

Village Green Metropolitan Park District (VGMPD)

Date: 19 July 2022

- 1. Location of Meeting:** Via Zoom & Village Green Community Center
- 2. Type Meeting:** Regular Meeting Monthly Meeting
- 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 (Comm/Clerk via Zoom), Jason Manges (Comm), Pat Pearson (Comm), Bob Netzel (Comm),
 - b. Excused Absence: Linda Fyfe (Program Coordinator/Manager VGCC)
 - c. Carol Geissler (VG), Marcy Kispert (VG, new Program Coordinator/Manager VGCC)
 - d. Guest: Michele Laboda (VG Foundation) via Zoom
- 5. Approval of Agenda:** Dated 7/19/2022
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 6. Prior Meeting Minutes Approval:** Dated 6/21/2022
 - a. Recommended for approval Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7.) Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$139,797.48, Petty Cash: \$4,772.88 & Investment \$334,997.18.
 - b). Bills and Vouchers: Batch #2: 1,583.40, Batch#3: \$1,471.50, Batch #7: \$350.00, Batch#9: \$135.40, Batch#16: \$57.58, Batch#17 \$1,056.92, Batch 18: \$109.99 & DT Micro : \$200.00. Motion to authorize all payments by Pat Pearson (Comm), Second by Bob Netzel (Comm), So ordered approved by Bobbie Moore (Chair/Comm).
 - 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

8. Public Comment: None

9. Unfinished Business:

- a. MPD-VGF Task Team: Task Team meeting was changed to 26 July. Tennis court resurface application was withdrawn.
Shades for the banquet room should be arriving at anytime
- b. Building Manager Report: Linda Fyfe, Manager's Report dated 7/19/2022. See Attached.
- c. VGCC Manager: Discussion of participation in the state retirement system, more information is needed.
- d. Master Plan/Ground Maintenance: Power company will need to be called to have the electric suspended for the replacement of the shed roof. Additionally, one of legs of pavilion (NW Corner) is rotting and will need replacing.
- e. Park Security: No report
- f. Pea Patch: No report
- g. Webinar Opportunities: Recording available from 6/16/22 PRA-OPMA
- h. VG Stewardship: Review by attorney of our original draft produced three separate documents drafted by attorney Dave Horton. Discussion in our meeting resulted in **action item for Bobbie** to approach Dave about NOT covering our volunteer hours by L&I.

10. New Business:

- a. Farewell for Linda and Volunteer Appreciation proposed date is **28 Aug 2022, 1 PM at VG picnic pavilion**

11. Any further public comment:

- a. None

12. Next Meeting Schedule: Regular Meeting 16 Aug 2022 @ 6:30 p.m. at VG Community Center and also Via Zoom.

13. Open Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 8:15 p.m.

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