

Village Green Metropolitan Park District (VGMPD)

Date: December 16, 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 6:35 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)
 - b. Excused Absence: Jason Manges (Comm)
- 5. Guest:** None
- 6. Approval of Agenda: Dated: 12-16-2025**
 - 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: 11-18-2025**
(Amended 12d : Village Green maybe required to become a Tier 2 Clean Building)
 - a. Recommended for approval: Bobbie Moore (Comm)
 - b. Second Approval by: David Traylor (Comm).
 - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
- 8. Public Comment:** None
- 9. Report on Events to Date:**
Finances:
 - a) Operating Cash: \$98,484.02, Petty Cash: \$3,474.54 & Investment \$504,233.97.
 - b) Bills and Vouchers: Dated: 11-20-25: \$12,006.92, 12-4-25: \$4,990.18, 12-11-25: \$7,739.03 Motion to authorized payments by Bobbie Moore (Comm), Second by David Traylor (Comm), so ordered approved by Pat Pearson (Chair/Comm).
 - c) Processed not yet paid: PSE: \$1,862.62, Petty Cash: \$1,154.02. & Collins Tek: \$420.42. Motion to authorize all payments by David Traylor, Second by Bobbie Moore (Comm), so ordered approved by Pat Pearson (Chair/Comm).
 - d) Financial Statement Nov 2025: No issues noted

- e) Approval of Payroll for Nov 2025: \$13,374.07. Motion to approve payments by David Traylor (Comm), Second by Bobbie Moore (Comm), so ordered approved by Pat Pearson (Chair/Comm).
- f) Website Update
 - a). Minutes of meetings published on the website.
- g) Legal
 - a) None
- h) Correspondence/Information Provide to the Public
 - a) None
- i) MPD Report for MPD Commissioners
 - a) None
- j) Project Architectural Plans
 - a). None

10. Public Comment:

- a. None

11. Unfinished Business:

- a. Bldg. Managers Report: Marcy Kispert, Manager Report dated 12-16-2025.
Requesting pay increase for Lisa Lenz of \$512.00 for 2026 based on employee performance by David Traylor (Comm), Second by Jason Manges (Comm), So ordered approved by Patrick Pearson (Chair/Comm).
- b. MPD-VGF Subcommittee: No report
- c. Boys & Girls Club MOU with MPD: Motion to approve MOU between B/G Club and MPD by Bobbie Moore (Comm), Second David (Comm), So ordered approved by Patrick Pearson (Chair/Comm).
- d. Forest Trails: David Traylor (Comm), Work in the trails continue to make progress with holly and blackberry removal
- e. Public Records Act: Remove from Minutes.

12. Executive Session started: 7:22 p.m. Executive Session ended at 7:35 p.m.

- a. Proposal for Title Update: Will be contacting Counsel about reassigning the name from Manager to Director.

13. New Business

- a. Village Green 10-year anniversary is approaching in May 2026.

14. No further public comment: None.

15. **Good of the Order:** Village Green will be receiving a new piano paid for by the Village Green Foundation.
16. **Next Meeting Scheduled** Regular Meeting 20 January 2026 @ 6:30 p.m. at VG Community Center and Via Zoom.
17. **Open Public Meeting Adjourned by:** Pat Pearson, (Comm/Chair) 7:46 p.m.
18. **Minutes taken by:** Tracy Darlene Harris (Comm/Clerk)