

MACOMB PARK DISTRICT
BOARD OF COMMISSIONERS MEETING 06/21/2022

MINUTES:

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

Attorney: Emily Sutton

Staff Present: Rachel Lenz, Kara Sahagian, Julie Eggleston, Lily Moser, & Nathan Miner

Media and others: 2

1. 6:00 p.m. –President Weiss 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 May meeting minutes. Commissioner Selders second the motion. The motion passed (4 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 Selders second the motion. The monthly financial statements were approved on roll call vote (4 ayes – 0 nays).
4. **Public Comment** – None
5. **Summer Internship welcome & Introductions – Nathan Miner & Lily Moser** – Nathan Miner introduced himself as the intern for the McDonough County Special Recreation Association along with a brief history of himself. Nathan also provided a brief overview of his major project, programming a majority of the activities of the Nature’s Fireworks event at Lakeview Nature Area. Lily Moser introduced herself as the Recreation intern for the Macomb Park District along with a brief history of herself. Lily provided a brief overview of what she has learned to this point as well as an overview of her major project, development of a new program series Lunchtime Leisure.
6. **President’s report** – President Weiss shared a little about his experience with Campfire Concepts during stakeholder focus groups. Weiss opened the floor for the other commissioners to share about their experience with Campfire Concepts. All commissioners shared positive comments about their time with Jim and Laurie from Campfire Concepts. Weiss also mentioned that a survey would be coming out and encouraged everyone to participate. Weiss closed with his excitement to take part in the upcoming Heritage Days Parade.
7. **Director’s report** – Director Lenz provided the board with an update with the Strategic Planning process. Campfire Concepts has completed a half day staff workshop, stakeholder focus groups, as well as the first draft of the park report cards, anticipated final completion in mid July. Lenz also mentioned the Community Survey is scheduled to open to the public on July 11th.

Lenz shared a new addition to the Jackie & Dave Thompson Dog Park thanks to Joe Roselieb and WIU; a photo booth that looks like Corneil Rocky. Lenz provided a detailed overview of the programs coming up in the month of July. Lenz closed with an announcement that, in support of the Heritage Days festivities, Ball Fore would be closed for the weekend.

8. **McDonough County Special Recreation Association Summer Update – Julie Eggleston** – Julie provided a detailed overview of the program developments over the last several seasons in both Special Olympics and Special Recreation programs.
9. **Illinois Association of Park Districts Resolution – Macomb Park District 75th Anniversary** – President Weiss read the resolution provided by the Illinois Association of Park District commemorating the Macomb Park District’s 75 years of service to the Macomb community. Weiss also shared their will be an official presentation to the Macomb Park District at the IAPD’s 2022 Best of the Best Gala on October 14th that he and Director Lenz would attend on the District’s behalf. Weiss thanked IAPD for their recognition of the Macomb Park District’s 75th anniversary.
10. **Open Commissioner Presentation and discussion of future agenda items** – None

6:46 PM Meeting adjourned on motion from Gamage, second by Selders. The motion passed (4 ayes, 0 nays).

Respectfully submitted

Rachel Lenz, Secretary
Macomb Park District