

**MARENGO PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
February 15th, 2018**

Call To Order:

Terri Paulauski called the meeting to order at 6:11 pm.

Pledge of Allegiance:

Roll Call:

Present at the meeting are Steve Piorkowski, Ryan Mueller, Terri Paulauski, and Nicole Hamilton. Jeff Lindstrom arrived late.

Corrections/Additions/Approval of Agenda:

Terri Paulauski made a motion to approve the agenda as presented and Nicole Hamilton seconded, the agenda is approved.

Approval of Minutes:

Terri Paulauski made a motion, to defer approval of January 24th meeting minutes to our March meeting.

Ayes: Nicole Hamilton, Steve Piorkowski, Ryan Mueller, and Terri Paulauski

Nays: 0

Abstain:0

Absent: Jeff Lindstrom

Correspondence:

Public Comment: Resident Mike Miller had some questions about when the Intren park sign was going to be installed. It is tentatively scheduled for when the weather breaks.

Financial Report:

- a. Cash Disbursements/Warrant Listing: Terri Paulauski made a motion, Ryan Mueller seconded, to approve the cash disbursements in the amount of \$27,457.43 for the time period of January 1st 2018- January 31st, 2018.

Ayes: Ryan Mueller, Steve Piorkowski, Nicole Hamilton, and Terri Paulauski

Nays: 0

Abstain: none

Absent: Jeff Lindstrom

The motion passed.

- b. Financial Report: Payroll- Terri Paulauski made a motion, Ryan Mueller seconded, to approve the payroll for the amount of \$13,672.58 for the time period of January 1st 2018- January 31st, 2018.

Ayes: Steve Piorkowski, Nicole Hamilton Ryan Mueller, and Terri Paulauski

Nays: 0
Abstain: none
Absent: Jeff Lindstrom
The motion passed.

- c. Financial Reporting: Discussed moving forward with the corrections to our monthly reports.

Staff Reports:

Manager report:

- a. Marengo Strong: Joe has met with mayor about working together on sponsors for a possible fireworks display.
- b. Dance Program: The beginning of the dance program has been a success.
- c. Adult dance program:
- d. Dance Room Improvements: likely trying to put in a floor in the large basement room for future dance
- e. Youth Volleyball Program: trying to develop little Indians volleyball program
- f. Arts program: On hold due to instructor shortage.
- g. SWATA:
- h. Personnel Policy Manual:
- i. Summer Events:
 - A. Movies in the Park: 3rd Friday of the Month
June 15th:
July 20th:
August 17th:
 - B. Concert in the Park:
 - C. Marengo Strong Event:
 - D. 5K Run:
 - E. Women's Breast Cancer Softball Tournament: Aug. 4th/5th

NISRA:

- a. Community Information: Nisra opportunities
- b. Inclusionary Aides: Cost may rise with more

Unfinished Business:

- a. Master plan- Joe has provided a timeline and we have a tentative beginning of a 6 month planning process April 7th.
- b. Park Grants/HUD- Grant cycle remains closed

New Business:

- a. City-Wide Planning Meeting: Joe is collaborating with other government agencies to accomplish city wide goals
- b. Eder Casella Agreement: Provided a quote to handle 2018 accounting
- c. Capital Projects List: Dance Floor and sign program as well as
- d. Ethics Statements- due to the county

Executive Session: Personnel contracts

Terri Paulauski made a motion to exit our regular meeting at 7:36pm, Jeff Lindstrom seconded.

Jeff Lindstrom made a motion to enter executive session at 7:36pm, Terri Paulauski seconded.

Terri Paulauski made a motion to exit executive session at 7:53pm, Nicole Hamilton seconded.

Jeff Lindstrom made a motion to re-enter regular meeting at 7:54pm, Ryan Mueller seconded.

Adjournment:

Terri Paulauski made a motion to adjourn the meeting at 7:54pm, Nicole Hamilton seconded. The meeting is adjourned.

Respectfully Submitted by Ryan Mueller