

Marengo Park District
Board of Commissioners
Regular Meeting Minutes
May 21, 2020

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 and Commissioner Joshua Ruffner. Also Present is Director Joe Vallez. Commissioner's Piorkowski and Ruffner joined the meeting remotely.

APPROVAL OF AGENDA

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

Ayes: Piorkowski, Bottcher, Kearney, Mohr, Ruffner

Nays: 0

APPROVAL OF MINUTES

Piorkowski made a motion, seconded by Ruffner to approve the minutes from the February 20, 2020 Regular meeting as presented. The commissioners voted as follows:

Ayes: Kearney, Mohr, Piorkowski, Bottcher, Ruffner

Nays: 0

Piorkowski made a motion, seconded by Ruffner to approve the minutes from the February 25, 2020 Special meeting as presented. The commissioners voted as follows:

Ayes: Bottcher, Mohr, Piorkowski, Kearney, Ruffner

Nays: 0

CORRESPONDENCE

None

PUBLIC COMMENT

None

FINANCIAL REPORT

Cash Disbursement/Warrant Listing – February 2020 Bottcher made a motion, seconded by Piorkowski to approve the February 2020 warrant listing in the amount of \$21,861.85. The commissioners voted as follows:

Ayes: Bottcher, Kearney, Mohr, Piorkowski, Ruffner

Nays: 0

Cash Disbursement/Warrant Listing – March 2020 Kearney made a motion, seconded by Mohr to approve the March 2020 warrant listing in the amount of \$24,628.71. The commissioners voted as follows:

Ayes: Bottcher, Kearney, Mohr, Piorkowski, Ruffner

Nays: 0

Cash Disbursement/Warrant Listing – April 2020 Mohr made a motion, seconded by Bottcher to approve the April 2020 warrant listing in the amount of \$22,953.29. The commissioners voted as follows:

Ayes: Bottcher, Kearney, Mohr, Piorkowski, Ruffner

Nays: 0

Payroll Report – February 2020 Bottcher made a motion, seconded by Ruffner to approve payroll from February 2020 in the amount of \$10,278.32. The commissioners voted as follows:

Ayes: Bottcher, Kearney, Mohr, Piorkowski, Ruffner

Nays: 0

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Payroll Report – March 2020 Bottcher made a motion, seconded by Ruffner to approve payroll from March 2020 in the amount of \$12,509.91. The commissioners voted as follows:

Ayes: Bottcher, Kearney, Mohr, Piorkowski, Ruffner
Nays: 0

Payroll Report – April 2020 Bottcher made a motion, seconded by Ruffner to approve payroll from April 2020 in the amount of \$10,989.58. The commissioners voted as follows:

Ayes: Bottcher, Kearney, Mohr, Piorkowski, Ruffner
Nays: 0

MANAGERS REPORT

2020 Programming - Joe discussed the status of the district and the plan moving forward while complying with statewide COVID-19 restrictions. He's working with PDRMA and following the Illinois Department of Public Health and the Governor's office for the latest information and guidance. Updates are being made to the website and the District's Facebook page.

Summer camps will likely be cancelled for this year. Summer with the Arts and senior programming are postponed pending further guidance and statewide phased openings.

PDO is working to open. Joe will review all guidelines with PDRMA to ensure compliance with all governmental mandates.

UNFINISHED BUSINESS

2018/2019 Audit: The draft audit is complete and will be finalized.

Bank Loan Status: Joe Vallez reported that the loan has been re-negotiated with First National and papers are being drawn up.

Time Off Policy: The time-off policy was reviewed by Counsel and amended. Mohr made a motion to adopt the Marengo Park District Time Off Policy as presented, seconded by Bottcher. The commissioners voted as follows:

Ayes: Bottcher, Kearney, Mohr, Piorkowski, Ruffner
Nays: 0

NEW BUSINESS

Fiscal Year 2020 / 2021 Meeting Schedule: Bottcher made a motion to approve the Fiscal Year 2020/2021 Meeting Schedule as presented, seconded by Ruffner. The commissioners voted as follows:

Ayes: Bottcher, Kearney, Mohr, Piorkowski, Ruffner
Nays: 0

Fiscal Year 2020 / 2021 Board Officers: The following officers were elected by unanimous consent for the fiscal year 2020 / 2021:

President – Marty Mohr
Vice President – Joshua Ruffner
Treasurer – Donnie Bottcher
Secretary Veronica Kearney

REPORT FROM BOARD MEMBERS

None

ADJOURNMENT

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

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Respectfully Submitted by Veronica Kearney

Date Approved:
