

**MARENGO PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
July 20, 2017**

Call To Order:

Terri Paulauski called the meeting to order at 7:06pm.

Pledge of Allegiance:

Roll Call:

Present at the meeting are Steve Piorkowski, Ryan Mueller, Terri Paulauski, Jeff Lindstrom, Nicole Hamilton. Also in attendance is park director, Joe Vallez.

Corrections/Additions/Approval of Agenda:

Jeff Lindstrom made a motion to approve the agenda as is. Terri Paulauski seconded, The agenda is approved.

Approval of Minutes:

Terri Paulauski made a motion, Ryan Mueller seconded, to approve the regular meeting minutes from June 15th, 2017.

The motion passed.

Correspondence:

Physical FOIA request received.

Public Comment: There were none.

Financial Report:

- a. Cash Disbursements/Warrant Listing: Jeff Lindstrom made a motion, Terri Paulauski seconded, to approve the cash disbursements in the amount of \$25,759.06 for the time period of June 1st 2017- June 30th, 2017.

Ayes: Ryan Mueller, Jeff Lindstrom, Steve Piorkowski, Nicole Hamilton and Terri Paulauski

Nays: 0

Abstain: 0

The motion passed.

- b. Financial Report: Payroll- Jeff Lindstrom made a motion, Steve Piorkowski seconded, to approve the payroll for the amount of \$23,811.82 for the time period of June 1th 2017 through June 30th, 2017.

Ayes: Nicole Hamilton, Steve Piorkowski, Ryan Mueller, Jeff Lindstrom and Terri Paulauski

Nays: 0

Abstain: 0

The motion passed.

c. Financial transition plan

Discussed meeting with auditor, Steve Piorkowski, Terri Paulauski, and Gerald D'Souza

Staff Reports:

1. Summer Movie Series: July 21, probably canceled due to severe weather. August 18
2. Playground Cost: Has been paid in Full. Fund is 12,000 short and we will continue to fundraiser
3. Playground Funding: 3 on 3 and Frisbee golf tourney upcoming.
4. Brookside Meadows Meeting: Move forward without input from Brookside meadows. Probably passive park. Keep internal and do not hire landscape architect.
5. Public Relations: discussed paying for our internet templates
6. Recreation Coordinator: Employee Matt is rec and fitness coordinator
7. Fitness Coordinator:
8. PDO Agreement: Discussed a 3 or 5 year lease
9. Marengo School of Dance: Is not renewing lease
10. Marengo Strong Event: Event is July 22nd
11. Men's Basketball Tournament: July 29
12. Women's Softball Fundraiser: August 5/6th

NISRA: no new business

Unfinished Business:

- a. Playground Continued Fundraising: Covered in staff reports
- b. Master Plan: Continued work
- c. Park Improvements: Signage for park is still in planning.

New Business:

- a. FOIA Request: Is being addressed
- b. FOIA Officer: BOARD ACTION Moved to August meeting
- c. PDO Agreement: BOARD ACTION Moved to August meeting
- d. Special Meeting: July 27, Time @ 6:30
- e. Springfield: budget passed

Executive Session: Personnel, Real Estate, Legal

No executive session called.

Adjournment:

Terri Paulauski made a motion, Ryan Mueller seconded, to adjourn the meeting at 9:06pm.

Respectfully Submitted by Ryan Mueller