

MACOMB PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING 9/17/2024

MINUTES:

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

Staff Present: Rachel Lenz

Media and others: 5

1. 6:00 p.m. – President Armstrong 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 August 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 a PPRT check in August for \$4,708. Commissioner Selders moved to approve. Commissioner Gamage second the motion. The August financial statements and September bills were approved on roll call vote (4 ayes – 0 nays).

4. **Public Comment** – None
5. **President’s report** – President Armstrong shared he attended the Morning Rotary meeting with Director Lenz last week to present on current Park District happenings and progress update with the Patton Park Project. Armstrong mentioned in reviewing the PD’s calendar for September and October he was excited to see the multitude of engagements happening throughout those months. He encouraged the public to check out the offerings and sign up early. Armstrong closed with a reminder that petitions for the Macomb Park District Board of Commissioner seats that are available can be picked up at the Macomb Park District main office, and must be filed between November 12 at 8:00 a.m. and November 18<sup>th</sup> at 4:00 p.m. No early or late petitions will be accepted.
6. **Director’s report** – Director Lenz shared the Patton Park Project work for this year is coming to a close. The District did apply for and was granted a one year extension for the OSLAD grant and now have until September 2025 to complete the work. Lenz shared the final draft of the Efficiency report has been completed and sent to the committee for final review; to be approved at the November meeting.

Lenz informed the board of upcoming events and shared October 4 – 6 is closing weekend for Ball Fore. Lenz closed with also an encouragement for anyone interested in running for the Macomb Park District Board to contact her for more information.

7. **Approving an Engagement Letter with Bernardi Securities, Inc. in connection with Upcoming Bond Issue** – Lenz shared Bernardi is the underwriter that the District utilized last year for their annual bond issuance. Selders moved to approve. Hamm second the motion. The motion carried on a roll call vote (4 ayes, 0 nays)
8. **Approving an Engagement Letter with Chapman and Cutler LLC in connection with Upcoming Bond Issue** – Lenz shared Chapman and Cutler has served the District for over 20 years assisting with the annual bond issuance. Selders moved to approve. Hamm second the motion. The motion carried on a roll call vote (4 ayes, 0 nays)
9. **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