

MACOMB PARK DISTRICT
BOARD OF COMMISSIONERS MEETING 5/15/18

MINUTES:

Commissioners present: John Hemingway, Valencia Pettigrew, Russ Hamm, Curtis Bortell, & Philip Weiss
Attorney Joe O'Donnell

Staff Present: Rachel Lenz, Kayla Morphey, Chris Frankhauser, & Megan Macek

Media and others: 2

6:14 –President Hemingway declared the meeting open.

2. Approval of Agenda – Commissioner Bortell moved for approval of the agenda. Commissioner Weiss seconded the motion. The motion passed (5 ayes – 0 nays).

3. Consideration of and action on the minutes, bills and transfers, and monthly financial statements – Commissioner Bortell moved for approval of the minutes. Commissioner Weiss seconded the motion. The motion passed (5 ayes – 0 nays).

Treasurer Hamm said overall the month ended under budget and that the monthly expenses are falling in line. Treasurer Hamm stated he was happy to report that he is seeing a pattern that if revenues are down that management has kept expenses down. Commissioner Weiss moved to approve of the bills and transfers and monthly financial statements. Commissioner Bortell second the motion. The April financial statements and May bills were approved on roll call vote (5 ayes – 0 nays).

4. Public Comment – None

5. Presentation and review of the 2017 annual audit - Gregg Butler with discussion and action possible – Gregg Butler thanked the board for allowing him to continue to work with the District on their annual budget. Mr. Butler has been doing the District audits for over ten years and told the board that the District continues to do a good job with their finances. Mr. Butler did a quick run through of the 35 page audit report, focusing on points of interest that he thought stood out through the numbers. Overall the District stayed well within the budget and there were no discrepancies found through the financial statements. Commissioner Bortell moved for approval of the 2017 annual audit. Commissioner Weiss seconded the motion. The motion passed on a roll call vote (5 ayes – 0 nays).

6. President's report – President Hemingway reported on the annual IAPD Legislative Conference and what legislators from Springfield were focused on during the event. Much discussion was had on the confidence of an approved state budget, capital budgeting, and the re-opening of the OSLAD grant. President Hemingway also announced that his wife has accepted a new position with Illinois College in Jacksonville. Although Hemingway does not know exactly what that means for his timeline with the board, it is his intention to stay on the board through 2019. In addition, President Hemingway will be retiring at the end of the school year.

7. Director's report – Director Lenz discussed the upcoming events and fundraisers happening in the coming weeks. Events included hosting the Macomb Area Chamber of Commerce Business After Hours, the first Randolph St. Rendezvous of the summer, Irish Step Dance, the annual Macomb Bluesfest, Staff Appreciation Night, multiple Ribbon Cuttings for new park features, the June 9th CATS Tournament, the first Movie in the Park of the season, and the After Glow Party happening at Ball Fore Family Entertainment Center. Magnolia's is continuing their Fly Ball Burger special, where every burger that is sold \$3 goes back to the Push 4 Parks campaign fundraiser. Lastly, Lenz announced she will be attending an IPRA Educational Session June 1 in Galesburg and is excited to see IPRA bring these sessions to the Midwestern portion of the state.

8. Open Commissioner Presentation and discussion of future agenda items – Commissioner Pettigrew asked if archery programs were something offered to the community through the range at Ball Fore. Lenz said that it is not something that has ever been offered but if there was an individual in the community who was skilled in archery and was interested in teaching that it is something they would be willing to explore.

6:50 Meeting adjourned on motion from Bortell, second by Pettigrew. The motion passed (5 ayes, 0 nays).

Respectfully submitted

Rachel Lenz, Secretary
Macomb Park District