
Eastmont Metropolitan Park District (EMPD)

Parks & Recreation Department

BOARD MEETING MINUTES

March 20, 2023

EMPD BOARD MEMBERS PRESENT:

Dave Allen, Chairman
Deb Miller Vice Chair
Brian Burns
Katie Hart

STAFF PRESENT:

Mat Heinz, Director
Charlie Brown, Director of Recreation
Peggy Strozyk, Admin Asst.
Mike Van Lith, Director of Maintenance
Grace van der Merwe

The March 20, 2023 EMPD Regular Board Meeting was called to order at 5:30pm, by Chairman Allen.

Public Comment

None

Minutes for the February 21, 2023 Regular Board Meeting

The minutes for the February 21, 2023 Regular Board Meeting were reviewed. **Motion:** Commissioner Burns moved to approve the minutes as written. Commissioner Miller seconded the motion. It passed unanimously.

February 2023 Consent Items

The EMPD consent items for Warrants issued in February 2023 were presented to the EMPD Board for approval.

Motion: Commissioner Miller moved to approve the February 2023 Consent items in the amount of **\$89,744.29**. Commissioner Burns seconded the motion. Motion passed unanimously.

Financial Reports

The financial reports were presented to the board. Director Heinz answered all questions asked by the Commissioners.

Staff Reports

Presented as written.

Old Business

1. Comp Plan Changes: Tabled until next meeting
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New Business

1. **Professional Service Agreement for Phase 1 ESA:** – Commissioner Hart moved to allow Director Heinz to sign the Environmental Site Assessment. Commissioner Miller Seconded the motion. It passed unanimously.

Park Board Comment and Discussion

Commissioner Miller volunteered to sign April warrants.

Chairman Allen moved to closed the Board Meeting at 5:56pm. Commissioner Hart seconded the motion. It passed unanimously.

Respectfully Submitted:

Approved:

Peggy Strozyk, Administrative Asst.

Dave Allen, Chairperson