

Village Green Metropolitan Park District (VGMPD)

Date: 19 January 2021

- 1. Location of Meeting:** Via Zoom
- 2. Type Meeting:** Budget Regular 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 (VGF).
- 5. Approval of Agenda.** Dated 1/19/2021
 - 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 12/15/2020
 - 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: \$59,109.66, Petty Cash: \$3,385.88 & Investment \$343,112.83.
 - b). Bills and Vouchers signed: See attached Dec Batch 4: \$6,225.95 Batch Jan 1: \$8760.52, Batch Jan 2: \$3,136.54 Motion to authorize payments by Bob Netzel (Comm), Pat Pearson Second by (Comm). So ordered approved by Bobbie Moore (Chair/Comm). Batch Jan #3 \$37,836.63, Motion to authorize payments by Pat Pearson (Comm), Second by Bob Netzel (Comm). So ordered approved by Bobbie Moore (Chair/Comm). Batch Jan #4 \$408.39 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

9. Unfinished Business:

- a. Building Manager Report: Linda Fyfe, Manager's Report the Library will not open to the public until 01 Jun, but curbside drop off continues. AARP Tax Aid will be available as a one-one, no start date as of yet. COVID Vaccine station: MPD VG has put in an application for an approval site, more details will be forthcoming. See report dated 1-19-21 for more information. The WiFi phase one is 90% completed
- b. Master Plan: Jason Manges reported about the soil testing but more in depth testing is needed. Barking the slope hill will cost \$1820.00, Aeration by the playground \$2247.00 & 3time annual fertilization 400.00 per time. Motion to approve up to \$5000.00 for the above, Motion to authorize payments by Pat Pearson (Comm), Second by Bob Netzel (Comm). So ordered approved by Bobbie Moore (Chair/Comm). Split rail fencing needs repair, replacing or removal. The MPD will take a look at this issue.
- c. Park Security: No new report
- d. Village Green Foundation Update: Michelle Laboda progress on the loan balance is 161,747.83.
- e. Website & Reservation System: The new system will be active Feb 2021. We will also be issuing Key fobs for use of the Facilities; there will be no signing in.
- f. Park Security: No new report
- g. Pea Patch: No report.
- h. Rotary Bench: Laborer's School has contacted Linda Frye, but more information will be forthcoming.
- i. Webinar Opportunities: Bobbie Moore (Chair/Comm) has emailed all the Commissioners.
- j. Status of Third Amendment to Long Term Building Lease: Tabled until a future meeting

10. New Business:

- a. 2021 Resolutions: Officers /Commissioners declining pay, tabled until next meeting
- b. Personnel Committee: Will need to be established, Bobbie Moore (Chair/Comm) and Pat Pearson (Comm) will serve on the committee.
- c. MPD Officers: Tracy Darlene Harris (Clerk/Chair) will assist in taking over the agenda and scheduling zoom meetings. Bob Netzel (Comm) is willing to be Bobbies Moore's (Chair/Comm) understudy to become a Future President or as a stand in for Bobbie as needed to secure the knowledge base of the MPD.

11. Any further public comment: None

12. Next Meeting Schedule: Regular Meeting 16 February 2021 @ 6:30 p.m. at VG Community Center or Via Zoom

13. Open Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 8:22 p.m.

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