

MACOMB PARK DISTRICT
BOARD OF COMMISSIONERS MEETING 7/18/17

MINUTES:

Commissioners present: John Hemingway, Valencia Pettigrew & Russ Hamm
Attorney Joe O'Donnell
Staff Present: Rachel Lenz
Media and others: 1

6:12 – President Hemingway declared the meeting open.

2. **Approval of Agenda** – Commissioner Pettigrew moved to approve the agenda. Commissioner Hamm seconded the motion. The motion passed (3 ayes – 0 nays).

3. **Consideration of and action on the minutes, bills and transfers, and monthly financial statements** – Commissioner Hamm moved to approve the minutes. The motion was seconded by Commissioner Pettigrew. The motion passed (3 ayes - 0 nays). Treasurer Hamm reported that the funds are running equal to what was expected year to date. Commissioner Hamm recommended approval of the June financial statements as well as the July bills and transfers. The motion was approved on roll call vote (3 ayes - 0 nays).

4. **Public Comment** – None

5. **President's report** – President Hemingway mentioned he would be attending the IAPD Program Committee meeting in Chicago. Hemingway also had the opportunity to meet with previous Director Peterson and that all seems well with him in his retirement.

6. **Director's report** – Director Lenz told the board about the final programs for July (Little Lunchers, Lakeview Nature Center Workshop, and UnplugMacomb campaign.) Lenz informed the board of the many programs happening in August including Randolph St. Rendezvous, Lakeview Photowalk, Natures Narrative, Wesley Village Ice Cream Social, Movie in the Pool (Flipper), National S'mores Day, Irish Step Dance, Family Workshop, and Flatland Summer Jam.

Lenz reported that Ball Fore has a new security camera that provides live feed of the facility. Lenz also reported a new development at the Glenwood Pool. The filters in the pool are no longer reliable for effectively cleaning the water. Kent Cox from the city has been the one making decisions on when the pool is closed as the city had ordered filters early in the summer but due to a catastrophic event at the manufactures filters most likely will not make it to us before the close of the season. The city has decided to drain the pool every time the water becomes unbalanced and refill.

7. **Committee reports** – N/A

8. **Consideration of the appointment of a member to fill a board vacancy with possible closed session and possible action, 5 ILCS 120/2(c)(3)** - The board entered into closed session on a motion from Commissioner Hamm, second by Commissioner Pettigrew. The motion passed on a roll call vote (3 ayes – 0 nays).

The board returned to open session with a motion from Commissioner Hamm, second from Commissioner Pettigrew. The motion passed on a roll call vote (3 ayes – 0 nays).

Commissioner Hemingway discussed two individuals who expressed interest and applied for the vacant positions on the board. The positions available are both two year placements. The first seat voted on was for Curtis Bortell. Commissioner Hamm made a motion to accept Curtis Bortell as a newly appointed commissioner to the Board. The motion was second by Commissioner Pettigrew. The motion passed on a roll call vote (3 ayes – 0 nays).

Secretary Lenz administered the oath to Mr. Bortell and upon completion Commissioner Bortell took his seat on the board.

The second seat voted on was for Philip Weiss. Commissioner Hamm made a motion to accept Philip Weiss as a newly appointed commissioner to the Board. The motion was second by Commissioner Pettigrew. The motion passed on a roll call vote (4 ayes – 0 nays).

9. Open Commissioner Presentation and discussion of future agenda items – Commissioner Pettigrew asked that public transportation be looked into for access to Ball Fore. Pettigrew also asked about potential for Basketball Courts for the public.

6:55 Meeting adjourned on motion from Bortell, second by Hamm. The meeting was adjourned (4 ayes - 0 nays).

Respectfully submitted

Rachel Lenz, Secretary
Macomb Park District