

Village Green Metropolitan Park District (VGMPD)

Date: Dec 17, 2024

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) & Marcy Kispert (VG, Program Coordinator/Manager & VGCC)
 - b. Excused: Jason Manges (Comm)
5. Guest: Marty Smith (Pickleball)
6. **Approval of Agenda: Dated: 12-17-2024 (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: 11-19-2024 & Special Meeting 10-29-2024**
 - a. Recommended for approval: David Traylor (Comm)
 - b. Second Approval by: Bobbie Moore (Comm)
 - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
8. **Special Meeting 10-29-2024**
 - a. Recommended for approval: Bobbie Moore (Comm)
 - b. Second Approval by: David Traylor (Comm)
 - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
9. **Report on Events to Date:**
 - a. Finance
 - a) Operating Cash: \$100,201.39, Petty Cash: \$3,881.38 & Investment \$449,676.98.
 - b) Bills and Vouchers: Dated: 11-21-24: \$5209.42, 12-5-24: \$8990.16 & 12-12-24: \$3953.03. Motion to authorize payments by Bobbie Moore (Comm), Second by David Traylor (Comm), so ordered approved by Pat Pearson (Chair/Comm)
 - c) **Processed not yet paid:** Blue Sky Printing: \$1143.44, Public Works: \$98.06, PSE: \$1471.57 & Petty Cash: \$253.17.
 - d) Motion to authorize all payments by Bobbie Moore (Comm), Second by David Traylor (Comm), so ordered approved by Pat Pearson (Chair/Comm).

- e) d). Approval of Payroll for November 2024: \$9348.52. Motion to approve payments by Bobbie Moore (Comm), Second by Bobbie Moore (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: - None
- e. MPD Report for MPD Commissioners - None
- f. Project Architectural Plans
 - 1. None

10. Public Comment:

- a. Marty Smith (Pickleball) would like to put in a memorial 8 ft bench for Dan Clementz at no cost to Village Green but it must be the same type of benches that we already have at VG or similar. Marcy is authorized to make the determination of placement & suitability. Motion to approve by David Traylor (Comm), Second by Bobbie Moore (Comm), so ordered approved by Pat Pearson (Chair/Chair)

11. Unfinished Business:

- a. Pavilion Update: None.
- b. MPD-VGF Task Team: Will have future meeting about what the future will look like.
- c. Building Manager Report: Marcy Kispert, Manager's Report dated: 12-17-2024. Admin Assistant had to terminate immediately due to a family emergency. We the Commissioners want to say Thank you to Erin for her dedicated service to the VG. Marcy will be posting an employment opportunity for a front desk assistant. Pickleball noise complaint from a resident at the VG Senior Apartments.
- d. Boundary Line Adjustment: Kingston Cares will pay the \$1.00 fee and awaiting for up date on documents for the MPD.
- e. Boys and Girls Club MOU: No report.

12. New Business

- a. NKFR Resolution Form Discussion: Just a review of what the report consists of.
- b. Recommend having pictures posted in VG of Commissioners
- c. Forest/trails revitalization update: Plants have been purchased. A planning meeting will be held

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

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

15. **Next Meeting Scheduled** Regular Meeting 21 January 2025 @ 6:30 p.m. at VG Community Center and Via Zoom.

16. **Open Public Meeting Adjourned by:** Pat Pearson, (Comm/Chair) 7:42 p.m.

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