

Marengo Park District
Board of Commissioners
Regular Meeting Minutes
December 19, 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 arrived at 6:05 PM.

APPROVAL OF AGENDA

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

Ayes: Mohr, Bottcher, Kearney, Piorkowski

Nayes: 0

Absent: Ruffner

APPROVAL OF MINUTES

Bottcher 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: Kearney, Piorkowski, Mohr, Bottcher

Nayes: 0

Absent: Ruffner

CORRESPONDENCE

None

PUBLIC COMMENT

None

FINANCIAL REPORT

Cash Disbursement/Warrant Listing – October 2019 Bottcher mad a motion, seconded by Mohr to approve the October 2019 warrant listing in the amount of \$32,472.16. The commissioners voted as follows:

Ayes: Kearney, Piorkowski, Mohr, Bottcher, Ruffner

Nayes: 0

Cash Disbursement/Warrant Listing – November 2019 Bottcher mad a motion, seconded by Mohr to approve the November 2019 warrant listing in the amount of \$19,842.17. The commissioners voted as follows:

Ayes: Kearney, Piorkowski, Mohr, Bottcher, Ruffner

Nayes: 0

Payroll Report – November 2019 Kearney made a motion, seconded by Ruffner to approve payroll from November in the amount of \$16,776.10. The commissioners voted as follows:

Ayes: Piorkowski, Mohr, Bottcher, Ruffner, Kearney

Nayes: 0

MANAGERS REPORT

2020 Programming

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

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Joe reported that the Winter Wonderland Event went well and was well attended. Santa arriving on the Fire Truck was a nice touch. The house decorating judging will take place on Friday, Dec. 20 from 7:00 PM – 9:00 PM. The Marengo-Union Chamber of Commerce provided the prizes for the winners.

IAPD/IPRA Conference is January 23-25. Mohr, Bottcher and Kearney would like to attend on Friday, Jan. 24.

Marengo Union Girls Softball contract is being reviewed for the upcoming season. More information will be provided at the January meeting.

There are some outstanding forms that need to be provided for the audit. Bank authorizations need to be completed and sent to the bank.

Nothing has been completed on the IT Infrastructure that was approved due to the holiday break.

ComEd repaired an underground cable. We were responsible for underground locates since JULIE doesn't cover private property locates.

Joe presented the 2020 Special Events:

- a. February 14th Sweethearts Ball
- b. March 7th Dr. Seuss Reading Party
- c. April 18th Easter
- d. Movie Series, June, July, August
- e. Children Series June, July, August
- f. October Settlers Day
- g. October 24th Halloween
- h. December 19th Winter Wonderland

Joe discussed the website and reported there is a lack of content to fill the website. Commissioner Ruffner agreed to help spearhead website improvements.

UNFINISHED BUSINESS

MasterPlan/Strategic Plan: Commissioner Mohr reported that without a great deal of input from the community and without a previous Strategic Plan to reference it is difficult to develop a Master Plan that suits our needs. He challenged commissioners to draft some goals and visions the help lay the framework.

2018/2019 Audit: Joe Vallez reported that we got an extension and it should be completed by the end of the year.

NEW BUSINESS

PARC Gran Resolution: After discussion of signing a resolution without knowing what the matching obligation or the project detailed, Mohr made a motion, seconded by Piorkowski to table the resolution until the January meeting when more information is available. The commissioners voted as follows:

Ayes: Ruffner, Bottcher, Kearney, Piorkowski, Mohr

Nayes: 0

REPORT FROM BOARD MEMBERS

Piorkowski requested that our financial reports remain consistent throughout the year. Reports are presented in different formats from month to month which causes confusion.

ADJOURNMENT

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

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Respectfully Submitted by Veronica Kearney

Date Approved:
