

REGULAR MEETING

January 24, 2018

The Regular Meeting of the Board of Commissioners was called to order by President Edwards at 6:30PM

ROLL CALL: Present at the meeting included Commissioners Croucher, Edwards, Holdman and Sawka, Director Taloff and Secretary Rosier.

AMENDMENTS TO THE AGENDA: At this time, President Edwards requested any amendments to the agenda. There were no amendments.

RECOGNITION OF VISITORS: None present.

MINUTES: The Minutes of the December 2017 meeting were read by the Board. It was moved by Croucher and seconded by Sawka to accept the minutes as presented.

VOTE: YEA: Croucher, Edwards, Holdman, Sawka Motion carried.

PAYROLL: The payroll for the month of December 2017 was presented to the Board. After review, it was moved by Croucher and seconded by Holdman to accept the payroll as presented.

VOTE: YEA: Croucher, Edwards, Holdman, Sawka Motion carried.

ACCOUNTS PAYABLE: The bills payable for both the Activity Account and Corporate Account for the month of December 2017 were presented to the Board. After review, it was moved by Sawka and seconded by Croucher to accept the accounts payable as presented.

VOTE: YEA: Croucher, Edwards, Holdman, Sawka Motion carried.

COMMUNICATIONS: Director Taloff shared a letter from Lutheran Child and Family Services of Illinois thanking the Bedford Park District and Director Taloff for “investing in Hannah’s future by giving her a place to work.” The letter further stated, “you are appreciated.”

OLD BUSINESS: The following old business came before the Board:

Replacement of Commissioner Porfirio – Director Taloff informed the Board that a replacement of Commissioner Porfirio is required, and the new commissioner must be sworn in no later than the March meeting. Additional discussion of candidates will take place in February.

NEW BUSINESS: The following new business came before the Board:

Budget & Appropriation Ordinance – Director Taloff presented the Tentative Budget & Appropriation Ordinance for discussion. The document will be available for public review through March at which time it will be passed at the March Board of Commissioners Meeting. A notice will be placed in the Southtown Star in February as required by state law.

Monthly Board Meeting Dates – Director Taloff inquired as to Commissioners schedules to determine the best date for 2018 Board Meetings. The Board of Commissioners determined that Board Meetings will take place on the 4th Wednesday of each month with the following exceptions:

- November meeting will take place on the 3rd Wednesday due to Thanksgiving Holiday.
- December meeting will take place on the 3rd Wednesday to ensure timely completion and filing of the Levy Ordinance.

ADJOURNMENT: The meeting was adjourned at 7:23PM.

Secretary, Stephanie Rosier