

MARENGO PARK DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
April 18, 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. Jeff Lindstrom motion; Terri Paulauski seconded; motion passed.
- V. **Approval of Minutes:** Approval of March Regular Meeting minutes, held March 13, 2019 BOARD ACTION- Terri Paulauski moved to approve; Steve Piorkowski second; motion passed.
- VI. **Correspondence:**
- VII. **Public Comment:** Marty Mohr thanked Terri Paulauski and Jeff Lindstrom for their service to the Board.
- VIII. **Financial Report:**
 - A. Cash Disbursements/Warrant Listing for March 2019: \$25,491.64 BOARD ACTION - Terri Paulauski made a motion to approve the warrant listing in the amount of \$25,491.64; Steve Piorkowski seconded the motion. Lindstrom-yes, Piorkowski-yes, Paulauski-yes; motion passed.
 - B. Payroll, \$14,375.14 for March 2019; BOARD ACTION- Terri Paulauski made a motion to approve the payroll for March 2019 in the amount of \$14,375.14, pending Joe Vallez to investigate the exclusion of Dawn Burke. Steve Piorkowski seconded the motion. Lindstrom-yes, Piorkowski-yes, Paulauski-yes; motion passed.
- IX. **Consultant Reports:**
 - A. IT review of MPD computer and network security presented.
 - B. Easter activities.
 - C. SWATA- Beauty and the Beast productions for July 19,20,21.
 - D. Soccer picture day planned
 - E. Little Indians Program- over 300 kids participated.
 - F. Athletic Fields vandalism court case continued.
 - G. CMAP meeting- Canoeing the Kish canoe launch proposed for Deerpass Road.
 - H. Fitness Center plan and possible grant funds to cover costs.
 - I. Training –front desk staff.
 - J. P.D.O. agreement: Joe Vallez shared that he has received no reply from P.D.O. regarding MPD’s request regarding rental rates. Would like Board member to attend meetings.
- X. **NISRA:**
 - A. Golf outing fundraiser- June 5th.
- XI. **Executive Session**

Terri Paulauski made a motion to move to Executive Session at 6:21pm. Jeff Lindstrom seconded the motion. Board entered Executive Session to discuss Personnel matters.
- XII. **Regular April Monthly Board meeting resumed.**

Terri Paulauski reconvened the March Regular Board meeting at 6:27.
- XIII. **Unfinished Business:**
 - A. Master Plan/Strategic Plan: Tabled for new Board to continue discussions.
 - B. Capital Grants: May 1.
 - C. Statements of Economic Interest- reminder to file by May 1.
- XIV. **New Business:**
 - A. President’s Comments- Terri Paulauski expressed her honor to have served on the Board and will continue to be an active member of the community.

- B. Swearing in of new Commissioners- Joe Vallez swore in Veronica Kearney, and Martin Mohr as new Commissioners. Donald Botcher was not in attendance. Terri Paulauski and Jeff Lindstrom stepped down from the Board of Commissioners and new Commissioners continued the meeting.
- C. Nomination of Officers - Joe Vallez temporarily chaired the meetings for nominations.
Secretary: Marty Mohr nominated Veronica Kearney and Steve Piorkowski seconded the nomination. There were no other nominations and Veronica was elected Secretary by acclamation.
Treasurer: A motion was made by Mohr and seconded by Kearney to table the treasurer election until the next board meeting. Mohr - Yes, Kearney - Yes, Piorkowski - Yes.
Vice-President: Marty Mohr nominated Steve Piorkowski and Veronica Kearney seconded the nomination. There were no other nominations and Steve was elected Vice President by acclamation.
President: Veronica Kearney nominated Marty Mohr and Steve Piorkowski seconded the nomination. There were no other nominations and Marty was elected President by acclamation.
- D. Administrative Tasks: Steve Piorkowski discussed the process and urgency for updating contacts and signature cards for various bank accounts. Steve offered to coordinate this task and communicate with the Board the requirements.

XI Executive Session: None

XII New Business: None

XII Adjournment: There being no further business, Steve Pierkowski made a motion to adjourn and Veronica Kearney seconded. Pierkowski - Yes, Kearney - Yes, Mohr - Yes. The meeting adjourned at 7:05 PM.

Respectfully submitted by Veronica Kearney