

MACOMB PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING 03/19/19

MINUTES:

Commissioners present: Philip Weiss, John Hemingway & Russ Hamm

Attorney: Joe O'Donnell

Staff Present: Rachel Lenz

Media and others: 1

6:13 p.m. –President Weiss declared the meeting open.

**2. Approval of Agenda** – Commissioner Hamm moved for approval of the agenda. Commissioner Hemingway seconded the motion. The motion passed (3 ayes – 0 nays).

**3. Consideration of and action on the minutes, bills and transfers, and monthly financial statements** – Commissioner Hemingway moved for approval of the regularly scheduled February meeting minutes. Commissioner Hamm second the motion. The motion passed (3 ayes – 0 nays). Treasurer Hamm a summary of the consolidated fund and each of the general fund account balances. Commissioner Hemingway moved to approve of the bills and transfers and monthly financial statements. Commissioner Hamm second the motion. The February financial statements and March bills were approved on roll call vote (3 ayes – 0 nays).

**4. Public Comment** – None

**5. President's report** – President Weiss informed the board that he attended the Springfield Legislative Breakfast on March 12<sup>th</sup> that was short and sweet but was able to network with legislators. He also participated in the St. Patrick's Day parade with the Park District staff. Weiss ended by thanking the League of Women Voters for hosting the candidate's forum that he attended.

**6. Director's report** – Director Lenz informed the board the District is prepping all the parks to be opened by April 1<sup>st</sup>. New dog stations are being placed throughout the parks to assist with pet clean up. Lenz reminded the public that dogs must be leashed when in the parks and to please clean up after them. Lakeview Nature Area is looking alive with multiple workshops happening in the coming weeks, Lakeview Photo Walks, and the Prairie Egg Hunt starting April 13. The District also organized a Help Day at Lakeview on April 5<sup>th</sup> from 1:00 – 5:00 to assist the district clean out invasive species that have grown up strong in the prairie. Lenz went on to tell the board the MCSRA is hosting a fundraiser at Buffalo Wild Wings April 10<sup>th</sup> from 5:00 – 9:00 p.m.; 15% of the ticket (minus alcohol) will go to the MCSRA and the work they do for our area.

Lenz discussed the dates for the upcoming youth leagues schedules as the youth league season is right around the corner. There are now three traveling teams in the Macomb area. The District initiated a new parking permit process to encourage parents to park in appropriate parking areas (youth softball in the North parking, youth baseball in the south east parking). The District will merely be using the permits as a form of data collection.

**7. Public Hearing regarding the Budget & Appropriation Ordinance #332** -. President Weiss declared the public hearing open at 6:32 p.m. No residents were present to discuss the B&A. Commissioner Hemingway moved to close the public hearing. Commissioner Hamm second the motion. The motion passed (3 ayes – 0 nays) at 6:33.

**8. Consideration and possible action regarding the Budget & Appropriation Ordinance #332 –** Lenz reminded commissioners that this document was presented at the February Board Meeting and has been open for public review at the Macomb Park District office for the last 30 days. Commissioner Hemingway moved to approve the Budget and Appropriation Ordinance #332. Commissioner Hamm second the motion. The motion passed on a roll call vote (3 ayes – 0 nays).

**9. Open Commissioner Presentation and discussion of future agenda items – N/A**

6:37 PM Meeting adjourned on motion from Hamm, second by Hemingway. The motion passed (3 ayes, 0 nays).

Respectfully submitted

Rachel Lenz, Secretary  
Macomb Park District