

MACOMB PARK DISTRICT
BOARD OF COMMISSIONERS MEETING 06/15/2021

MINUTES:

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

Attorney: N/A

Staff Present: Rachel Lenz

Media and others: 4

1. 6:00 p.m. – President Weiss declared the meeting open.
2. **Approval of Agenda** –Commissioner Hamm moved for approval of the agenda. Commissioner Edwards seconded the motion. The motion passed (4 ayes – 0 nays).
3. **Consideration of and action on the minutes, bills and transfers, and monthly financial statements** – Commissioner Edwards moved to approve the regularly scheduled meeting May minutes. Commissioner Gamage second the motion. The motion passed (4 ayes – 0 nays).

Treasurer Hamm gave an overview of balances for the consolidated fund and each general fund account.

Commissioner Gamage moved to approve the bills and transfers and monthly financial statements.

Commissioner Edwards second the motion. The May financial statements and June bills were approved on roll call vote (4 ayes – 0 nays).

4. **Public Comment** – None
5. **Election of Officers** –
 - Commissioner Hamm nominated Commissioner Weiss for President. Commissioner Edwards second. Commissioner Weiss was elected as President on a roll call vote (4 ayes, 0 nays)
 - Commissioner Weiss nominated Commissioner Edwards for Vice President. Commissioner Hamm second. Commissioner Edwards was elected as Vice President on a roll call vote (4 ayes, 0 nays)
 - Commissioner Weiss nominated Commissioner Hamm for Treasurer. Commissioner Gamage second. Commissioner Hamm was elected as Treasurer on a roll call vote (4 ayes, 0 nays)
 - Commissioner Weiss nominated Director Lenz for Secretary. Commissioner Hamm second. Director Lenz was elected as Secretary on a roll call vote (4 ayes, 0 nays)
 - Commissioner Weiss nominated Chris Frankhauser for Assistant Secretary. Commissioner Hamm second. Chris Frankhauser was elected as Assistant Secretary on a roll call vote (4 ayes, 0 nays)
 - Commissioner Weiss nominated Commissioner Gamage for Assistant Treasurer. Commissioner Hamm second. Commissioner Gamage was elected as Assistant Treasurer on a roll call vote (4 ayes, 0 nays)
6. **President's report** – President Weiss informed the board that once again, the audit presentation with Sikich, LLP has been delayed. He is hopeful they will present their report next month. Weiss also invited the Commissioners to join him and Park District staff to walk in the Heritage Days parade. Lastly, Weiss let the board know that the McDonough County Special Recreation Association meeting will be in July prior to the start of the Park Board meeting.
7. **Director's report** – Director Lenz updated the board on Park District protocol now that the state has entered into Phase 5. Individual's who are not fully vaccinated still need to be masked during programs and when

inside park facilities. For youth programs, all individuals involved will be masked regardless of if they are fully vaccinated, including park district personnel.

Lenz updated the board on the Push 4 Parks Partners and the current campaigns:

- Magnolia's campaign has decided to continue their campaign with their Ball Park Burger, choice of side for \$14, of which \$3 goes to Patton Project
- Nelson's Clothing is still ongoing through the month of June with their Saxx underwear line, \$5 of each sale will be donated to the Patton Project
- Sullivan Taylor will be joining as our July Push 4 Partner with their Freedom Toast which costs \$13, \$3 of each sale supports Patton Park

Patton Park Update

- o All four Play Pockets have been installed and are open to the public
- o Parking lot is poured and curing. Should be open to the public in the next couple of weeks
- o Construction on the Jackie & Dave Thompson Dog Park will begin soon

Lenz informed the board that the District housed its first wedding out at Lakeview Nature Area. She hopes this is the first of many wedding rentals out at LNA. The Park District recently updated the Everwood Disc Golf course with new baskets on all 18 holes.

Finally, Lenz informed the board of upcoming District offerings: Storytime for Sprouts on June 16 at Lakeview Nature Area; Randolph St. Rendezvous on June 17 in Glenwood Park; Nature Makers Workshop on June 26 at Lakeview Nature Area; Boogie Bash at Veterans Park on July 9; Kid's Fitness with Heidi Hommel-Reaid in Glenwood Park on July 10th; Yoga in Everly Park on July 17th; and Nature's Fireworks at Lakeview on July 17th.

8. **Consideration of the appointment of a member to fill a board vacancy with possible closed session and possible action, 5ILCS 120/2(c)(3)** – President Weiss stated each commissioner received an email with Molly Selder's resume and cover letter to be considered for the vacant seat. President Weiss made a motion to enter into close session, Commissioner Hamm second the motion. The motion passed (4 ayes, 0 nays). The board entered closed session at 6:22 p.m. At 6:31 the board reentered open session on a motion from President Weiss and second from Commissioner Hamm. The motion passed (4 ayes, 0 nays).

Commissioner Gamage motioned to appoint Molly Selders to fill the vacant seat of Commissioner of the Macomb Park District. Commissioner Edwards second the motion. The motion passed on a roll call vote (4 ayes, 0 nays).

*6:33 Molly Selders took the Oath of Office and joined the board as Commissioner Selders.

9. **Open Commissioner Presentation and discussion of future agenda items** – N/A

6:34 PM Meeting adjourned on motion from Edwards, second by Gamage. The motion passed (5 ayes, 0 nays).

Respectfully submitted

Rachel Lenz, Secretary
Macomb Park District