

Village Green Metropolitan Park District (VGMPD)

Date: May 20, 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 6:30 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: 5-20-2025**
 - a. Recommended for approval by: Jason Manges (Comm)
 - b. Second Approval by: David Traylor (Comm)
 - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
7. **Prior Meeting Minutes Approval: Dated: 4-15-2025**
 - a. Recommended for approval: David Traylor (Comm)
 - b. Second Approval by: Bobbie Moore (Comm) with one abstention.
 - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
8. **Public Comment:** None
9. **Report on Events to Date:**
 - a. Operating Cash: \$158,574.84, Petty Cash: \$2,815.26 & Investment \$477,339.46.
 - b. Bills and Vouchers: Dated: 4-17-25: \$7,909.60, 5-8-25: \$22,105.43, 5-15-25: \$4,646.45. Motion to authorize payments by Bobbie More (Comm), Second by David Traylor (Comm), so ordered approved by Pat Pearson (Chair/Comm)
 - c. Processed not yet paid: State Auditor: \$834.60, Collins Tek: \$513.24, Fun Fitness: \$334.40, Linda Slothaug: \$217.00, Petty Cash: \$1236.13. Motion to authorize all payments by Bobbie Moore (Comm), Second by David Traylor (Comm), so ordered approved by Pat Pearson (Chair/Comm).
 - d. Approval of Payroll for April 2025: \$13,453.04. Motion to approve payments by David Traylor (Comm), Second by Bobbie Moore (Comm), so ordered approved by Pat Pearson (Chair/Comm).

- e. Website Update
 - a. Minutes of meetings published on the website.
- f. Legal
 - a. None
- g. Correspondence/Information Provided to Public
 - a. None
- h. MPD Report for MPD Commissioners
 - a. None
- i. Project Architectural Plans
 - a. None

10. Public Comment

- a. None

11. Unfinished Business:

- a. MPD-VGF Subcommittee: Discussion of Logo in the future between VGF and Village Green Foundation.
- b. Building Manager Report: Marcy Kispert, Manager's Report dated: 5-20-2025. Kispert presented a proposed change to policy of after event hours, due to high demand starting 01 July 2025.
- c. Boys and Girls Club MOU: No report.
- d. Forest/Trails: David Traylor (Comm) is working with Fischer-Bouma Partnership to MPD, and a monthly work party has started, and improvements have been seen around the forest trails. Next meeting is Thursday May 22, 2025.
- e. Pavilion: Construction has started to repair the pavilion.
- f. Masterplan: Hazard of soil depletion on the hill on the side of Community Center, Mulch to cover the entire ground is approx., \$8000.00. May consider preventing access to the hill to control erosion. Need to budget for a new mower the approx. cost is \$20,000.00
- g. 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. Proposal for New Employee: By Bobbie Moore (Comm) Motion to hire an evening/after hours events personnel for up to 60 hours per month and reassess in June. Second by David Traylor (Comm), So ordered by Pat Pearson (Chair/Comm).

13. **Further Public Comment:**

- a. None

14. **Good of the Order:**

- a. Marcy Kispert daughter is getting married.

15. **Next Meeting Scheduled:**

- a. Regular meeting, 17 June 2025 @ 6:30 p.m. at VG Community Center and via Zoom.

16: **Open Public Meeting Adjourned by:** Pat Pearson (Chair/Comm) @ 8:11 p.m.

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