Marengo Park District

Board of Commissioners

Regular Meeting

July 19th, 2018

6:00pm

1. Call to Order: Terri Paulauski called the meeting to order at 6:04pm.
	1. Pledge of Allegiance:
	2. Roll Call:
		1. Nicole Hamilton – present
		2. Jeff Lindstrom – present
		3. Ryan Mueller – absent
		4. Steve Piorkowski – present
		5. Terri Paulauski – present
	3. Corrections/Additions/Approval of Agenda:
		1. Jeff Lindstrom made a motion to approve agenda as written. Terri Paulauski seconded.
2. Approval of Minutes:
	1. Regular Meeting: April 16, 2018
		1. Terri Paulauski made a motion to approve April 16th meeting minutes. Steve Piorkowski seconded.
	2. Regular Meeting: May 31, 2018
		1. Terri Paulauski made a motion to approve May 31st meeting minutes. Steve Piorkowski seconded.
	3. Regular Meeting: June 21, 2018
		1. Terri Paulauski made a motion to approve June 21st meeting minutes. Steve Piorkowski seconded.
3. Correspondence:
	1. PDO- received a DCFS notification regarding water temperature in facility being too high. MPD staff will adjust.
	2. 2018 Settlers Day Parade Form has been received and will be submitted for MPD to participate.
	3. Planning Resources Inc- has provided a proposal to complete master Plan for $26,000
4. Public Comment:
	1. A resident was inquiring about what happened to the diggers in the playground following up from previous meeting. MPD is waiting for replacement parts.
	2. A resident inquired about adding mulch to the playground. This is on maintenance schedule for a future date.
	3. A resident and Joe Vallez brought up the subject of the pool.
	4. A resident brought up Summerfest for 2019, date and details TBD
	5. A resident inquired on a board member resigning position. No resignation has been received to date.
	6. A resident communicated that an onsite gas fuel tank is available to MPDfrom the Marengo Cemetery Committee, if wanted.
	7. Another resident suggested adding all prior agendas and meeting minutes to website
5. Financial Report:
	1. Cash Disbursements/Warrant Listing: $14,148.04
		1. Jeff Lindstrom made a motion to approve cash disbursements in the amount of $14,148.04, for the time period of June1st 2018-June 30th 2018 Nicole Hamilton seconded.
		2. Ayes: Nicole Hamilton, Steve Piorkowski, Jeff Lindstrom, Terri Paulauski
		3. Nays: 0
		4. Abstain: 0
		5. Absent: Ryan Mueller
		6. The Motion passed
	2. Financial Report: Payroll, $18,329.96
		1. Jeff Lindstrom made a motion to approve cash disbursements in the amount of $18,329.96, for the time period of June1st 2018-June 30th 2018 Nicole Hamilton seconded.
		2. Ayes: Nicole Hamilton, Steve Piorkowski, Jeff Lindstrom, Terri Paulauski
		3. Nays:0
		4. Abstain:0
		5. Absent: Ryan Mueller
		6. The Motion passed
	3. Budget:
6. Staff Reports:
	1. Manager Report: Joe Vallez
		1. Lil Annie: Shows July 21st, 7:00pm and 22nd, 2:00pm to be held at Marengo Community High School. Participants are very enthusiastic.
		2. Dance Programs: No dance programs due to lack of registration
		3. Movie in the Park: July 20th, Joe’s Pizza to provide food
		4. Women’s Softball Tournament: August 4th/5th. Eight teams total registered
		5. Settlers Days: October 7th, Parade, MPD will participate
		6. Nicole Weskerna has resigned her position doing publicity for MPD
		7. Park Truck: Final payment has been completed
7. NIRSA:
	1. New fundraiser coming up July 28th and in November
8. Unfinished Business:
	1. Master Plan/Strategic Plan:
		1. Planning resources quoted $25,600 to complete Master Plan. under consideration
		2. Discussed the starting plan and the next steps, Joe Vallez is to begin the Master Plan steps and contact experts.
	2. Park Grants/HUD Grant: OSLAD Grant cycle has opened; July 1- October 1
	3. PDO Agreement:
		1. Agreement is still being discussed and to be finalized with both parties. MPD Board signed newest version and is now awaiting signatures from UMC/PDO board.
	4. MSI Software: rep continues to offer reduced price. MPD not ready to move ahead
	5. Levy: Joe Vallez will ask attorney to give estimate of cost to correct levy.
	6. Fiscal Year Change Over:
9. New Business:
	1. FGM Pool Proposal:
		1. Joe Vallez will seek proposal on cost to assess pool.
	2. Prevailing Wage Ordinance:
		1. To be presented to the board at the Aug 2018 meeting
	3. Pool Referendum Question: August 15 deadline, Secretary of Board\
		1. To be worked on with Terri and Nicole to come up with questions and more information for referendum
	4. National Conference: Indianapolis; September 25-27th, 2018
10. Executive Session: none
11. New Business: Action from Executive Session: none
12. Adjournment: At 7:57 Terri made a motion to adjourn the meeting. Jeff Lindstrom Seconded. Meeting is adjourned.