

Village Green Metropolitan Park District (VGMPD)

Date: 20 October 2020

- 1. Location of Meeting:** Via Zoom
- 2. Type Meeting:** Regular Monthly Meeting via Zoom
- 3. Meeting Called to Order by:** Bobbie Moore (Chair/Comm) at 6:35 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bobbie Moore (Chair/Comm), Tracy Darlene Harris (Clerk/Comm), Pat Pearson (Comm), Jason Manges (Comm), Bob Netzel (Comm), Linda Fyfe (Program Coordinator/Manager VGCC) & Carol Geissler (Program Coordinator Assistant)
 - b. Guest: Betsy Cooper (VGF), Michele Laboda, Walt Elliott (Resident), Leigh Ann Winterowd (Library)
- 5. Approval of Agenda. Dated 10/20/2020**
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Clerk/Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 6. Prior Meeting Minutes: Dated 9/15/2020**
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Clerk/Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Public Comment:** None
- 8. Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$5302.06, Petty Cash: \$2365.11 & Investment \$352,675.98
 - b). Bills and Vouchers signed: See attached Batch 1: \$4460.47 Batch 2: \$2157.38, Batch 3: \$10,188.96, Batch 4: \$1437.11 & Sept Batch#3 687.76. Batches were submitted and processed on 10/19/20.
 - b. Website Update
 1. Minutes of the meeting published on the Website.
 - c. Legal
 1. None
 - d. Correspondence/Information Provided to Public:
 1. None
 - e. MPD Report for MPD Commissioners
 1. None
 - f. Project Architectural Plans
 1. No report
- 9. Unfinished Business:**

- a. Building Manager Report: Linda Fyfe, a small opening of meeting can begin, 30% of room capacity. Art class rental will start in Nov max of 10 people will start in Nov. The HVAC system VFD is out the cost will be approx. \$3300.00. Motion to authorize repair by Pat Pearson (Comm), Second by Bob Netzel (Comm). So ordered approved by Bobbie Moore (Chair/Comm). See Manager Report dated for more information 10/20/20
- b. Preliminary 2021 Budget: Reviewed and tabled until Nov meeting.
- c. Resolution 2020-3: 2021 rent payment. The MPD plans to pay \$36,000.00 in rental payments for 2021 VGF in January 2021 to be applied entirely to principal. Tabled until Nov meeting.
- d. Master Plan: General tree maintenance will be needed to remove or trim dangerous and diseased trees. Motion to approve up to \$5000.00 to remove/trim the trees by Pat Pearson (Comm), Second by Bob Netzel (Comm), So ordered approved by Bobbie Moore (Chair/Comm). Soil testing will be needed from Northwest Landscaping to find out what is killing the dead zone north of Camper Down Tree. Action Jason Manges (Comm) the proposal of replacing the 4 dead trees total is approx. \$5000.00 tabled until Nov meeting
- e. Website: Needs to be upgraded
- f. Park Security: Tabled until next meeting.
- g. Pea Patch: No report.
- h. Public Comments: Leigh Ann Winterowd (Library), The Library will have a soft opening of approx. 13 people, more information will be needed and will be forth coming on clarification of the max number of personnel.

10. New Business:

- a. Budget Meeting Hearing: 17 Nov @ 6:00 pm

11. Any further public comment: None

12. Next Meeting Schedule: Regular Meeting 17 Nov @ 6:30 p.m. at VG Community Center or Via Zoom

13. Open Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 8:00 p.m.

Summary of Minutes Taken by: Tracy Darlene Harris, (Comm/Clerk)