

# Village Green Metropolitan Park District (VGMPD)

**Date:** 20 August 2024

1. **Location of Meeting:** Via Zoom & Village Green Community Center
2. **Type Meeting:** Regular Monthly Meeting
3. **Meeting Called to Order by:** Pat Pearson (Chair/Comm) at 6:30 p.m.
4. **Roll-Call:**
  - a. Attendees: Pat Pearson (Chair/Comm), Tracy Darlene Harris (Comm/Clerk), Bobbie Moore (Comm), Jason Manges (Comm) , David Traylor (Comm), Marcy Kispert (VG, Program Coordinator/Manager VGCC), Erin Davignon (Admin Assistant)
5. **Guest:** Joel Schwartz (Elevated Adventures)
6. **Approval of Agenda: Dated: 8-20-2024**
  - a. Recommended for approval by: Bobbie Moore (Comm)
  - b. Second Approval by: David Traylor (Comm)
  - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
7. **Prior Meeting Minutes Approval: Dated: 7-16-2024**
  - a. Recommended for approval: Bobbie Moore (Comm)
  - b. Second Approval by: Jason Manges (Comm)
  - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
8. **Events to Date Report on:**
  - a. **Finance**
    - a). Operating Cash: \$94,875.63, Petty Cash: \$1,453.10 & Investment \$394,550.41.
    - b). Bills and Vouchers: Dated:8-1-24: \$1,396.48, 8-8-24: \$9,756.44 & Dated: 8-15-24: \$48,815.79.  
Processed not paid, PSE: \$537.79  
Motion to authorize all payments by Bobbie Moore (Comm), Second by David Traylor (Comm), So ordered approved by Pat Pearson (Chair/Comm).
    - c). Approval of Payroll for July 2024: \$12,198.33. Motion to authorize payments by Bobbie Moore (Comm), Second by Jason Manges (Comm), So ordered approved by Pat Pearson (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. None

**9. Public Comment:**

- a. Joel Schwartz (Elevated Adventures): Closed down for the season. The Zip line will be available for usage but after further review zip lines will be removed. Next year there will be Summer Day Camps

**10. Unfinished Business:**

- a. Pavilion Update: Plans will be modified to fix the dry rot on the columns with the possibility of a reduced costs. POC is Dave Wetter.
- b. MPD-VGF Task Team: Bottle filling stations are installed.
- c. Building Manager Report: Marcy Kispert, Manager's Report dated 8-20-2024. Security system will need to be updated; our system is 8 years old.

**11. New Business**

- a. Pavilion Update: VGF-MPD Special Meeting: Oct 29<sup>th</sup> at 6:30 pm
- b. Elevated Adventures Equipment: See public comment section.
- c. Audit: On going with the projected completion date October
- d. Budget Planning: Oct 15<sup>th</sup> @ 6:00 pm

**12. Any further public comment:**

- a. None

**13. Good of the Order:** Tracy Harris will not be at the 17 Sept meeting due to travel.

**14. Next Meeting Scheduled:** Regular Meeting 17 Sept 2024 @ 6:30 p.m. at VG Community Center and also Via Zoom.

**15. Open Public Meeting Adjourned by:** Pat Pearson, (Comm/Chair) 7:45 p.m.

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