

Village Green Metropolitan Park District (VGMPD)

Date: 21 June 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 via Zoom), Pat Pearson (Comm), Bob Netzel (Comm),
 - b. Excused Absence: Linda Fyfe (Program Coordinator/Manager VGCC). Carol Geissler
 - c. Guest: Joel Schwarcz (Elevated Adventures)
- 5. Approval of Agenda:** Dated 6/21/2022
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Comm/Clerk)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 6. Prior Meeting Minutes Approval:** Dated 5/17/2022 (Amended) & 5/31/2022
 - a. Recommended for approval Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Comm/Clerk)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7.) Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$139,440.89, Petty Cash: \$3,260.82 & Investment \$334,792.16.
 - b). Bills and Vouchers: 6/9/22: \$1,698.36, 6/16/22: 3,614.31 Jun: Batch#11: \$372.40, Batch#12: \$344.74. Batch#13: \$200.00, Batch#14: \$256.63, Batch#15: \$512.00.
Motion to authorize all payments by Pat Pearson (Comm), Second by Bob Netzel (Comm/Clerk), 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: Joel Schwarcz, will be submitting a proposal

9. Unfinished Business:

- a. MPD-VGF Task Team Chelsea Tate (B&G): Acoustic work needs additional information for effectiveness. Tennis Court grant will most likely be withdrawn due to the resignation of the current High School Coach. A repair of cracks will take place. Shades for the banquet room should be arriving at anytime
- b. Building Manager Report: Linda Fyfe, Manager's Report dated 6/21/2022. See Attached.
- c. VGCC Manager: Marcy Kispert will start approx. 05 July, Compensation package: Motion to offer base salary of \$57,240 plus insurance and pension plan not to exceed \$72,360.00 up to Dec 31, 2022, by Pat Pearson (Comm), Second by Bob Netzel (Comm), All in favor. So ordered approved by Bobbie Moore (Chair/Comm)
- d. Park Security: No report
- e. Master Plan/Ground Maintenance: Will need to have electric suspended for the replacement of the shed roof. Additionally, one of legs of pavilion (NW Corner) is rotting and will need replacing.
- f. Pea Patch: No report
- g. Webinar Opportunities: Recording available from 6/16/22 PRA-OPMA
- h. VG Stewardship: No update

10. New Business:

- a. Farewell for Linda and Volunteer Appreciation proposed dates are 21 or 28 Aug 2022

11. Any further public comment:

- a. None

12. Next Meeting Schedule: Regular Meeting 19 July 2022 @ 6:30 p.m. at VG Community Center and also Via Zoom.

13. Open Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 7:50 p.m.

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