

**MARENGO PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
January 24, 2018**

Call To Order:

Terri Paulauski called the meeting to order at 6:13 pm.

Pledge of Allegiance:

Roll Call:

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

Corrections/Additions/Approval of Agenda:

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

Approval of Minutes:

Terri Paulauski made a motion, Jeff Lindstrom Piorkowski seconded, to approve the regular meeting minutes from December 13th, 2017.
The motion passed.

Correspondence: Thank you from the NISRA board for our participation
Invitation from Zion Lutheran School to attend a fundraiser for the school at Starline Factory.
Invitation from the Mchenry county conservation district informational meeting.
Heartland Bank bond rollover statement.
Thank you from Centegra Health System for our fundraiser
PRDMA newsletter given to board members.

Public Comment: There were none

Financial Report:

- a. Cash Disbursements/Warrant Listing: Terri Paulauski made a motion, Ryan Mueller seconded, to approve the cash disbursements in the amount of \$17,574.15 for the time period of December 1st 2017- December 31st, 2017.
Ayes: Ryan Mueller, Steve Piorkowski, Jeff Lindstrom, and Terri Paulauski
Nays: 0
Abstain: none
Absent: Nicole Hamilton
The motion passed.
- b. Financial Report: Payroll- Terri Paulauski made a motion, Jeff Lindstrom seconded, to approve the payroll for the amount of \$22908.14 for the time period of December 1st 2017 through December 31st, 2017.

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

Nays: 0

Abstain: none

Absent: Nicole Hamilton

The motion passed.

c. Financial Reporting:

Staff Reports:

Manager report:

- a. Marengo Strong Event/Summer Festival: Possible refocus for an alternative beneficiary of our summer event. We should be proactive on carnival booking if we go that route.
- b. Brookside Meadows: Discussion of what to do in the short term with our park green space in brookside meadows subdivision.
- c. Dance Program: Will start the first Saturday in February
- d. IPRA Conference: Jan. 18-20 discussed the classes attended by board members Terri and Nicole.
- e. Lil Indians: attendance is up for little indians
- f. Personnel Policy Manual: Jeff sent board members information on the policy manual.
- g. Marengo Union Chamber of Commerce Breakfast: Capital bill rumors to be in works for 2019.
- h. Accounting Evaluation: Joe met with accounting firm to develop plan to permanently fix back end accounting practices.

NISRA:

Unfinished Business:

- a. Master plan- will work to complete a strategic and master plan by mid year.
- b. Park Grants/HUD- Still need to fix our compliance issues with state grant status

New Business:

- a. Marengo Strong event- covered in manager report

Executive Session:

Terri Paulauski made a motion to enter into executive session to discuss personnel evaluation at 8:15pm. Ryan Mueller seconded.

Terri Paulauski made a motion to exit executive session at 9:00pm Jeff Lindstrom seconded

Jeff Lindstrom made motion to re-enter regular meeting at 9:11pm Steve Piorkowski seconded.

Adjournment:

Terri Paulauski made a motion to adjourn the meeting at 9:12pm, Ryan Mueller seconded.

Respectfully Submitted by Ryan Mueller