

## 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 13<sup>th</sup>

Motion: Phelan, Croucher

Motion carried: Croucher, Munoz, Maloy, and Phelan

Abstain: Rudnicki

Regular meeting minutes approved for June 28<sup>th</sup>

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