

Village Green Metropolitan Park District (VGMPD)

Date: August 19, 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:** Jennifer Leach
- 6. Approval of Agenda: Dated: 8-19-2025**
 - a. Recommended for approval by: Jason Manges (Comm)
 - b. Second Approval by: Bobbie Moore (Comm)
 - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
- 7. Prior Meeting Minutes Approval: Dated: 7-15-2025**
 - 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:**

Finances:

- a) Operating Cash: \$41,531.94, Petty Cash: \$3,057.57 & Investment \$522,699.76.
- b) Bills and Vouchers: Dated: 7-17-25: \$31,233.50, 7-24-25: \$4,598.52, 8-7-25: \$11,517.32 & 8-14-25: \$52,242.11 Motion to authorize payments by Jason Manges (Comm), Second by David Traylor (Comm), so ordered approved by Pat Pearson (Chair/Comm)
- c) Processed not yet paid: PSE: \$823.80. Motion to authorize all payments by David Traylor (Comm), Second by Bobbie Moore (Comm), so ordered approved by Pat Pearson (Chair/Comm).

- d) Approval of Payroll for July 2025: \$14,850.76. Motion to approve payments by Bobbie Moore 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. Forest Trails: David Traylor (Comm), there are monthly work parties. The informational meeting is scheduled for 02 Oct at 6-8 pm. Draft plan for review was presented.
- b. Building Manager Report: Marcy Kispert, Manager's Report dated: 8-19-2025. An emergency repair will be done on the bridge that leads from the back parking lot. A floor cleaner/scrubber will be purchased. Carpet cleaning will be increased.
- c. MPD-VGF Subcommittee: A MOU has been updated and will be presented for review soon.
- d. Boys and Girls Club MOU: A review of the plan was presented and will be reviewed. Tabled until Oct 2025.
- e. Lawnmower: Currently the machine is working and no proposed invoice was received. Tabled until Sept meeting.
- f. Public Records Act: Tabled until Sept meeting.

12. New Business

- a. 2026 Budget: Initial conversation about the budget will take place at the Sept meeting. Budget must be approved and turned in by November 30 2025.

13. No further public comment: None.

14. Good of the Order: Pie in the Park raised approx. \$20,000.

15. **Next Meeting Scheduled** Regular Meeting 16 September 2025 @ 6:30 p.m. at VG Community Center and Via Zoom.

16. **Open Public Meeting Adjourned by:** Pat Pearson, (Comm/Chair) 8:06 p.m.

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