

MACOMB PARK DISTRICT
BOARD OF COMMISSIONERS MEETING 5/16/17

MINUTES:

Commissioners present: John Hemingway, Valencia Pettigrew, Steve Horrell & Russ Hamm
Attorney Joe O'Donnell

Staff Present: Rachel Lenz and Chris Frankhauser

Media and others: 1

6:22 – President Hemingway declared the meeting open.

2. Approval of Agenda – Commissioner Hamm moved for approval of the agenda.
Commissioner Pettigrew seconded the motion. The motion passed (4 ayes – 0 nays).

3. Consideration of and action on the minutes, bills and transfers, and monthly financial statements – Commissioner Horrell moved to approve the regular scheduled April minutes as presented. The motion was seconded by Commissioner Hamm. The motion passed (4 ayes - 0 nays). Commissioner Horrell moved to approve the special April 27th meeting minutes as presented. The motion was seconded by Commissioner Pettigrew. The motion passed (4 ayes - 0 nays). On behalf of the Finance Committee Treasurer Hamm recommended approval of the action on the April financial statements and May bills and transfers. Commissioner Pettigrew second the motion. The April financial statements and May bills were approved on roll call vote (4 ayes - 0 nays).

4. Public Comment – None

5. Recognition of Commissioner Steve Horrell for completion of his term – Commissioner Hemingway thanked Commissioner Horrell for his assistance through the many decisions that had to be made during his time.

**Commissioner Horrell left* - 6:28*

6. Oath of Office for Commissioners elected in 2017 – Director Lenz read the oath of office to Commissioner Hemingway and Commissioner Hamm as the repeated and took the oath of office as the most recent 2017 elected commissioners to the board.

7. Presentation and review of the 2016 annual audit – Gregg Butler with discussion and action possible - Gregg Butler presented the results of the annual audit. Butler complemented the district's accuracy regarding the comparison of budget and expenditures, variances were within acceptable norms. Butler stated the district over all did a good job of staying under budget.

8. President's report – Commissioner Hemingway told the board about the attendance to the IAPD Legislative Conference in Springfield earlier in the month. Hemingway informed the board it was the professional opinion of the majority that a property tax freeze would occur but the extent to which it would occur is not yet known. What is known is that this would be the harshest form of freeze that we could encounter. Hemingway also boasted that Senator Jill Tracy gave the Macomb Park District a shout out after her panel discussion and was kind enough to come up to us after to say hello and introduce herself.

Commissioner Hemingway informed the board on the improved communication between the city and the district, particularly in regards to the pool. Hemingway commended the city on the initiative on construction on the pool. He reported that our shared cost for the needed repairs would be approximately \$10,500.

9. Director's report – Director Lenz provided a list of events happening through the 2017 year and noted the extent of the list happening this year. Lenz expressed to the board the new developments and staff increases as an attempt to make this the district best year yet and to make sure the district is doing its part to be in the community and supporting community efforts. Director Lenz announced the upcoming events for the week and made sure to mention that this was only the beginning.

10. Committee reports – None

11. Open Commissioner Presentation and discussion of future agenda items – Commissioner Hamm asked for information on the lighting development at Veterans Park.

6:57 PM Meeting adjourned on motion from Hamm, second by Pettigrew.

Respectfully submitted

Rachel Lenz, Secretary
Macomb Park District