

MACOMB PARK DISTRICT
BOARD OF COMMISSIONERS MEETING 01/15/19

MINUTES:

Commissioners present: John Hemingway, Russ Hamm, & Philip Weiss

Attorney: Joe O'Donnell

Staff Present: Rachel Lenz

Media and others: 1

6:02 p.m. –President Hemingway declared the meeting open.

2. Approval of Agenda – Commissioner Hamm moved for approval of the agenda. Commissioner Weiss 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 Weiss moved for approval of the regularly scheduled December meeting minutes. Commissioner Hamm second the motion. The motion passed (3 ayes – 0 nays). Treasurer Hamm gave a year end summary of the consolidated fund and each of the general fund account balances. Commissioner Weiss moved to approve of the bills and transfers and monthly financial statements. Commissioner Hemingway second the motion. The December financial statements and January bills were approved on roll call vote (3 ayes – 0 nays).

4. Public Comment – None

5. President's report – President Hemingway briefly mentioned that the treasurers report shows considerable effort on the director's and senior staff's behalf to be mindful of spending as we all knew this would be a considerably strict financial year and that those limitations would continue in the future. Commissioner Hemingway also pointed out that as personnel evaluations have been implemented by Director Lenz, budgeting and budget performance are going to play in integral role as a way to continue to push the fiduciary responsibility each department needs to uphold.

6. Director's report – Director Lenz informed the board that planning for 2019 is full steam ahead before the summer season hits. Lenz announced that Ceramics programs are already a huge success, as of the first week of January programs were filled through March. Irish Step dance is starting at the end of January, staff orientation is happening February 13th & 14th, and Daddy Daughter is happening February 22nd. Director Lenz also announced that the Veterans RC Raceway manager, Jason Miller, is in Tulsa Oklahoma for the National RC Chili Bowl and making connections with over 200 racers there. Miller has made great headway is developing partnerships to make the first RC season a major success. Lenz also informed everyone that the email server had recently been updated and should someone send an email to the District that isn't responded to in a timely manner there is a good possibility that it got kicked back. She asked to please inform the main office so they can get the issue remedied.

7. Consideration and action on election of OMA and FOIA officers – President Hemingway reminded the board that we are required by law to designate someone who responds to open meeting issues and items that related to Freedom of Information. In years past the Director has been the OMA officer and the Business Manager handles FOIA and each sits as the assistant should the other be away during a request period. President Hemingway moved to elect Director Lenz as the sitting OMA officer and Business Manager, Chris Frankhauser,

as the FOIA officer. Commissioner Weiss second the motion. The motion was approved on roll call vote (3 ayes – 0 nays).

8. Consideration and action on office of President – President Hemingway restated that this switch is an attempt to give the board new leadership as he finishes out his term in an attempt to provide guidance as the new President learns the role. Hemingway passed the nomination process to Lenz as this is a board secretary responsibility. Lenz opened the floor for nominations. Commissioner Hamm nominated Commissioner Weiss for President of the Board. Commissioner Hemingway second the nomination. Commissioner Weiss accepted the nomination. The motion passed on a roll call vote (3 ayes – 0 nays).

* 6:27 - Commissioner Hemingway and Commissioner Weiss switched seats as Weiss took office as the new board president.

President Weiss thanked the board for their belief in him to take on this new role. Weiss stated he was excited to take on these new responsibilities and continue to push forward initiative that would continue to make Macomb a great place to live, work, and play.

9. Open Commissioner Presentation and discussion of future agenda items – Commissioner Hemingway suggests we add an action item that would push the standard May election of officers to June to allow newly elected members of the board to have at least one meeting under their belt before being asked to do an election of officers.

Commissioner Hamm brought asked if there would be an item on the agenda that would allow him to give a summary of his experience from the IAPD/IPRA Conference.

6:38 PM Meeting adjourned on motion from Hamm, second by Hemingway. The motion passed (3 ayes, 0 nays).

Respectfully submitted

Rachel Lenz, Secretary
Macomb Park District