

Village Green Metropolitan Park District (VGMPD)

Date: 15 December 2020

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 6:32 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: Debbie Tanner (VGF), Betsy Cooper (VGF)

5. Approval of Agenda. Dated 12/15/2020

- a. Recommended for approval: Bob Netzel (Comm)
- b. Second Approval by: Pat Pearson (Clerk/Comm)
- c. So Ordered Approval by: Bobbie Moore (Chair/Comm)

6. Prior Meeting Minutes: Dated 11/17/2020

- 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: \$80,578.15, Petty Cash: \$3,191.44 & Investment \$342,969.75
- b). Bills and Vouchers signed: See attached Batch 4: \$3,849.40 Batch 1: \$7,356.98, Batch 2: \$1,830.75 Motion to authorize payments by Pat Pearson (Comm), Second by Bob Netzel (Comm). So ordered approved by Bobbie Moore (Comm/ Chair). Batch #3 \$802.83, including \$602.83* petty cash reimbursement. Motion to authorize payments by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Comm/ Chair)

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

* Attached

f. Project Architectural Plans

1. No report

9. Unfinished Business:

- a. Building Manager Report: Linda Fyfe, Manager's Report the MPD has an agreement with Sportsman as our new scheduling program provider starting 01 Feb 2021. WiFi will be updated starting Dec 23rd. Festival of Trees fundraiser total was \$1,457.00 for the VGF. Security lighting maybe needed for the playground area due to recent damage. Action Bobbie and Linda will look into the cost.
- b. Master Plan: Dangerous and diseased trees were removed and the removal looks great. The soil test was taken but no results were available as of yet. The hedge slope at the tennis courts will be trimmed by the Village Green Apartments. Medium Bark quote is approx. \$1,800.00 tabled until a future meeting.
- c. Village Green Foundation Update: Debi Tanner progress on the loan balance is 161,047.83. Interest payment will be paid by the VGF of aprox. \$760.00 per month
- d. Website & Reservation System: The new system will be active Feb 2021; this system is user friendly and easier to use
- e. Park Security: Clearing brush has helped with visibility challenges.
- f. Pea Patch: No report.
- g. Rotary Bench: Linda Fyfe no action from the Laborer's School but Linda will contact them again.
- h. Webinar Opportunities: Bobbie Moore (Chair/Comm) has emailed all the Commissioners.
- i. Re-consideration of Third Amendment to Long Term Building Lease: Tabled until a future meeting pending agreement on wording.

10. New Business:

- a. None

11. Any further public comment: None

12. Next Meeting Schedule: Regular Meeting 19 Jan 2021 @ 6:30 p.m. at VG Community Center or Via Zoom

13. Open Public Meeting Adjourned by: Bobbie Moore, (Comm/Chair) 7:55 p.m.

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

Village Green Metropolitan Park District
Reimbursement Check Detail
November 2020

	Date	Transaction Type	Num	Name	Memo/Description	Clr	Amount	Credit to Petty Cash
Petty cash account	11/11/2020	Check	1221	Dave Wetter	Batteries for sanitizing stations	R	-91.43	-91.43
							91.43	
	11/11/2020	Check	1222	Linda Fyfe	Candy and gift bags for Halloween	R	-107.37	-107.37
							107.37	
	11/16/2020	Svc charge	SVCCHRG		Service Charge	R	-7.95	-7.95
							7.95	
	11/16/2020	Check	1220	Cardmember service	Credit card payment	R	-396.08	-396.08
					Annual domain renewal		21.99	
					Copy paper		31.37	
					Second handwashing station kitchen		51.75	
					Sanitizer test tape		10.08	
					Hand sanitizer, 4 gallons		141.69	
					Monthly hosting to avoid expiration		7.99	
					Streaming webcam with microphone		107.91	
					Postage for priority mail envelopes		23.30	
								-602.83
Monday, Dec 14, 2020 08:15:10 PM GMT-8								

VGMPD Dec # 3-2
2/18