

**MARENGO PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
October 18, 2018
6:00 pm**

- 1. Call To Order:** Terri Paulauski called the meeting to order at 6:02 pm
 - a. Pledge of Allegiance
 - b. Roll Call:
 - a. Nicole Hamilton – Present
 - b. Jeff Lindstrom – Present at 6:18pm
 - c. Steve Piorkowski – Present
 - d. Terri Paulauski – Present
 - c. Corrections/Additions/Approval of Agenda:
 - a. Terri Paulauski made a motion to approve agenda for October 18th 2018. Steve Piorkowski seconded.
- 2. Approval of Minutes:**
 - a. Regular Meeting: September 20, 2018
 - a. Terri Paulauski made a motion to approve September 20th, 2018 meeting minutes. Nicole Hamilton seconded.
- 3. Correspondence:**
 - a. NISRA Annual Financial Report for year end April 30th, 2018
 - b. PIDRMA health information
 - c. Eder Casella proposal
 - d. Payroll Increases
 - e. Prior employee redeemed their IMRF
 - f. MSI Software information
 - g. Donation to MCHS with sweatshirts
 - h. PDO Correspondence seeking possible more
 - i. Attorney correspondence regarding vacancy of Park District board
 - j. Veteran’s Day Program
- 4. Public Comment:**
 - a. A resident came forward and discussed having Facebook and website updated with information with comparison of other surrounding park districts and what is presented on their sites.
 - b. A resident mentioned having the vacancy on the board.
 - c. A resident had discussed having a possibility of a mower from the City Cemetery Board and having a possible intergovernmental agreement between the two.
- 5. Financial Report:**
 - a. Cash Disbursements/Warrant Listing: \$25,458.10
 - a. Terri Paulauski made a motion to approve Cash Disbursements/Warrant Listing in the amount of \$25,458.10. Nicole Hamilton seconded.
 - i. Nicole Hamilton –Yes

- ii. Jeff Lindstrom – Yes
- iii. Steve Piorkowski – Yes
- iv. Terri Paulauski – Yes

- b. Financial Report: Payroll, \$12,571.60
 - a. Nicole Hamilton – Yes
 - b. Jeff Lindstrom – Yes
 - c. Steve Piorkowski – Yes
 - d. Terri Paulauski – Yes
- c. Pay Increases: retro on increases due to last increase over 3 years ago

6. Staff Reports:

- a. Manager Report:
 - a. Settlers day- October 7th
 - i. Had a tent on Main Street on Saturday night event
 - ii. Float was participated in parade on Sunday
 - b. Pool Study-
 - i. Had bonding company with no bonding conversation for what the state of opening the pool is.
 - c. Little Indians-
 - i. Starts Nov 3rd through December
 - d. Frisbee golf-
 - i. Getting recommendations with group
 - ii. Possible to have a tournament and possible “sleep over” camping event
 - e. National Park Show: September 25-28 Indianapolis
 - i. Back in September
 - ii. Talked to different vendors regarding evaluation of pool and park
 - f. Vehicle purchase
 - i. Possible new truck
 - ii. Possible state purchasing program
 - iii. Possible plow on a possible new truck
 - g. Partners in Pride/Marengo HS
 - i. Donation of sweatshirts
 - h. PDO
 - i. Notified park that wanting to rent additional space
 - ii. Wanting to get more kids in
 - i. Halloween event
 - i. Saturday Oct 20th
 - ii. Possible rain in forecast
 - j. City Council: October 22nd
 - i. Going over current bond situation and presenting to City and projection of park districts future
 - k. Holiday Staff Party
 - i. December 16

ii. Glo Bowl

7. NISRA:

- a. Events coming up this year; more information to come

8. Unfinished Business:

- a. Master Plan/Strategic Plan:
 - a. When at the Indianapolis show, asked for possible proposals from vendors
- b. OSLAD Grant cycle has opened, August 1 – October 1.
 - a. Joe will be going down to Springfield to discuss what the status is of more Grants
 - b. Grants still not currently open that are not dollar for dollar matched
- c. Fund Accounting Software: estimate
 - 1. Software: \$19,198.00
 - 2. Accounting Support/Eder Casella: \$3,000 - \$7,000.
 - 3. Levy Correction: \$5,000.

9. New Business:

- a. Accounting Proposal:
 - a. Having a cost of the software prior mentioned
- b. Russo Power Equipment: Zero turn lawn mower, \$4,200.
- c. IMRF Payout: Donna Dobczyk

10. Executive Session: None

11. New Business: None

12. Adjournment: Terri Paulauski made a motion at 7:00pm to adjourn the meeting. Jeff Lindstrom seconded.