

MACOMB PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING 6/17/2025

MINUTES:

Commissioners present: Neil Armstrong, Molly Selders, Philip Weiss, Cory Clem

Staff: Chris Frankhauser

Attorney: Emily Sutton

Media and others: 0

1. 6:00 p.m.- President Armstrong declared the meeting open.
2. **Approval of the Agenda-** Commissioner Selders moved for approval. Commissioner Weiss 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 Weiss moved to approve the minutes from the May meeting minutes. Commissioner Clem second the motion. The motion passed (4 ayes-0 nays). Treasurer Weiss gave a summary of the finances for the month of May. Weiss reported that the district received a PPRT check for \$23,902.92 on May 9<sup>th</sup>. Commissioner Selders moved for approval of the bills, transfers and monthly financial statements, seconded by Commissioner Clem. Passed on a roll call vote (4-ayes, 0-nays).

4. **Open public presentation to Commissioners-** None

5. **Election of Officers-**

President- Commissioner Selders moved to elect current President Neil Armstrong as President. Armstrong accepted the nomination. Motion passed on a roll call vote (4-ayes, 0-nays)

Vice President- Commissioner Weiss moved to elect current Vice President Molly Selders as Vice President. Selders accepted the nomination. Motion passed on a roll call vote (4-ayes, 0-nays)

Treasurer- Commissioner Clem moved to elect current Treasurer Phil Weiss as Treasurer. Weiss accepted the nomination. Motion passed on a roll call vote (4-ayes, 0-nays).

Assistant Treasurer- Commissioner Weiss moved to elect Commissioner Clem as Assistant Treasurer. Commissioner Clem accepted the nomination. Motion passed on a roll call vote (4-ayes, 0-nays).

Board secretary- President Armstrong stated that since the district is still searching for an Executive Director, that a motion be made to elect Chris Frankhauser as the interim board secretary. Commissioner Selders made a motion and Commissioner Weiss seconded the motion. Frankhauser accepted the nomination. Motion passed on a roll call vote (4-ayes, 0-nays).

6. **Presentation and review of the 2024 annual audit-Sikich with discussion and possible action-** Chad Lucas was invited to the podium for his presentation. Lucas presented the final draft of the audit. Lucas stated that there were a few items that needed to be finished. Lucas stated that they do not expect any major changes in what is being presented. Lucas reminded the board that the district reports on a cash basis with 2024 on a modified cash basis, which is due to the due to/due from transfers, the bulk of which, is from the general fund to consolidated fund. Lucas proceeded to summarize the draft report for the board. The board passed along their appreciation to Lucas for his work. Commissioner Weiss confirmed that there were a few items that needed to be finished up. Lucas confirmed this and said that there would be a board

report given to the commissioners at next month's meeting. Lucas said that there is an account that is not reported (payroll) that has a balance. Frankhauser stated he would work on getting this tied to the financial system. Lucas stated that there would be a few adjusting entries that will need to be made as well. With the audit still in draft status, approval of the audit will be at the July meeting.

7. **President's report-** President Armstrong stated that the last day for applicants for the Executive Director position will be June 20<sup>th</sup>. IAPD will submit the list to the board and the board will begin setting up interviews with the candidates. Armstrong stated he has been out at Patton the past few days. He stated that he spoke with Superintendent Hoyt, and he stated that things should be wrapped up around the 3<sup>rd</sup> week of July. He encouraged the board to walk around the walking path if they haven't yet. Armstrong reported that the pond at Patton had been treated for algae the day prior as well as Everly. Armstrong encouraged the public to go out and give fishing a try at Patton.

8. **Business Manager report-** Frankhauser echoed President Armstrong statement regarding the maintenance department work at Patton. Frankhauser reported that all but one pad has been poured for the benches at Patton, sway benches locations will be poured next week, and the ping-pong and bags sets are scheduled to be set next week. Construction of the north bridge has started. Posts are set and hoping to start putting deck boards on in the coming weeks. Special Olympic state is this weekend. There will be 5 athletes attending. Special Olympics Bowling begins July 17. Frankhauser reported that the first Movie in the Park was held on June 6-Parent Trap. Events staff reported nearly 1000 attended. The district has two more movies coming up, August 22-Inside Out 2 and Wicked on September 19<sup>th</sup>. Frankhauser thanked John Armstrong and the staff at First Banker's Trust for being a sponsor for the event. This year marks 10 years for the event. Frankhauser reported that there will be \$2.49 mini golf at Ball Fore for the 4<sup>th</sup> of July weekend. July 11 thru 13 there will be 50% off frozen treats. First Friday program at Lakeview in July will be moved to the 2<sup>nd</sup> Friday in July due to the 4<sup>th</sup> of July holiday. Little Lunchers was held this past Thursday. It had a good turnout. Frankhauser thanked Domino's for providing the meal. There will be 2 more in July on the 10 & 24. Nature's Fireworks will be held at Lakeview on July 12<sup>th</sup> from 7:30-9:30 PM. Frankhauser reported that the district is going to offer a kickball drop-in program starting July 13 thru August 3 at Veterans Park from 4:00-6:00 PM.

9. **Open Commissioner presentation and discussion of future agenda items-None**

6:35 PM Meeting adjourned on motion from Commissioner Clem, second by Commissioner Weiss

Respectfully submitted,

Chris Frankhauser, Interim Secretary  
Macomb Park District