

MACOMB PARK DISTRICT
BOARD OF COMMISSIONERS MEETING 5/21/2024

MINUTES:

Commissioners present: Phil Weiss, Molly Selders, Russell Hamm & Neil Armstrong

Staff Present: Chris Frankhauser

Media and others: None

1. 6:00 p.m. – President Weiss declared the meeting open.
2. **Approval of Agenda** – Commissioner Hamm moved for approval of the agenda. Commissioner Selders 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 Hamm moved to approve the regularly scheduled April meeting minutes. Commissioner Selders second the motion. The motion passed (4 ayes – 0 nays).

Treasurer Hamm gave an updated report on the consolidated fund and the general fund account. Hamm informed the board that the district received a PPRT distribution of \$11,667.57 on April 9. Commissioner Selders moved to approve. Commissioner Armstrong 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. **President's report** – President Weiss passed along Director Lenz's apologies for being unable to attend the meeting. Weiss reminded the board that Ball Fore is hosting Business After Hours on Wednesday June 26 from 430-6:00 PM
6. **Director's report** – Business Manager Frankhauser reported that work continues to progress on the Patton Park Project. Work had started on the fishing piers yesterday and the work on the decks should start soon. The maintenance team has laid more TerreWalk tiles around the northeast quadrant around the ball fields. The path is getting wonderful feedback from those who have used it. Ball Fore is off to a wonderful start for the season. The new Park Golf amenity is getting great reviews. We had 40 people try it opening weekend and 73 users since opening. Would expect that number to grow as word continues to spread. The new website is officially live. Frankhauser encouraged everyone to go to the website and check it out!
7. **Consideration and possible action purchase of 2019 Chevrolet Express 3500 Van (\$38,418)** – President Weiss mentioned that Director Lenz had sent information regarding this. Weiss stated that this was something that the district had been looking into for several years. Frankhauser discussed that there have been issues with the state bids not being consistent and that the prices have been higher than the district could afford. Weiss mentioned that it would be a local purchase as well. Commissioner Hamm moved to purchase the van. Commissioner Armstrong seconded the motion. Purchase of the van was approved on a roll call vote (4 ayes- 0 nays).
8. **Open Commissioner presentation and discussion of future agenda items-** Commissioner Armstrong mentioned that he was at Veterans for the MCGSL opening day. Said it was a great day. They had a very nice crowd and that the fields looked great. President Weiss stated that he was looking forward to getting out to Ball Fore to try out the new Park Golf amenity.

6:14 PM Meeting adjourned on motion from Hamm, second by Selders. The motion passed (4 ayes, 0 nays).

Respectfully submitted.

Chris Frankhauser, Assistant Secretary
Macomb Park District