

Regular Meeting: August 30, 2023

The Regular Meeting Attendance: Board of Commissioner meeting was called to order by President Maloy at 6:33PM

Roll Call: Present at the meeting included Commissioners; Maloy, Croucher, Phelan, Rudnicki, Munoz, and Executive Director Kathy McMullin.

Amendments to Agenda: none

Recognition of Visitors: Victor Goitia, Pat Breier, and Joe Lightfoot (Baker Tilley)

Correspondence: complaint filed with Attorney General due to not properly posting the board meeting.

Schold company sent a thank you letter to Bedford Park for allowing them to host their annual picnic at the pavilion.

Motion: Phelan, Croucher

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

Approval of Minutes:

Special Meeting minutes approved for July 13th

Motion: Phelan, Croucher

Motion carried: Croucher, Munoz, Maloy, and Phelan

Abstain: Rudnicki

Regular meeting minutes approved for June 28th

Motion: Phelan, Croucher

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

Approval of Financial Compilation Report:

Approved

Motion: Rudnicki, Phelan

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

Approval of Bills

Approve checks and bills as presented.

Motion: Rudnicki, Croucher

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

Legal Business:

None

Old Business:

Rental policies for 2024 to increase security deposit to \$300

Residents to reserve 12 months ahead

Nonresidents to reserve 6 months ahead

Motion: Rudnicki, Croucher

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

New Business:

Security Camera Upgrade proposal

Part A- Bedford Park Community Center \$4967

Motion: Rudnicki, Croucher

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

Part B- Swanson Center, Shop, Playground, and Pavilion \$10,955.00

Motion: Rudnicki, Croucher

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

Executive Session-

To enter executive session

Motion: Rudnicki, Munoz

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

Exit Executive Session-

Motion to move Linda Breier from part time to full time starting January 1, 2024
@ \$18.00 per hour.

Motion: Croucher, Munoz

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

Adjournment: 7:34

Motion: Munoz, Croucher

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