

Village Green Metropolitan Park District (VGMPD)

Date: February 17, 2026

- 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), Bobbie Moore (Comm), David Traylor (Comm), Jason Manges (Comm) & Marcy Kispert (VG, Program Coordinator/Manager)
 - b. Excused: Tracy Darlene Harris, Commissioner/Clerk
- 5. Approval of Agenda: Dated: 2/17-2026**
 - a. Recommended for approval by: Bobbie Moore (Comm)
 - b. Second Approval by: David Traylor (Comm)
 - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
- 6. Prior Meeting Minutes Approval: Dated 1/20/2026**
 - a. Recommended for approval: Bobbie Moore (Comm)
 - b. Second Approval by: David Traylor (Comm).
 - c. So Ordered Approval by: Pat Pearson (Chair/Comm)
- 7. Public Comment:** None
- 8. Report on Events to Date:**

Finances:

- a) Operating Cash: \$25,216.49, Petty Cash: \$2,756.29 & Investment \$507,636.76.
- b) Bills and Vouchers: Dated 1/22/26, \$2,288.07; 1/29/26, \$11,077.42; 1/29/26, \$1,426.72; 2/5/26, \$9,565.07; 2/12/26, \$6,203.22; Motion to authorize payments by David Traylor (Comm), Second by Jason Manges (Comm), so ordered approved by Pat Pearson (Chair/Comm).
- c) Processed not yet paid: Petty Cash: \$1,271.71; Waste Management \$697.39; Public Works \$109.72; Isabel Gates, cooking instructor, \$405. Motion to authorize all payments by David Traylor (Comm), Second by Jason Manges (Comm), so ordered approved by Pat Pearson (Chair/Comm).
- d) Financial Statement January 2026: Adjustments to class fees due made.

- e) Approval of Payroll for January 2026: \$16,854.83. Motion to approve payments by Bobbie Moore (Comm), Second by David Traylor (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

9. Public Comment:

- a. None

10. New Business: Adirondack Chairs to be donated to the MPD by Susan Rodgers of Cleo's Landing. Commissioners requested the matter be placed on the next regular meeting agenda.

11. Unfinished Business:

- a. Bldg. Manager Report: Marcy Kispert, Manager Report dated 2-17-2026.
- b. MPD-VGF Subcommittee: No report
- c. Forest Trails: David Traylor (Comm), Work in the trails continue to make progress. Looking at grants for the program; consideration of a resolution required for the RCO grant application was tabled until the next meeting while David investigates our chances of success. He has been advised our application would not be competitive. Peninsula Environmental assessment: 42 more trees should be removed. Discussed removal of the large holly pile generated when volunteers were here in December.
- d. Master Plan Update: Work is being planned for April.

12. New Business

Tennis court repairs – volunteers are advising us that we should be able to get by with patching

12. Further public comment: None.

13. Good of the Order: Bobbie will be vacationing in Scotland in April but present for the Commissioners meeting.

14. Next Meeting Scheduled Regular Meeting 17 March 2026 @ 6:30 p.m. at VG Community Center and Via Zoom.

15. Open Public Meeting Adjourned by: Pat Pearson, (Comm/Chair) 8:00 p.m.

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