

**MARENGO PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING**

December 20, 2018

6:00 pm

- I. **Call To Order:** President Terri Paulauski called meeting to order at 6:01 PM
- II. **Pledge of Allegiance:**
- III. **Roll Call:** Jeff Lindstrom-present, Steve Piorkowski-present, Terri Paulauski-present, Nicole Hamilton-absent. Staff – Joe Vallez present
- IV. **Corrections/Additions/Approval of Agenda:** BOARD ACTION; Agenda: Unfinished Business; item E; annual meeting was removed from Agenda. Terri Paulauski made a motion to accept the corrected agenda. Jeff Lindstrom seconded the motion; motion passed.
- V. **Approval of Minutes:** Regular Meeting November 15, 2018. BOARD ACTION – Terri Paulauski moved to approve; Steve Piorkowki second; motion passed. Approval of October 2018 minutes tabled to January monthly board meeting.
- VI. **Correspondence:**
 - A. Invoice for new snow plow received.
 - B. Checks to be signed.
- VII. **Public Comment:**
 - A. Marty Mohr; expressed his frustration with the MPD for not posting approved agendas and minutes to the website. Has brought issue to the Board previously. Communities nearby post the documents monthly.
- VIII. **Financial Report:**
 - A. Cash Disbursements/Warrant Listing: \$36,634.43 BOARD ACTION - Terri Paulauski made a motion to approve the warrant listing in the amount of \$36,634.43; Steve Piorkowski seconded the motion. Lindstrom-yes, Piorkowski-yes, Paulauski-yes; motion passed
 - B. Payroll, \$20,840.99 BOARD ACTION- Jeff Lindstrom made a motion to approve the payroll for November 1-31, 2018 in the amount of \$20,840.99. Steve Piorkowski seconded the motion. Lindstrom-yes, Piorkowski-yes, Paulauski-yes; motion passed
- IX. **Staff Reports:**
 - A. Manager Report: See attached.
- X. **NISRA:** Nothing to report.
- XI. **Unfinished Business:**
 - A. Master Plan/Strategic Plan: Joe Vallez has requested that the board determine a philosophical plan for new development of all district parks and provided a timeline to the Board. Joe Vallez will provide to the Commissioners his plan and assessment of the Park Districts assets and needs. Joe Vallez will have opportunities to talk with IL state senators regarding capital bill funds and will need to communicate specific plans for future development.

- B. Accounting Proposal: Tabled to January meeting
 - C. Vacant commissioner position: Petitions for commissioner positions have been submitted to MPD and will be submitted to the County Clerk for ballot certification.
- XII. **New Business:**
- A. Tax Levy: BOARD ACTION; Terri Paulauski made a motion to approve The Ordinance for the Levy and Assessment of Taxes for the Marengo Park District for the Fiscal Year beginning the 1st day of May 2018 to the 30th day of April 2019. Jeff Lindstrom second. Lindstrom-yes, Piorkowski-yes, Paulauski-yes; motion passed.
- XIII. **Executive Session:** None
- XIV. **New Business:** Action from Executive Session: None
- XV. **Adjournment:** At 6:57 PM Terri Paulauski made a motion to adjourn the meeting. Jeff Lindstrom seconded the motion. Meeting is adjourned.

Respectfully submitted by Jeff Lindstrom