
Eastmont Metropolitan Park District (EMPD)

Parks & Recreation Department

BOARD MEETING MINUTES

April 17, 2023

EMPD BOARD MEMBERS PRESENT:

Dave Allen, Chairman
Deb Miller Vice Chair
Emilie Fogle, Secretary
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 March 20, 2023 Regular Board Meeting

The minutes for the March 20, 2023 Regular Board Meeting were reviewed. **Motion:** Commissioner Hart moved to approve the minutes as written. Commissioner Miller seconded the motion. It passed unanimously.

Minutes for the April 4, 2023 Special Board Meeting

The minutes for the April 4, 2023 Special Board Meeting were reviewed. **Motion:** Commissioner Fogle moved to approve the minutes as written. Commissioner Hart seconded the motion. It passed unanimously.

March 2023 Consent Items

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

Motion: Commissioner Miller moved to approve the March 2023 Consent items in the amount of **\$102,490.37**. Commissioner Fogle 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. Commissioner Miller suggested keeping a record of user groups at the Community Center.

Old Business

1. None

New Business

1. None

Park Board Comment and Discussion

Commissioner Fogle moved to closed the Board Meeting at 5:49pm. Commissioner Hart seconded the motion. It passed unanimously.

Respectfully Submitted:

Approved:

Peggy Strozyk, Administrative Asst.

Dave Allen, Chairperson