

**MARENGO PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
November 16, 2017**

Call To Order:

Terri Paulauski called the meeting to order at 7:11 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:

Terri Paulauski made a motion to approve the agenda as written and with the said addition of 6b. Nicole Hamilton seconded, The agenda is approved.

Approval of Minutes:

Terri Paulauski made a motion, Jeff Lindstrom seconded, to approve the regular meeting minutes from October 26th, 2017.

The motion passed.

Correspondence: Received information on framework of Master plan.

Also received a brochure on a company that builds BMX tracks

Public Comment: There were none.

Financial Report:

- a. Cash Disbursements/Warrant Listing: Terri Paulauski made a motion, Ryan Mueller seconded, to approve the cash disbursements in the amount of \$20,324.93 for the time period of October 1st 2017- October 31st, 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 \$15,434.14 for the time period of October 1st 2017 through October 31st, 2017.
Ayes: Steve Piorkowski, Ryan Mueller, Nicole Hamilton, Jeff Lindstrom and Terri Paulauski

Nays: 0
Abstain: none
The motion passed.

- c. Financial Reporting- Discussed ongoing challenges in our financial reporting and suggestions to enable us to comply with our auditors recommendations.

Staff Reports:

Manager Report

- a. Joe and Terri met with United Methodist church board member regarding our agreement with PDO. There were miscommunication issues between governing bodies that are on the way to being worked out. There are also contract negotiations ongoing.
- b. Terri and Joe met with soccer parents and discussed the logistics and leadership issues. Crafting a policy
- c. Dance and Music program should be starting in January
- d. Bond Issue
- e. Staff party is at glo-bowl on December 17th
- f. Discuss possible rental of Park District Office space.

NISRA:

- a. Fundraiser: November 18, 2017 – Fashion Show is sold out

Unfinished Business:

- a. Master plan- Joe and Ryan to meet regarding framework of master plan
- b. Grants- Steve brought in a guide to grants book for the board members to read.

New Business:

- a. Bond Rollover: Will be signed in December Meeting
- b. Fitness Equipment Lease Resolution: BOARD ACTION
Terri Paulauski made a motion to approve the lease agreement between the Park District and Lease Servicing center INC. DBA National Cooperative Leasing regarding direct fitness solutions fitness equipment not to exceed \$11,640. Ryan Mueller seconded.

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

Nays: 0
Abstain: none
The motion passed.

- c. Abatement Ordinance: BOARD ACTION

Jeff Lindstrom made a motion to approve ORDINANCE abating the tax hereto levied for the year 2017 to pay the principal of and interest on General Obligation Park Refunding Bonds (Alternate Revenue Source), Series 2012B, of the Marengo Park District, McHenry County, Illinois, which is ordinance 17-005. Steve Piorkowski seconded

Ayes: Steve Piorkowski, Ryan Mueller, Nicole Hamilton, Jeff Lindstrom and Terri Paulauski
Nays: 0
Abstain: none
The motion passed.

d. December Meeting Date Change to December 13th, BOARD ACTION

Ryan Mueller made a motion to change the regular meeting for December to Wednesday December 13th for a time TBD, Nicole Hamilton seconded.

Ayes: Ryan Mueller, Steve Piorkowski, Nicole Hamilton, Jeff Lindstrom, and Terri Paulauski
Nays: 0
Abstain: none
The motion passed.

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 8:35pm.

Respectfully Submitted by Ryan Mueller