

Village Green Metropolitan Park District (VGMPD)

Date: 18 June 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: 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:** None
- 6. Approval of Agenda: Dated: 6-18-2024**
 - a. Recommended for approval by: Jason Manges (Comm)
 - b. Second Approval by: Bobbie Moore (Comm)
 - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
- 7. Prior Meeting Minutes Approval: Dated: 5-21-2024**
 - a. Recommended for approval: Bobbie Moore (Comm)
 - b. Second Approval by: David Traylor (Comm)
 - c. Abstain: Jason Manges (Comm)
 - d. So Ordered Approval by: Pat Pearson (Chair/Comm)
- 8. Events to Date Report on:**
 - a. Finance
 - a). Operating Cash: \$137,264.37, Petty Cash: \$2,176.56 & Investment \$392,063.84.
 - b). Bills and Vouchers: Dated: 6-6-24: \$7,294.88 & Dated: 6-13-24: \$3,901.59.
Processed not paid, Kingston Cleaning: \$65.00, & PSE \$971.35
Motion to authorize all payments by Jason Manges (Comm), Second by David Traylor (Comm), So ordered approved by Pat Pearson (Chair/Comm).
Batch#2 processed not paid: AMS: \$1,722.37, Public Works: \$98.06, Business Solutions: \$367.50, AMS: \$2,092.94; VGMPD Petty cash reimbursement: \$1,823.44 & Propane NW: \$1,629.47. Motion to authorize all payments by Jason Manges (Comm), Second by Bobbie Moore (Comm), So ordered approved by Pat Pearson (Chair/Comm).
 - c). Approval of Payroll for May 2024: \$11,651.49. 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. None

10. Unfinished Business:

- a. Pavilion Update: MPD will be getting a permit for the repair of the pavilion.
- b. MPD-VGF Task Team: No updates this month. The task team did not meet in June.
- c. Building Manager Report: Marcy Kispert, Manager's Report dated 6-8-2024. Shower Cleaning Contract will be \$65.00 per month for Deep Shower Cleaning. Currently in the process of hiring someone to do routine maintenance.

11. New Business

- a. Budget Committee: To be established

12. Any further public comment:

- a. None

13. Good of the Order: A Future retreat will be discussed with the MPD & Village Green Foundation.

14. Next Meeting Scheduled: Regular Meeting 16 July 2024 @ 6:30 p.m. at VG Community Center and also Via Zoom.

15. Open Public Meeting Adjourned by: Pat Pearson, (Comm/Chair) 7:21 p.m.

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