

**Regular Meeting: June 28, 2023**

The Regular meeting Attendance: Board of Commissioner meeting was called to order by President Maloy at 6:30pm.

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

**Amendments to Agenda:**

None.

**Recognition of Visitors:**

Pat Breier

**Correspondence:**

None

**Approval of Minutes:**

May 15, 2023:

Motion: Croucher, Phelan  
Motion carries: Croucher, Phelan, Rudnicki, Maloy

May 31, 2023:

Motion: Phelan, Croucher  
Motion carries: Croucher, Phelan, Rudnicki, Maloy

June 5, 2023:

Motion: Rudnicki, Croucher  
Motion carries: Croucher, Phelan, Rudnicki, Maloy

Amendment of February 27, 2023, meeting minutes to add comments of resident Tianna Rolfe.  
"Complaint on baseball program from Tianna Rolfe"

Motion: Rudnicki, Croucher  
Motion carries: Croucher, Phelan, Rudnicki, Maloy

Question from KM: keep both sets... show new version as amended. With amended on 6/28/23...

### **Approval of Financial Compilation Report/Check Approval**

Approved: Croucher, Phelan

Motion carries: Croucher, Phelan, Rudnicki, Maloy

Com Ed \$8,039.77

Motion: Phelan, Rudnicki

Motion carries: Croucher, Phelan, Rudnicki, Maloy

IPM \$15,120

Motion: Croucher, Phelan

Motion carries: Croucher, Phelan, Rudnicki, Maloy

J&L Uniform \$3,240.22

Motion: Rudnicki, Croucher

Motion carries: Croucher, Phelan, Rudnicki, Maloy

### **Legal Business:**

#### **Facility Lease Agreements:**

Attorney Fricker drafted a License agreement for Tip Tap Toe Dance Studio. Effective September 1 thru June 30 @ \$600 per month. It should be added that she should vacate the space during non-licensed period. Fricker will change license.

Motion for KM to submit to Paulette after this change pending final update.

Motion: Croucher, Phelan

Croucher, Phelan, Rudnicki, Maloy

### **Old Business:**

#### **Roof/HVAC Update:**

KM informed Board that project will be pushed back based on lack of available equipment.

Playground Installation: Playground installed today. However, JULIE didn't know there was originally run electrical out in the playground and power was not in a pipe and installers hit the electrical. Pavilion is now without power. Pinner Electrical will splice and fix it.

Approval of JP Architect proposal:

There's a contract forthcoming. Attorney Fricker will prepare a rider to the contract changing it but first they need to fill in the blanks. A special meeting to approve this proposal will be scheduled.

Motion: to table Phelan, Rudnicki

Motion carries: Croucher, Phelan, Rudnicki, Maloy

Approval to obtain splash pad plans:

- Recommended to reach out to other park districts asking who they used to get design.
- If there's a single source, then you can go to that company who has just what we're looking for.

Decennial Committee:

Suggestion to invite those that put forward resumes for Board positions and offer them to sit on this committee to examine how Bedford Park District functions and how they can be more efficient.

After discussion this is tabled until next meeting.

**New Business:**

2024 Rentals

Residents can rent 12 months in advance of date and non-residents will be able to rent 6 months in advance. We should advise renters that construction projects may take place in 2024 that might impact the outdoor space.

Motion: Rudnicki, Croucher

Motion carries: Croucher, Phelan, Rudnicki, Maloy

IPM Change Order

Approval of change order from IPM at a cost not to exceed \$18,900.

Motion: Rudnicki, Phelan

Motion carries: Croucher, Phelan, Rudnicki, Maloy

Gated Community Road Plans

Village asking if Bedford Park District will allow Village of Bedford Park go to submit new plan to the State of Illinois.

Motion: Phelan

After discussion motion was withdrawn pending an invitation for Mayor Brady to present his plan to the Board.

## Upcoming Events

Touch a Truck – September 9, 2023

Camp out and End of year picnic – July 27, 2023

Italy Trip October 2024 – plans are moving forward for another park sponsored international trip.

Executive Session - none

Adjournment: adjourned at 7:52

Rudnicki will not be at July meeting.

Motion: Rudnicki, Phelan

Motion carries: Croucher, Phelan, Rudnicki, Maloy