

Village Green Metropolitan Park District (VGMPD)

Date: April 15, 2025

- 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 6:32 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 Absence: Jason Manges (Comm)
- 5. Guest:** None
- 6. Approval of Agenda: Dated: 4-15-2025**
 - 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: 3-18-2025**
 - a. Recommended for approval: David Traylor (Comm)
 - b. Second Approval by: Bobbie Moore (Comm)
 - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
- 8. Public Comment:** None
- 9. Report on Events to Date:**
 - a. Finance
 - a) Operating Cash: \$25,793.22, Petty Cash: \$3,240.06 & Investment \$475,743.16.
 - b) b). Bills and Vouchers: Dated: 4-3-25: \$18,744.47, 4-10-25: \$3,778.85. Motion to authorize payments by David Traylor (Comm), Second by Bobbie Moore (Comm), so ordered approved by Pat Pearson (Chair/Comm)
 - c) **Processed not yet paid:** Petty Cash: \$834.94. Motion to authorize all payments by David Traylor (Comm), Second by Bobbie Moore (Comm), so ordered approved by Pat Pearson (Chair/Comm).
 - d) d). Approval of Payroll for March 2025: \$12,390.40. 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 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

10. Public Comment:

- a. None

11. Unfinished Business:

- a. MPD-VGF Subcommittee: Mission and Value Statement is completed and approved. VGF is hosting a Celebration of Village Green on 04 May 2025.
- b. Building Manager Report: Marcy Kispert, Manager's Report dated: 4-15-2025.
- c. Boys and Girls Club MOU: No report.
- d. Forest/Trails: David Traylor (Comm) is working with Fischer-Bouma Partnership to update MPD Master Plan. Motion by David Traylor to authorize approval for Fischer-Bouma to revise service plan for forest work not to exceed 15,000.00 time and materials. Second by Bobbie Moore (Comm). So ordered approved by Pat Pearson (Chair/Comm).
- e. Pavillion: Rotary will be approached /asked if they would contribute to the cost to replace/upgrade the pavilion supports.
- f. Security Access Control System: Motion by Bobbie Moore (Comm) to approve Skyline to upgrade our security access control system not to exceed \$25,000.00. Second by David Traylor (Comm), So ordered by Pat Pearson (Chair/Comm)

12. New Business

- a. None.

13. No further public comment: None.

14. Good of the Order: Marcy Kispert, go and walk the trail to find the gnomes.

15. Next Meeting Scheduled Regular Meeting 20 May 2025 @ 6:30 p.m. at VG Community Center and Via Zoom.

16. Open Public Meeting Adjourned by: Pat Pearson, (Comm/Chair) 7:55 p.m.

17. Minutes taken by: Tracy Darlene Harris (Comm/Clerk)