

Village Green Metropolitan Park District (VGMPD)

Date: Nov 19, 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)
 - b. Excused:
5. Guest: None
6. **Approval of Agenda: Dated: 11-19-2024**
 - a. Recommended for approval by: David Traylor (Comm)
 - b. Second Approval by: Jason Manges (Comm)
 - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
7. **Prior Meeting Minutes Approval: Dated:10-15-2024**
 - a. Recommended for approval: David Traylor (Comm)
 - b. Second Approval by: Jason Manges (Comm)
 - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
8. **Guest: None**
9. **Report on Events to Date:**
 - a. Finance
 - a) Operating Cash: \$146,692.66, Petty Cash: \$3,420.06 & Investment \$398,381.20.
 - b) Action Marcy to move 50K from Operating Cash to Investment.
 - b). Bills and Vouchers: Dated: 10-17-24: \$2642.29, 10-24-24: \$496.00, 10-31-24: \$1003.20 11-7-24: 11,388.67 & 11-14-24: \$2,843.04 Motion to authorize payments by Bobbie Moore (Comm), Second by Jason Manges (Comm), so ordered approved by Pat Pearson (Chair/Comm)
 - c) **Processed not yet paid:** Moff: \$33.00, PSE: \$1286.82, Red Sage Crafts: \$235.87; State Auditor \$3060.20; Petty Cash \$593.53.
Motion to authorize all payments by Bobbie Moore (Comm), Second by Jason Manges Traylor (Comm), so ordered approved by Pat Pearson (Chair/Comm).

d). Approval of Payroll for October 2024: \$9317.90. Motion to approve payments by Bobbie Moore (Comm), Second by David Traylor (Comm), so ordered approved by Pat Pearson (Chair/Comm).

b. Website Update

a) Minutes of the meeting 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. None

11. Unfinished Business:

a. Report MPD-VGF Subcommittee: Meeting is scheduled for Nov 28th 20204.

b. Building Manager Report: Marcy Kispert, Manager's Report dated: 11-19-2024.
Policy for Meals & Entertainment Expenses

c. Boundary Line Adjustment: No report

d. 2025 Budget Approval: Resolution 2024-3: 2025 Property Tax Levy Amount Motion to approve by Jason Manges (Comm), Second By David Traylor (Comm), so ordered approved by Pat Pearson (Chair/Comm).

e. Payroll Update: Payment dates will change to the middle of the month.

12. New Business

a. Boys & Girls MOU with MPD: No report.

13. No further public comment: None.

14. Good of the Order: None

15. Next Meeting Scheduled Regular Meeting 17 December @ 6:30 p.m. at VG Community Center and Via Zoom, at 6 PM.

16. Open Public Meeting Adjourned by: Pat Pearson, (Comm/Chair) 7:27 p.m.

Minutes taken by Tracy Darlene Harris (Comm/Chair)