

**MARENGO PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
June 15, 2017**

Call To Order:

Terri Paulauski called the meeting to order at 7:07pm.

Pledge of Allegiance:

Roll Call:

Present at the meeting are Steve Piorkowski, Ryan Mueller, Terri Paulauski. Absent is Jeff Lindstrom. Also in attendance is park director, Joe Vallez.

Corrections/Additions/Approval of Agenda:

Terri Paulauski made a motion to approve the agenda as is. Steve Piorkowski seconded, The agenda is approved.

Approval of Minutes:

Terri Paulauski made a motion, Steve Piorkowski seconded, to approve the regular meeting minutes from April 20, 2017.
The motion passed.

New Commissioners: Terri made a motion to appoint Nicole Hamilton. Ryan Mueller seconded.

Ayes: Steve Piorkowski, Ryan Mueller and Terri Paulauski

Nays: 0

Abstain: 0

Oath of office executed for Nicole Hamilton.

Correspondence:

Tax exemption certificate for the board has arrived
Joe will attend TIF meeting at the city of Marengo on 6-20-17

Public Comment: There were none.

Financial Report:

- a. Cash Disbursements/Warrant Listing: Terri Paulauski made a motion, Steve Piorkowski seconded, to approve the cash disbursements in the amount of \$25,863.73 for the time period of May 1st 2017- May 31st, 2017.

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

Nays: 0

Abstain: 0

The motion passed.

- b. Financial Report: Payroll- Terri Paulauski made a motion, Steve Piorkowski seconded, to approve the payroll for the amount of \$15,475.86 for the time period of May 1th 2017 through May 31st, 2017.

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

Nays: 0

Abstain: 0

The motion passed.

c. Financial transition plan

Staff Reports:

Manager Report:

1. Art Classes: going well
2. SWATA/Summer Art Camps: 2 week summer camps for art
3. Summer Camp:
4. Fitness Center Improvements:
5. Summer Movie Series: June 16, July 21, August 18
6. Summer Concert: Marengo Strong Event being organized for late july
7. Playground Cost:
8. Playground Funding: May be challenging to do simultaneously with Marengo strong event
 - a. Fundraiser: Golf Outing
 - b. Foundation Board:
9. Playground Ribbon Cutting Ceremony: June 3, noon went well
10. Brookside Meadows Meeting: still no response from brookside
11. Public Relations: compensation possibilities
12. Recreation Coordinator- not being hired at this time
13. Fitness Coordinator: same plan as prior
14. PDO Agreement: being negotiated
15. Women's Softball Fundraiser: August 5th
16. Budget: needs to be addressed prior to end of Q1 2017 fiscal year
17. Levy Reconstruction: Needs to be visited in the future

NISRA: no new business

Unfinished Business:

- a. Playground Grand Opening Event:
- b. Master Plan: Updates by Ryan. Skeleton outline draft
- c. Park Improvements: Signage 2,000-3,000
- d. Budget/Levy:

New Business:

- a. Prevailing Wage Ordinance: BOARD ACTION
Terri Paulauski makes a motion that the board pass ordinance 17-004 which is an ordinance establishing prevailing wage rates for the Marengo Park District

Ayes: Steve Piorkowski, Ryan Mueller, Terri Paulauski and Nicole Hamilton
Nays: 0
Abstain: 0

- b. Policy Manual: Family Gym Membership for employees needs to be updated
- c. Marengo Strong Event: July

Executive Session: Personnel, Real Estate, Legal
No executive session called.

The current board of commissioners consists of

Terri Paulauski –	President
Jeff Lindstrom –	Vice President
Steve Piorkowski-	Treasurer
Ryan Mueller-	Secretary
Nicole Hamilton-	Commissioner

Adjournment:

Terri Paulauski made a motion, Ryan Mueller seconded, to adjourn the meeting at 8:32pm.

Respectfully Submitted by Ryan Mueller