

Village Green Metropolitan Park District (VGMPD)

Date: Jan 21, 2025

1. **Location of Meeting:** Via Zoom & Village Green Community Center
2. **Type Meeting:** Budget & 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), David Traylor (Comm), Jason Manges (Comm) & Marcy Kispert (VG, Program Coordinator/Manager & VGCC)
5. Guest: None
6. **Approval of Agenda: Dated: 1-21-2025 (Amended)**
 - a. Recommended for approval by: David Traylor (Comm)
 - b. Second Approval by: Bobbie Moore (Comm)
 - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
7. **Prior Meeting Minutes Approval: Dated: 12-17-2024**
 - a. Recommended for approval: David Traylor (Comm)
 - b. Second Approval by: Bobbie Moore (Comm)
 - c. Abstain: Jason Manges (Comm)
 - d. So Ordered Approval by: Pat Pearson (Chair/Comm)
8. **Report on Events to Date:**
 - a. Finance
 - a) Operating Cash: \$78,660.02, Petty Cash: \$3,150.01 & Investment \$451,133.84.
 - b) Bills and Vouchers: Dated: 12-19-2024: \$3375.35, 1-9-2025: \$11,532.97 & 1-16-2025: \$4444.39. Motion to authorize payments by Jason Manges (Comm), Second by David Traylor (Comm), so ordered approved by Pat Pearson (Chair/Comm)
 - c) **Processed not yet paid:** AMS: \$1747.42, Fun Fitness: \$400.30 & Petty Cash: \$866.37.
 - d) Motion to authorize all payments by Jason Manges (Comm), Second by David Traylor (Comm), so ordered approved by Pat Pearson (Chair/Comm).
 - e) d). Approval of Payroll for December 2024: \$12722.74. Motion to approve payments by David Traylor (Comm), Second by Jason Manges (Comm), so ordered approved by Pat Pearson (Chair/Comm).
 - b. Website Update
 - a). Minutes of meetings published on the website.
 - c. Legal

- a). None
- d. Correspondence/Information Provided to Public:
 - a). None
- e. MPD Report for MPD Commissioners
 - a). None
- f. Project Architectural Plans
 - a). None

9. Public Comment:

- a. None

10. Unfinished Business:

- a. MPD-VGF Task Team: Team met last week to discuss what the future will hold with possible fund raising.
- b. Building Manager Report: Marcy Kispert, Manager's Report dated: 1-21-2025. Park signs have been repurposed or replaced.
- c. Boundary Line Adjustment: Motion to move that the VGMPD Commissioners do hereby authorize the Chair to sign on behalf of the VGMPD the boundary adjustment with Kingston Cares. A separate document will arrange for a payment and quit claim deed, by Bobbie Moore (Comm), Second by David Traylor (Comm), so ordered approved by Patrick Pearson (Chair/Comm).
- d. Boys and Girls Club MOU: Tabled Feb.
- e. Forest/Trails: Working parties are scheduled for 8 Feb and 15 March.
- f. Discussion of salary/wages for Admin Assistant: Motion for Assistant#1: raise up hourly pay up to \$22.00 per hour and increase medical stipend to \$200.00 per month effective next pay period (Jan 16-Feb 15, 2025) and re-evaluate pay wages in July 2025 by Bobbie Moore (Comm), Second by David Traylor (Comm), so ordered approved by Patrick Pearson (Chair/Comm).
- g. Pavillion: Logs are ready to be installed but awaiting an invoice from EEL Construction. The lawn mower is currently being serviced.

11. New Business

- a. Election of Officers: Move to approve Resolution No 2025-1: Patrick Pearson as the Chair & Tracy Darlene Harris as Commission District Clerk by Bobbie Moore (Comm), Second by Jason Manges (Comm), so ordered approved by Patrick Pearson (Chair/Comm)
- b. Resolution Compensation: Move to approve Resolution No 2025-2 to waive Commissioner Compensation by Bobbie More (Comm), Second by Jason Manges (Comm), so ordered approved by Patrick Pearson (Chair/Comm)
- c. Election District Questionnaire: Bobbie Moore (Comm) will take for action

12. **No further public comment:** None.

13. **Good of the Order:** None.

14. **Next Meeting Scheduled** Regular Meeting 18 February 2025 @ 6:30 p.m. at VG Community Center and Via Zoom.

15. **Open Public Meeting Adjourned by:** Pat Pearson, (Comm/Chair) 8:05 p.m.

16. **Minutes taken by Tracy Darlene Harris (Comm/Chair)**