

MACOMB PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING 7/16/2024

MINUTES:

Commissioners present: Molly Selders, Emily Gamage, Russell Hamm, & Phil Weiss

Staff Present: Chris Frankhauser

Media and others: 2

1. 6:00 p.m. – Vice President Selders declared the meeting open.
2. **Approval of Agenda** – Commissioner Hamm 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 Hamm moved to approve the regularly scheduled June meeting minutes. Commissioner Gamage 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 the next tax distribution on June 24<sup>th</sup> in the way of \$337,000 approximately 44% of the total distribution

Commissioner Weiss moved to approve. Commissioner Gamage second the motion. The June financial statements and July bills were approved on roll call vote (4 ayes – 0 nays).

4. **Public Comment** – None
5. **Presentation and review of the 2023 annual audit - Sikich with discussion and action possible** – Chad Lucas was invited to the podium for his presentation. Mr. Lucas walked through two documents presented to the Board by Sikich; the 2023 Financial Audit and the Auditor’s Communication to the Board & Management. After walking through both documents, Mr. Lucas explained that Sikich is required to disclose any material weaknesses or significant deficiencies in relation to internal controls that they uncover during their audit process. Lucas stated the deficiencies that have been discussed in previous years management has acted on and corrected. Lucas said he is very appreciative and impressed with management’s diligence in correcting as many deficiencies as they have over the last several years. Commissioner Gamage moved to approve the 2023 annual audit. Commissioner Hamm second the motion. The motion passed on a roll call vote (4 ayes – 0 nays).
6. **President’s report** – Vice President Selders shared a statement from President Armstrong who apologized for his absence. In regard to the Efficiency Committee, Phil Weiss will continue to chair that committee until it’s dissolution. Even though the board recently went through leadership changes, the committee will continue as founded.
7. **Director’s report** – Director Lenz shared an update on the Patton Park project, all three meditative garden pods will be completed by next week. Construction of the bridge across the emergency spillway on the south side of the pond has also begun. Lenz shared the list of upcoming programs and events being hosted by the District over the next four weeks. Lenz closed letting the board know she would be out of the office the following week for an IPARKS board meeting in South Barrington.
8. **Open Commissioner presentation and discussion of future agenda items-** N/A

6:39 PM Meeting adjourned on motion from Gamage, second by Weiss. The motion passed (4 ayes, 0 nays).

Respectfully submitted.

Rachel Lenz, Secretary

Macomb Park District