

**MARENGO PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING: January 2019**

Rescheduled Date: February 7, 2019 6:00 pm

- I. **Call To Order:** President Terri Paulauski called meeting to order at 6:00 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: motion to accept the agenda. Terri Paulauski motion; Jeff Lindstrom seconded; motion passed.
- V. **Approval of Minutes:** Regular Meeting October 21, 2018. BOARD ACTION – Terri Paulauski moved to approve; Steve Piorkowski second; motion passed. Approval of Regular Meeting December 20, 2018 BOARD ACTION- Terri Paulauski moved to approve; Steve Piorkowski second; motion passed.
- VI. **Executive Session: 6:09 PM;** Terri Paulauski motion to move to Executive Session; Jeff Lindstrom seconded; motion passed.
- VII. **Executive Session: 6:49 PM;** Terri Paulauski motion to adjourn Executive Session; Jeff Lindstrom seconded; motion passed.
- VIII. **Regular Board meeting: 6:50 PM;** Terri Paulauski motion to reconvene Regular Board meeting; Jeff Lindstrom seconded; motion passed.
- IX. **Correspondence:**
  - A. The Board was informed of a lost deposit investigation of \$145. Resolved as a mistake in mailing and was corrected.
  - B. Levy was confirmed and submitted.
  - C. Board was reminded to file Economic Interest statements.
  - D. Sponsorship for Marengo/Union Little League.
  - E. PDO request for additional room for food preparation.
- X. **Public Comment:**
  - A. Marty Mohr; informed Board that by statute, Management letters are public and posted on website of several nearby park districts.
  - B. Robin Decker; questions of programing and the desire for more. Questions regarding meeting postings and recent cancelations.
- XI. **Financial Report:**
  - A. Cash Disbursements/Warrant Listing for December 2018: \$37,393.00 BOARD ACTION - Terri Paulauski made a motion to approve the warrant listing in the amount of \$37,393.00; Steve Piorkowski seconded the motion. Lindstrom-yes, Piorkowski-yes, Paulauski-yes; motion passed.
  - B. Payroll, \$13,898.73 for December 2018 BOARD ACTION- Terri Paulauski made a motion to approve the payroll for December 2018 in the amount of \$13,898.73. Jeff Lindstrom seconded the motion. Lindstrom-yes, Piorkowski-yes, Paulauski-yes; motion passed.

- C. Joe Vallez informed the Board that the MPD had entered a 3 year agreement with Skilich to perform the Districts audit. Skilich has recently bought Knutty and Associates who has done the audits previously. The decision was based on Skilich's outstanding reputation.
- XII. **Staff Reports:**
  - A. Manager Report: See attached.
  - B. Board gave Joe Vallez direction and authority to enforce PDO adhering to MPD "Emergency Building Closure" declarations.
- XIII. **NISRA:**
  - A. NISRA programs to be featured more prominently in MPD brochures and flyers.
- XIV. **Unfinished Business:**
  - A. Master Plan/Strategic Plan: Joe Vallez to consolidate commissioners Capital Projects lists and redistribute for review and direction. Joe Vallez will seek commissioners to accompany him to talk with IL state legislators regarding capital bill funds and will need to communicate specific plans for future development.
  - B. Joe Vallez informed the Board of the past HUD grant that was used to build and maintain the Skate Park, tennis, and lighting. MPD placed on No Grant list due to the assets being removed without notice. Efforts will be made to contact state officials to explain the situation and how to be removed from list.
- XV. **New Business:**
  - A. Joe Vallez shared with the Board the 2019 programming schedule.
  - B. Joe Vallez to begin the search for full-time Front Desk/Rec supervisor.
- XVI. **New Business:** Action from Executive Session: None
- XVII. **Adjournment:** At 8:06 PM Terri Paulauski made a motion to adjourn the meeting. Jeff Lindstrom seconded the motion. Meeting is adjourned.

Respectfully submitted by Jeff Lindstrom