

## Regular Meeting: March 29, 2023

The Regular Meeting Attendance: Board of Commissioner meeting was called to order by President Maloy at 6:31PM

**Roll Call**: Present at the meeting included Commissioners; Maloy, Croucher, Bywater, Munoz, Attorney Ken Fricker, Patti Wilson and Executive Director Kathy McMullin.

**Amendments to Agenda**: none

### **Recognition of Visitors:**

Victor Goitia, Adriana Valenzuela, Barb Phelan, Tianna Rolfe, Robert Spuck, and Luis Polanco Rodriguez and Mark Rudnicki.

### **Correspondence:**

Complaint about personnel- will table for now

O'Neill and Gaspardo- audit results received

Park Commissioner applications received from the following candidates.

Barb Phelan

Luis Polanco Rodriguez

Eric Senase

Carol Rothstein

Mark Rudnicki

Mike Janes

Motion: Munoz, Croucher

Motion carries: Bywater, Croucher, Munoz, Maloy

**Approval of Minutes:**

February 27<sup>th</sup> - Approved

Motion: Croucher, Bywater

Motion carried: Bywater, Croucher, Munoz, Maloy

**Approval of Financial Compilation Report:**

Approved

Motion: Bywater, Croucher

Motion carries: Bywater, Croucher, Munoz, Maloy

O'Neill Gaspardo \$5100- Approved

Motions: Bywater, Munoz

Motion carries: Bywater, Croucher, Munoz, Maloy

Northern Illinois Gas \$3073.67- Approved

Motion: Bywater, Croucher

Motion carries: Bywater, Croucher, Munoz, Maloy

Blue Cross and Blue Shield \$ 6534.72- Approved

Motion: Bywater, Croucher

Motion carries: Bywater, Croucher, Munoz, Maloy

### **Legal Business:**

Complaint on Paulette's studio – we will be drawing a formal contract.

Decennial Committee- a small committee that reviews government rules to make them more efficient. That went to effect June 2022. Consisting of the board and two residents. This must be done by June 2023.

### **Old Business:**

2021 audit- table this for next board meeting

Board appointment- we had 6 residents apply

Barb Phalen- to be appointed to the open position that was left by Rich Spuck for the next 2 years.

Motion: Croucher, Bywater

Motion carried: Bywater, Croucher, Munoz, Maloy

### **New Business:**

Pavilion Playground: \$18,833 Nutoys Leisure products

Motion: Munoz, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

Ostrander Landscaping: \$8,000 for installation

Motion: Bywater, Croucher

Motion carried: Bywater, Croucher, Munoz, Maloy

Splash Pad- further testing is required on pipes for water pressure will discuss next board meeting.

Roof- getting bids together.

Summer Concerts: 3 of 5 concerts sponsors.

Bunny Bash- on April 1<sup>st</sup> will have pancakes, and egg hunt.

**Adjournment: 7:12pm**

Motion: Munoz, Croucher

Motion Carried: Bywater, Croucher, Munoz, Maloy