

Marengo Park District
Board of Commissioners
Regular Meeting Minutes
May 16, 2019

CALL TO ORDER

President Marty Mohr called the meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

President Marty Mohr led everyone in the Pledge of Allegiance

ROLL CALL

Present this evening are President Marty Mohr; Vice President Steve Pierkowski; Secretary Veronica Kearney and Commissioner Donnie Bottcher. Also present is Park Director Joe Vallez.

APPROVAL OF AGENDA

Pierkowski made a motion, seconded by Bottcher to approve the agenda as presented. The commissioners voted as follows:

Ayes: Pierkowski, Bottcher, Kearney, Mohr

Nayes: 0

The motion passed.

APPROVAL OF MINUTES – APRIL 18TH REGULAR MEETING

Pierkowski made a motion, seconded by Kearney to approve the minutes from the April 18th Regular Meeting as presented. The commissioners voted as follows:

Ayes: Pierkowski, Kearney, Mohr

Nayes: 0

Abstain: Bottcher

The motion passed.

CORRESPONDENCE

Director Vallez shared communication from residents regarding the proposed change in hours for the fitness center. A number of residents noted that they did not agree with changing the opening hours from 5:00 AM to 6:00 AM. Vallez also shared statistics on fitness center usage between 5:00 AM and 6:00 AM. On average there are approximately 15 users during this time frame.

Director Vallez provided a copy of the roof inspection that was completed.

PUBLIC COMMENT

None

FINANCIAL REPORT

Cash Disbursement/Warrant Listing: Motion by Pierkowski, seconded by Bottcher to table the warrant listing of \$59,209.58 until the June meeting due to an error on the report. The commissioners voted as follows:

Ayes: Kearney, Bottcher, Pierkowski, Mohr

Nayes: 0

Abstain:

Payroll Report: Motion by Pierkowski, seconded by Bottcher to table the payroll report until the June meeting due to an error on the report. The commissioners voted as follows:

The commissioners voted as follows:

Ayes: Kearney, Bottcher, Pierkowski, Mohr

Nayes: 0

DIRECTORS REPORT

IT Review: Director Vallez will invite a representative from Eder Casella & Co. to answer questions on their recently completed IT report.

SWATA: Beauty and the Beast auditions are coming in. Advertisements are being placed in the Marengo Union Times and on social media.

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Field Vandalism Court Case: Trial date is set for Tuesday May 21. Joe will be in attendance.

CMAP: Director Vallez indicated that the Chicago Metropolitan Agency for Planning is looking for projects and may be able to assist with Paddle the Kish

PDO Contract: Director Vallez received the contract, however it wasn't signed by the director of PDO.

Marengo-Union Times: Director Vallez was looking for direction regarding continuing to advertise in the Marengo Union Times. It was the consensus of the board to allow the Director to use his discretion with regards to upcoming activities. We discussed inserting a coupon to track the responses and evaluate readership.

Roofing/HVAC Quotes: Received one quote. Still exploring options.

Fitness Center Hours Reduction: As discussed previously, several citizens voiced the opposition to changing the opening hours. After discussion, it was the consensus of the Board that the hours should remain the same.

NISRA

The golf outing is coming up and Director Vallez will be attending.

UNFINISHED BUSINESS

Master Plan / Strategic Plan: Tabled

Capital Grants: None are being discussed at this time. The Capital Grants budget hasn't been passed in Springfield.

Fitness Center Improvements: Awaiting quotes for equipment and flooring. One quote for painting was received, but not presented.

NEW BUSINESS

Bond Schedule: This issue was tabled until the next meeting. Director Vallez will try to get a representative from Speer Financial to attend.

Commissioner Vacancy: Director Vallez proposed a schedule to fill the open Board position as follows: Letters of interest received May 20 – June 7 by 9:00 PM; Interviews on June 4th and 11th (if needed) at 6:30 PM each night; Position appointment at June 20 meeting. There were no objections to the schedule presented by the Director.

Treasurer Position: Marty Mohr nominated and Steve Pierkowski seconded Donnie Bottcher to serve as treasurer. There were no other nominations and Donnie Bottcher was appointed treasure by acclamation.

EXECUTIVE SESSION

Motion by Mohr, seconded by Bottcher to adjourn the meeting and enter into executive session at 7:40 PM to discuss personnel matters. The commissioners voted as follows:

Ayes: Kearney, Bottcher, Pierkowski, Mohr

Nays: 0

ROLL CALL FOLLOWING EXECUTIVE SESSION

Present at 8:10 are President Mohr, Vice President Pierkowski, Secretary Kearney and Treasurer Bottcher. Also present is Director Joe Vallez.

ADJOURNMENT

Motion by Mohr, seconded by Pierkowski to adjourn the meeting. The commissioners voted as follows:

Ayes: Kearney, Bottcher, Pierkowski, Mohr

Nays: 0

Respectfully Submitted by Veronica Kearney

Date Approved: _____