

Village Green Metropolitan Park District (VGMPD)

Date: July 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 6:30 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: 7-15-2025**
 - 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: 6-17-2025**
 - 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: \$87,223.54, Petty Cash: \$3,879.65 & Investment \$520,880.88.
 - b) Bills and Vouchers: Dated: 6-26-25: \$2,972.45, 7-3-25: \$11,443.22, 7-10-25: \$8,71.16
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: Skyline \$22,815.90, Peninsula Fire \$343.87, EEL Construction \$7,292.91, Bargreen Ellingson \$86.00, Ecolab \$694.82 & Petty Cash \$1,559.57.
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 June 2025: \$12,423.64. Motion to approve payments by Jason Manges Comm), Second by David Traylor (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 Provide to the 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. Building Manager Report: Marcy Kispert, Manager's Report dated: 7-15-2025. The Police are policing the area for personnel sleeping in the park. The replacement of the disc swing will require the entire system to be replaced, Marcy is looking into other options.
- b. MPD-VGF Subcommittee: A review and update of the report is needed. Action Bobbie Moore (Comm).
- c. Boys and Girls Club MOU: A review and update of the report is needed. Action Bobbie Moore (Comm).
- d. Forest/Trails: David Traylor (Comm) A communication meeting will be sometime in Sept. There is a work party on 7 19 2025 that will be doing some weeding of the areas planted with native plants..
- e. Pavillion: Construction on the repair of the pavilion is expected to be completed by July 2025.
- f. Security Access: Installation is completed.
- g. Lawnmower: Currently the machine is working but will be tabled until further notice.

12. New Business

- a. Employee Pay Raises: Increase 1 employee pay from current hourly rate to \$24.00 per hour. Motion to authorize by Jason Manges (Comm), Second by Bobbie Moore (Comm), so ordered by Pat Pearson (Chair/Comm)
- b. Public Records Act: New requirements of the length of time to keep documents will be reviewed. Tabled until next meeting.

13. No further public comment: None.

14. **Good of the Order:** Pie in the Park is 14 Aug, Volunteer Appreciation 31 Aug.
15. **Next Meeting Scheduled** Regular Meeting 19 August 2025 @ 6:30 p.m. at VG Community Center and Via Zoom.
16. **Open Public Meeting Adjourned by:** Pat Pearson, (Comm/Chair) 7:45 p.m.
17. **Minutes taken by:** Tracy Darlene Harris (Comm/Clerk)