

MACOMB PARK DISTRICT
BOARD OF COMMISSIONERS MEETING 3/19/2024

MINUTES:

Commissioners present: Molly Selders, Molly Selders, Neil Armstrong, & Emily Gamage

Attorney: Emily Sutton

Staff Present: Rachel Lenz

Media and others: 4

1. 6:00 p.m. – President Weiss declared the meeting open.
2. **Approval of Agenda** – Commissioner Armstrong moved for approval of the agenda. Commissioner Gamage seconded the motion. The motion passed (4 ayes – 0 nays).
3. **Consideration of and action on the minutes and, bills and transfers, and monthly financial statements** – Commissioner Selders moved to approve the regularly scheduled February meeting minutes. Commissioner Armstrong second the motion. The motion passed (4 ayes – 0 nays).

Assistant Treasurer Gamage gave an updated report on the consolidated fund and the general fund account, stating all accounts are performing at or better than year-to-date projections. Gamage also informed the board the District made the next TerreWalks purchase in the way of \$173,600 on March 11th, which will be reflected in next month's financial packet. Commissioner Armstrong moved to approve. Commissioner Selders second the motion. The March financial statements and April bills were approved on roll call vote (4 ayes – 0 nays).

4. **Public Comment** – None
5. **President's report** – None
6. **Director's report** – Director Lenz shared that even though there have been warmer temperatures than normal, the District will not be opening bathrooms until April 1st as always. She encourages park goers to please plan accordingly until then. The Park District is now hiring for multiple positions. Interested parties can find more details on the website or come see the District at Jobapalooza happening Wednesday, March 27th from 1:00 – 4:00 at SRC Outreach Center.

Lenz shared updates on the Patton development including new placement for the multiuse path, estimated timeline for the fishing piers, work starting on the meditative gardens, parking lot lighting, as well as the dog wash station finally being installed. The Macomb Park District has partnered with WIU's RPTH department to conduct an events and programs survey, Lenz encourages community members to go online and share their opinions on current District offerings.

7. **Public Hearing regarding the Budget & Appropriation Ordinance # 348** – President Weiss officially opened the public hearing at 6:13 pm. With no one present for the public hearing, Commissioner Armstrong moved to close the public hearing. Commissioner Selders second the motion. The public hearing closed at 6:14 pm on a roll call vote (4 ayes, 0 nays).
8. **Consideration and possible action on Budget and Appropriations Ordinance #348** – Director Lenz gave a brief overview of the B&A. The estimated cash to be received in 2024 is approximately 1.7 million with estimated expenses at 2.1 million. Lenz shared this is obviously a negative budget, which is due to the upfront

spending associated with the Patton project. That funding will be reimbursed at the completion of the development, which the District had appropriately prepared for. Commissioner Selders moved to approve Ordinance #348. Commissioner Gamage second the motion. The motion passed on a roll call vote (4 ayes, 0 nays).

9. **Consideration and possible action on Video Surveillance System Policy** – Director Lenz shared this is an update to an existing policy. The major differences from what was in existence such as changing the term “camera” to “video surveillance”, adding a term definition section, and adjusting the retention time from 45 days to the recommended 60 days. Commissioner Armstrong moved to approve. Commissioner Gamage second the motion. The motion passed (4 ayes, 0 nays)
10. **Consideration and possible action on Resolution 24-1: Personal Property** – President Weiss read the resolution into the minutes:

WHEREAS, the Macomb Park District does from time to time have personal property no longer useful to the district and;

WHEREAS, in accordance with the Illinois Compiled Statutes 1205/8-22, the Macomb Park District declares the following property to be no longer necessary, useful, or for the best interest of the Macomb Park District;

*Driving Range Supplies [See Attached]
2004 PACE Concession Trailer (47ZWB18274X030050)
Wooden Hay Rack Trailer
White lawn tractor, 5 carts, and caboose
Oars
Life Jackets*

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE MACOMB PARK DISTRICT, MACOMB ILLINOIS, in regular meeting March 19, 2024 declare the aforementioned equipment eligible for sale or otherwise disposal.

Commissioner Selders moved to approve. Commissioner Armstrong second the motion. The motion passed on a roll call vote (4 ayes, 0 nays).

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

6:25 PM Meeting adjourned on motion from Armstrong, second by Gamage. The motion passed (4 ayes, 0 nays).

Respectfully submitted

Rachel Lenz, Secretary
Macomb Park District