

MACOMB PARK DISTRICT
BOARD OF COMMISSIONERS MEETING 03/15/2022

MINUTES:

Commissioners present: Stirling Edwards, Russ Hamm, & Emily Gamage

Attorney: Emily Sutton

Staff Present: Rachel Lenz

Media and others: 2

1. 6:01 p.m. – Vice President Edwards declared the meeting open.
2. **Approval of Agenda** – Commissioner Hamm moved for approval of the agenda with the amendment to strike item 9 from the agenda as it had been completed last meeting. Commissioner Gamage seconded the motion. The motion passed (3 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 February meeting minutes. Commissioner Gamage second the motion. The motion passed (3 ayes – 0 nays).

Treasurer Hamm gave an overview of the consolidated fund and each of the general fund accounts.

Commissioner Gamage moved to approve. Commissioner Hamm second the motion. The monthly financial statements were approved on roll call vote (3 ayes – 0 nays).

4. **Public Comment** – None
5. **President's report** – Vice President Edwards said President Weiss wanted to apologize for not being able to be present for the meeting.
6. **Director's report** – Director Lenz gave a brief update on the communication that has happened with Campfire Concepts and the strategic plan; next step include a thorough evaluation of each park facility. Patton Park Phase I development is nearing completion, with the new restroom as the final piece of the phase. Lenz informed the board that she had recently received a letter from IDNR with an update on the extent of the delay that has been seen thus far. The new timeline estimates notifications won't be received until the Fall of 2022 with funding dispersant happening at the beginning of 2023.

In other areas of the Park District, Ball Fore is opening April 30th with a new net for the batting cages on its way. Program enrollment has been booming, especially for the ceramics department, congratulations to Natalie for her department's success. The next Push 4 Parks partner is Forgottonia with the kickoff of a *Shade Tree Shandy*. \$1 from every pour will go to the Patton Park Project. Lastly, the Park District's 75th Birthday party has been set for May 21 at Veterans Park.

7. **Public Hearing regarding the Budget & Appropriation Ordinance #343** - Vice President Edwards declared the public hearing open at 6:16 p.m. No public was present for the hearing. Commissioner Hamm moved to close the public hearing at 6:17 p.m. Commissioner Gamage second the motion. The motion carried on a roll call vote (3 ayes - 0 nays)

8. **Consideration and possible action on Budget and Appropriations Ordinance #343** – Lenz briefly reviewed the Budget & Appropriation Ordinance. The approximate total for the levy is \$1.3 million which includes the bond. Commissioner Hamm moved to approve Ordinance #343. Commissioner Gamage second the motion. Ordinance #343 passed on a roll call vote (3 ayes – 0 nays).

9. ~~Consideration and Action on Executive Director's 2022 goals~~ –

10. **Discussion and possible action of Resolution 22-1: Personal Property** – Vice President Edwards informed the board the Macomb Park District does from time to time have personal property no longer useful to the district and the District takes such items to auction. The following items were listed on Resolution 22-1:

6 – double beginner youth skates

6 – hockey adult skates

1 – adult figure skates

Commissioner Gamage moved to approve Resolution 22-1. Commissioner Hamm second the motion. Resolution 22-1 passed on a roll call vote (3 ayes – 0 nays).

11. **Open Commissioner Presentation and discussion of future agenda items** – None

6:22 PM Meeting adjourned on motion from Hamm, second by Gamage. The motion passed (3 ayes, 0 nays).

Respectfully submitted

Rachel Lenz, Secretary
Macomb Park District