

**MARENGO PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
October 26, 2017**

Call To Order:

Terri Paulauski called the meeting to order at 7:05 pm.

Pledge of Allegiance:

Roll Call:

Present at the meeting are Steve Piorkowski, Ryan Mueller, Terri Paulauski, Nicole Hamilton and Jeff Lindstrom

Corrections/Additions/Approval of Agenda:

Jeff Lindstrom made a motion to approve the agenda as written. Nicole Hamilton seconded, The agenda is approved.

Approval of Minutes:

Terri Paulauski made a motion, Steve Piorkowski seconded, to approve the regular meeting minutes from September 21st, 2017.
The motion passed.

Correspondence: None

Public Comment: Travel soccer coaches expressed concern over comments made on the park district facebook page and also discussed concerns regarding a situation with a group of parents.

Financial Report:

- a. Cash Disbursements/Warrant Listing: Terri Paulauski made a motion, Nicole Hamilton seconded, to approve the cash disbursements in the amount of \$23,867.99 for the time period of September 1st 2017- September 30th, 2017.
Ayes: Ryan Mueller, Steve Piorkowski, Nicole Hamilton, Jeff Lindstrom, and Terri Paulauski
Nays: 0
Abstain: none
The motion passed.

- b. Financial Report: Payroll- Terri Paulauski made a motion, Ryan Mueller seconded, to approve the payroll for the amount of \$15,400.98 for the time period of September 1st 2017 through September 30th, 2017.
Ayes: Steve Piorkowski, Ryan Mueller, Nicole Hamilton, Jeff Lindstrom and Terri Paulauski

Nays: 0
Abstain: none
The motion passed.

- c. Financial Reporting- Discussed current progress and pitfalls of the monthly reports.

Staff Reports:

- A. Manager Report
- B. We need to move the November meeting to accommodate our bond proposal
- C. Travel Soccer responsibilities clarified.
- D. Marengo school of dance ending discussed
- E. Music program and dance program may be beginning in the spring.

NISRA: Fundraiser: November 18, 2017 – Fashion Show

Unfinished Business:

- a. Master plan. Ryan and Joe to meet to discuss planning of master plan.
- b. Grants. Springfield capital bill slated for 2019.

New Business:

- a. Bond Rollover- November we will meet with financial representative for bond rollover.

Executive Session: Personnel, Real Estate, Legal.

There is no executive session.

Adjournment:

Terri Paulauski made a motion, Jeff Lindstrom seconded, to adjourn the meeting at 8:42pm.

Respectfully Submitted by Ryan Mueller