

Marengo Park District
Board of Commissioners
Regular Meeting Minutes
June 16, 2022

CALL TO ORDER

President Marty Mohr called the meeting to order at 6:30 PM

PLEDGE OF ALLEGIANCE

President Marty Mohr led the Pledge of Allegiance

ROLL CALL

Present this evening are President Marty Mohr, Vice-President Veronica Kearney, Treasurer Donnie Botcher and Secretary Bryan Newbold. Commissioner Joshua Ruffner was absent.
Also, present is Director Dan Bertrand.

APPROVAL OF AGENDA

Kearney made a motion, seconded by Newbold to approve the agenda as presented. The motion passed on a roll call vote.

**** Commissioner Joshua Ruffner joined meeting at 6:36pm****

PUBLIC HEARING

Kearney made a motion, seconded by Newbold to open the public hearing regarding FY23 Budget Appropriation Ordinance.

Ayes: Botcher, Newbold, Kearney, Mohr, Ruffner

Nays: 0

With no one from the public in attendance, Newbold made a motion, seconded by Kearney to close the public hearing.

Ayes: Botcher, Newbold, Kearney, Mohr, Ruffner

Nays: 0

APPROVAL OF MINUTES

Newbold made a motion, seconded by Mohr to approve the minutes from April 21, 2022. The motion passed on a roll call vote.

CORRESPONDENCE

None

PUBLIC COMMENT

None

FINANCIAL REPORT

- a) Botcher made a motion, seconded by Newbold for a Cash Disbursement of \$79,447.50

Ayes: Botcher, Newbold, Kearney, Mohr, Ruffner

Nays: 0

- b) Botcher made a motion, seconded by Kearney to approve the payroll of \$15,098.48

Ayes: Botcher, Newbold, Kearney, Mohr, Ruffner

Nays: 0

DIRECTOR'S REPORT

The Director's report was reviewed and accepted as presented.

NISRA

None

UNFINISHED BUSINESS

None

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NEW BUSINESS

Newbold made a motion, seconded by Ruffner to approve the Fiscal year 2022-2023 Budget and Appropriation Ordinance.

Ayes: Botcher, Newbold, Kearney, Mohr, Ruffner

Nays: 0

Ruffner made a motion, seconded by Botcher to approve the Certification or Estimated Revenues by Fund for Fiscal year 2022-2023.

Ayes: Botcher, Newbold, Kearney, Mohr, Ruffner

Nays: 0

Discussion and approval to change our capitalized threshold amount for appraisal purposes to \$5,000 minimum as recommended by the Director and Auditor was tabled until next month's meeting.

EXECUTIVE SESSION

None

NEW BUSINESS FROM EXECUTIVE SESSION

None

FROM BOARD MEMBERS

None

ADJOURNMENT

Ruffner made a motion, seconded by Kearney to adjourn the meeting at 7:28PM. The motion carried.

Respectfully Submitted by Bryan Newbold

Date Approved:
