

MACOMB PARK DISTRICT
BOARD OF COMMISSIONERS MEETING 03/21/2023

MINUTES:

Commissioners present: Phil Weiss, Stirling Edwards, Russ Hamm, Emily Gamage, & Molly Selders

Attorney: Emily Sutton

Staff Present: Rachel Lenz

Media and others: 2

1. 6:00 p.m. – President Weiss declared the meeting open

2. Approval of Agenda Commissioner Edwards moved for the approval of the agenda. Commissioner Gamage second the motion. The motion passed (5 ayes – 0 nays).

3. Consideration of and action on the February minutes and the March special meeting minutes, bills and transfers, monthly financial statements – Commissioner Edwards moved to approve the regularly scheduled February meeting minutes and the March Special Meeting minutes. Commissioner Gamage second the motion. The motion passed (5 ayes – 0 nays).

Treasurer Hamm gave an overview of the balances for the consolidated fund and each of the general fund accounts. Commissioner Edwards moved to approve. Commissioner Selders second the motion. The February financial statements and March bills were approved on a roll call vote (5 ayes – 0 nays).

4. Open public presentation to Commissioners – N/A

5. President's report – President Weiss shared that he and Director Lenz attended the Legislative Breakfast in Springfield on March 14th. They had the opportunity to meet several legislators and hear about many of IAPD's platforms they are working on with legislators. Weiss reminded the board of the new legal requirement the board will need to fulfill, the efficiency committee report. The first meeting will take place on May 16th following the board's regularly scheduled meeting.

6. Director's report – Lenz shared that the staff are working hard to prepare the parks for the Spring opening, the bathrooms were scheduled to open April 1. Director Lenz said the first order of Terrewalks for the multiuse path for Patton Park. She will provide an update on estimated delivery date at the April meeting. Lenz asked for patience from the community as the District will be making a bit of a mess to prepare for the development at Patton such as digging up pathways or digging holes for concrete bases to attach the sail shade to that is going up in the dog park.

In other facilities, Ball Fore is set to open in May. The District is still looking for a facility manager for Ball Fore for anyone looking to apply. Lenz also reminded the public of the county job fair, Jobapalooza, happening March 30th at Spoon River College Outreach Center from 1:00p.m. – 6:00 p.m.

7. Public Hearing regarding the Budget & Appropriation Ordinance #345 - President Weiss declared the public hearing open at 6:12 p.m. With no one in attendance for the public hearing Commissioner Weiss moved to close public hearing. Commissioner Edwards second the motion. The public hearing closed at 6:13 p.m. (5 ayes – 0 nays).

8. Consideration and possible action on Budget and Appropriations Ordinance #345 – President Weiss read into the minutes

AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE MACOMB PARK DISTRICT, MCDONOUGH COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE FIRST (1ST) DAY OF JANUARY 2023 AND ENDING ON THE THIRTY-FIRST (31ST) DAY OF DECEMBER 2023

Commissioner Hamm moved to approve the Budget and Appropriations Ordinance #345. Commissioner Edwards second the motion. The ordinance was approved on a roll call vote (5 ayes – 0 nays).

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

6:15 PM – Meeting adjourned on a motion from Gamage, second by Edwards. The motion passed (5 ayes – 0 nays).

Respectfully submitted

Rachel Lenz, Secretary
Macomb Park District