

Village Green Metropolitan Park District (VGMPD)

Date: 19 October 2021

- 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 6:30 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bobbie Moore (Chair/Comm), Tracy Darlene Harris (Clerk/Comm- via Zoom), Pat Pearson (Comm- via Zoom), Bob Netzel (Comm), Jason Manges (Comm – via Zoom), Linda Fyfe (Program Coordinator/Manager VGCC) & Carol Geissler (Program Coordinator Assistant – via Zoom)
 - b. Guests: Beth Berglund (VGF Treasurer)
- 5. Approval of Agenda.** Dated 10/20/21 Amended Berglund to be first on the agenda
 - a. Recommended for approval: Bobbie Moore (Comm)
 - b. Second Approval by: Bob Netzel (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 6. Prior Meeting Minutes Approval:** Dated 9/21/21
 - 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: \$27,817.29, Petty Cash: \$3,445.62 & Investment \$333,985.24.
 - b). Bills and Vouchers signed: Batch Oct #1: \$6,125.10, Batch Oct #2 \$1,469.64, Batch Oct #3 \$493.95 & Oct #4 \$2,065.29, Motion to authorize 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. Unfinished Business:**

- a. Beth Berglund (VGF Treasurer) MPD-VGF Task Team: Need a team rename possible of having a name with collaboration into. Setting up meeting time date of every two weeks and setting goals.
- b. Withdrawal of Motion: Withdraw motion to discuss with attorney until other options have been exhausted.
- c. 2022 Budget Draft: No increase of tax dollars for 2022. Reviewed draft budget for proposed changes.
- d. Building Manager Report: Linda Fyfe, Manager's Report dated 10/19/21. Addition to add the Pea Patch: Need to see if VGF would re-take it over due to the dismantle of the original Pea Patch board.
Master Plan/Ground Maintenance: Jason Manges (Comm) dead zone and dead sod area is being winterized and dead brush/removed and shrubs installed. Motion to authorize up to \$7k plus tax for removal and installation of replacement vegetation, by Bob Netzel (Comm), Second by Pat Pearson (Comm), So, ordered approved by Bobbie Moore (Chair/Comm).
- e. Park Security: Need brush clearing in the near future.
- f. Website & Reservation System: No report.
- g. Pea Patch: Still looking for Board Members.
- h. Webinar Opportunities: No report

9. New Business:

- a. None:

10. Any further public comment: None

11. Next Meeting Schedule: Regular Meeting 16 Nov 2021 @ 6:30 p.m. at VG Community Center and also Via Zoom.

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

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