

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

Call To Order:

Terri Paulauski called the meeting to order at 6:09 pm.

Pledge of Allegiance:

Roll Call:

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

Corrections/Additions/Approval of Agenda:

Terri Paulauski made a motion to add approval of January meeting minutes, Ryan Mueller seconded

Approval of Minutes:

Terri Paulauski made a motion, to approve January 24th meeting minutes. Steve Piorkowski seconded

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

Nays: 0

Abstain:0

Absent: 0

Terri Paulauski made a motion, to approve February 15th meeting minutes, Steve Piorkowski seconded

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

Nays: 0

Abstain:0

Absent: 0

Correspondence: Flier for new volleyball program

Public Comment: Resident was concerned about miscommunications in the soccer program advertising. Joe was aware of the issue and it being corrected.

Financial Report:

- a. Cash Disbursements/Warrant Listing: Terri Paulauski made a motion, Ryan Mueller seconded, to approve the cash disbursements in the amount of \$12,042.71 for the time period of February 1st 2018- February 28th, 2018.

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

Nays: 0

Abstain: 0

Absent: 0

The motion passed.

- b. Financial Report: Payroll- Terri Paulauski made a motion, Nicole Hamilton seconded, to approve the payroll for the amount of \$11,477.19 for the time period of February 1st 2018- February 28th, 2018.

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

Nays: 0

Abstain: 0

Absent: 0

The motion passed.

- c. Financial Reporting: There was progress made in our financial reporting.

Staff Reports:

Manager report:

1. Marengo Strong: Fireworks show city – June 30th . Collaboration between the city park and local establishments and banks. Another meeting will be April 5th
2. Dance Room Improvements: Getting quotes to make improvements
3. Youth volleyball program: April 7th – May 12th , Locust School
4. Arts program: Art director is back
5. Hyperstitch: Joe met with new owner and ordered sweatshirts
6. Settlers Days: Is Looking for Volunteers on organizing committee
7. Planning Resources: Site Plan Proposal
8. April 19th Board meeting: April 16th or 17th April 16th will be Aprils meeting date.
9. SWATA- Still have not received any applications for a leader in SWATA
10. Personnel Policy Manual: vacation recommendation was approved by our attorneys.
11. Summer Events
 - a. Movies in the park June 15th, July 20th, August 17th
 - b. Concert in the park-
 - c. Marengo Strong event- Waiting on April 5th meeting to coordinate event
 - d. 5K run: Should we do this on the morning of the Marengo strong event
 - e. Womens Breast Cancer Softball Tournament: August 4th / 5th

NISRA:

- a. Foundation- Opportunities for Marengo to get involved.

Unfinished Business:

- b. Master Plan/Strategic Plan: Proposal for cost
- c. Park Grants/HUD Grant: Grant cycle remains closed
- d. City – Wide Meeting: Mayor

- e. Ethics Statements: Due to the county
- f. Park Signage:

New Business:

- a. Planning Resources: Site Plan Proposal
- b. April Meeting: can we move to April 16th

Terri Paulauski made a motion, to move our april 19th meeting to april 16th. Ryan Mueller seconded

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

Nays: 0

Abstain:0

Absent: 0

Executive Session: There was none

Adjournment:

Terri Paulauski made a motion to adjourn the meeting at 7:03pm, Nicole Hamilton seconded. The meeting is adjourned.

Respectfully Submitted by Ryan Mueller