

## **Village Green Metropolitan Park District (VGMPD)**

**Date:** June 17, 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: 6-17-2025**
  - 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: 5-20-2025**
  - a. Recommended for approval: David Traylor (Comm)
  - b. Second Approval by: Jason Manges (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: \$117,311.59, Petty Cash: \$3,424.19 & Investment \$519,111.24.
    - b) b). Bills and Vouchers: Dated: 5-22-25: \$3,135.37, 6-5-25: \$13,213.61, 6-12-25: \$22,092.24 . 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: Bargreen Ellington \$95.00, PSE \$547.33, Linda Slothaug \$210.00 Fun Fitness \$268.80, Petty Cash \$820.68. Motion to authorize all payments by Bobbie Moore (Comm), Second by David Traylor (Comm), so ordered approved by Pat Pearson (Chair/Comm).
    - d) d). Approval of Payroll for May 2025: \$13,070.90. Motion to approve payments by Jason Manges 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. Building Manager Report: Marcy Kispert, Manager's Report dated: 6-17-2025. Front door repair will cost \$5477.00 but the door will be upgraded with new security upgrades. Motion by Bobbie Moore (Comm) to approve Commercial System Entry to upgrade our door access not to exceed \$6000.00. Second by David Traylor (Comm), So ordered by Pat Pearson (Chair/Comm)
- b. MPD-VGF Subcommittee: No report.
- c. Boys and Girls Club MOU: No report.
- d. Forest/Trails: David Traylor (Comm) presented a map of the forest trails around Village Green. A forest assessment will be conducted on 6-18-2025 by Dept of Natural Resources. There is a work party on 6-21-2025 that will be doing some weeding.
- e. Pavillion: Construction has started to repair the pavilion and expected to be completed by July 2025.
- f. New Employee Update: No pension is required for the first 6 months of employment for the after-hours event coordinator employee. Marcy will be making the offer next week, having received three responses to the Indeed ad.
- g. Update on Fraud Case: The loss is uncollectible as per Endris.
- h. Lawnmower: Looking into an Electric Lawnmower but need an industrial grade one.

**12. New Business**

- a. Floor Auto Scrubber: Our floors are in need of an auto scrubber due to high traffic at Village Green. Kispert will research more to present at the next meeting

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

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

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

16. **Open Public Meeting Adjourned by:** Pat Pearson, (Comm/Chair) & 7:50 p.m.

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