

Marengo Park District
Board of Commissioners
Regular Meeting Minutes
October 17, 2019

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 Director Joe Vallez. Commissioner Joshua Ruffner was absent.

APPROVAL OF AGENDA

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

Ayes: Mohr, Piorkowski, Kearney, Bottcher

Nays: 0

Absent: Ruffner

APPROVAL OF MINUTES

Kearney made a motion, seconded by Mohr to approve the minutes from the September 19, 2019 Regular meeting as presented. The commissioners voted as follows:

Ayes: Piorkowski, Bottcher, Mohr, Kearney

Nays: 0

Absent: Ruffner

CORRESPONDENCE

Joe distributed the PDRMA newsletter and shared a quote from Kearns Concrete for the bags foundations.

PUBLIC COMMENT

Dorothy (Dot) Rawling spoke regarding her interest in starting an art class at the Park District for all ages; however she won't be available until spring. Director Vallez will keep in contact.

FINANCIAL REPORT

Cash Disbursement/Warrant Listing – September 2019 Mohr made a motion, seconded by Bottcher to approve cash disbursement warrant listing in the amount of \$67,330.97. The commissioners voted as follows:

Ayes: Piorkowski, Mohr, Bottcher, Kearney

Nays: 0

Absent: Ruffner

Payroll Report – September 2019 Bottcher made a motion, seconded by Kearney to approve payroll from September in the amount of \$11,015.77. The commissioners voted as follows:

Ayes: Bottcher, Kearney, Piorkowski, Mohr

Nays: 0

Absent: Ruffner

MANAGERS REPORT

2020 Programming Schedule: Joe would like to present the following programs for 2020 based on comments at the first public forum: Preschool, summer camps, play camps, seasonal camps. After some discussion it was decided to wait until after the final public forum was held to develop a plan.

Little Indians: Registration is ongoing and all set to begin. Flyers have been distributed to all schools.

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High Rope Course: One estimate was provided to Treasurer Bottcher. Joe will seek other estimates and add this to our capital list.

Job Posting: Two jobs will be posted soon – Front Desk Supervisor and Assistant Maintenance Supervisor.

Audit: The initial meeting went well. The audit has begun.

IT Evaluation: An estimate for IT hardware and security improvements was presented for \$13,472. The commissioners desired additional bids.

Capital Request Update: Joe will be heading to Springfield during the November veto session to keep track of our interests. Commissioners are welcome to join him.

Water Park Show: Joe will be attending the World Waterpark Show in Orlando, FL in October. He'll connect with vendors regarding our conceptual project.

Building Painting: Scheduled to be complete this month.

Vandalism Update: This case has been continued again.

UNFINISHED BUSINESS

MasterPlan/Strategic Plan: Mohr reported on the first meeting of our Committee of the Whole / Master Plan public meeting. There were 2 people in attendance.

Financial Accounting: We will await the audit results to address.

IT – ad hoc Committee: A quote was presented by Vallez in the amount of \$13,472 for upgrades. After discussion Mohr made a motion, seconded by Bottcher to spend an amount not to exceed \$8,000.00 for critical upgrades to the IT System to prevent staff's ability to schedule events, track event participation and avoid disruptions in service. The commissioners voted as follows:

Ayes: Piorkowski, Bottcher, Mohr, Kearney

Nays: 0

Absent: Ruffner

NEW BUSINESS

None

REPORT FROM BOARD MEMBERS

Mohr polled board members about the Board hosting a holiday party for staff. There were no objections and Kearney offered to assist with this.

ADJOURNMENT

Mohr made a motion, seconded by Kearney to adjourn the meeting at 6:51 PM. The motion carried on a roll call vote. The motion passed.

Respectfully Submitted by Veronica Kearney

Date Approved:
