

Marengo Park District  
Board of Commissioners  
Regular Meeting Minutes  
February 20, 2020

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**CALL TO ORDER**

President Marty Mohr called meeting at 6:00 PM

**PLEDGE OF ALLEGIANCE**

President Marty Mohr led the Pledge of Allegiance

**ROLL CALL**

Present this evening are President Marty Mohr; Vice President Steve Piorkowski; Secretary Veronica Kearney; and Treasurer Donnie Bottcher. Also Present is Director Joe Vallez.  
Commissioner Joshua Ruffner arrived at 6:05 PM.

**APPROVAL OF AGENDA**

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

Ayes: Mohr, Bottcher, Kearney, Piorkowski, Ruffner

Nays: 0

**APPROVAL OF MINUTES**

Kearney made a motion, seconded by Mohr to approve the minutes from the January 16, 2020 Regular meeting as presented. The commissioners voted as follows:

Ayes: Kearney, Mohr, Piorkowski, Bottcher, Ruffner

Nays: 0

Bottcher made a motion, seconded by Mohr to approve the minutes from the February 13, 2020 Special meeting as presented. The commissioners voted as follows:

Ayes: Bottcher, Mohr, Piorkowski, Kearney, Ruffner

Nays: 0

**CORRESPONDENCE**

Director Vallez provided information on the NISRA Foundation.

**PUBLIC COMMENT**

Candice Hanlon of Marengo, IL commented that she would like to see a program for mothers to bring their kids to play with each other.

Jeanie Brown presented an idea for working with the Park District to provide painting lessons for children. She will work with Manager Vallez

**FINANCIAL REPORT**

**Cash Disbursement/Warrant Listing – January 2020** Bottcher made a motion, seconded by Ruffner to approve the January 2020 warrant listing in the amount of \$25,881.20. The commissioners voted as follows:

Ayes: Bottcher, Ruffner, Piorkowski, Mohr, Ruffner

Nays: 0

**Payroll Report – January 2020** Bottcher made a motion, seconded by Ruffner to approve payroll from January 2020 in the amount of \$20,278.32. The commissioners voted as follows:

Ayes: Bottcher, Ruffner, Mohr, Piorkowski, Kearney

Nays: 0

**MANAGERS REPORT**

**2020 Programming**

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Joe Vallez discussed winter programming to include: Lil Indians, Soccer, Cyclones Volleyball, Senior Fitness, Senior Drop-in.

Marengo Union Girls Softball contract is at the attorney awaiting review.

Joe Vallez will be scheduling annual Sexual Harassment training and cannabis training for all employees through PDRMA or another authorized training center.

**UNFINISHED BUSINESS**

**2018/2019 Audit:** Joe Vallez reported that the auditors are awaiting additional information to complete the audit. This includes past year Bond and Levy ordinances.

**Bank Loan Status:** Joe Vallez reported that the loan is up in the air until the audit is completed.

**Time Off Policy:** This will need to be reviewed with counsel. We will need to assign counsel for this purpose. Mohr proposed a special meeting on February 25, 2020 for the Board to consider engaging Franks, Gerkin & McKenna. There were no objections.

**Board Policy Manual:** Mohr reported that there are still a number of polices that this Board should adopt to ensure consistent operations as Board members change. The first three policies are on the agenda tonight. This will be a continuing exercise.

**NEW BUSINESS**

**Fund Balance Policy:** Piorkowski made a motion to adopt the Marengo Park District Fund Balance Policy as presented, seconded by Bottcher. The commissioners voted as follows:

Ayes: Piorkowski, Bottcher, Kearney, Ruffner, Mohr

Nays: 0

**Capital Asset Policy:** Piorkowski made a motion to adopt the Marengo Park District Capital Asset Policy as presented, seconded by Ruffner. The commissioners voted as follows:

Ayes: Piorkowski, Ruffner, Kearney, Bottcher, Mohr

Nays: 0

**Investment Policy:** Mohr made a motion to adopt the Marengo Park District Investment Policy as presented, seconded by Piorkowski. The commissioners voted as follows:

Ayes: Mohr, Piorkowski, Bottcher, Kearney, Ruffner

Nays: 0

**REPORT FROM BOARD MEMBERS**

Ruffner reported that he was working with a group that is interested in performing some learning farming activities on park district land. He will get a letter from the group asking for our support.

**ADJOURNMENT**

Ruffner made a motion, seconded by Mohr to adjourn the meeting at 7:15 PM. The motion carried on a roll call vote.

Respectfully Submitted by Veronica Kearney

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Date Approved:

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