16. **New Business:** Action from Executive Session - None
17. **Adjournment:** At 8:02 PM Terri Paulauski made a motion to adjourn the meeting. Nicole Hamilton seconded. Meeting adjourned.