

Regular Meeting: September 27, 2023 Amendment

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, Munoz, Ken Fricker, Executive Director Kathy McMullin, and Deputy Director Patti Wilson.

Amendments to Agenda:

move the audit approval right after approval of meeting minutes.

Motion: Rudnicki, Croucher

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

Recognition of Visitors:

Pat Breier, Brett Moeller

Correspondence:

none

Approval of Minutes:

approved

Motion: Rudnicki, Croucher

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

Audit Approval (Brett Moeller, O'Neill & Gaspardo)

Motion: Munoz, Phelan

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

Approval of Financial Compilation Report:

Approved

Motion: Croucher, Munoz

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

Approval of Bills

Aqua Landscape \$6000

Motion: Munoz, Rudnicki

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

IPM \$5460

Motion: Croucher, Phelan

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

JP Architects \$29440

Motion: Croucher, Phelan

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

2022 Audit O'Neill & Gaspardo \$3225

Motion: Phelan, Croucher

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

Legal Business:

Inter-governmental agreement -Patti Wilson will revisit in the next meeting

Inter-governmental agreement- Roadway with amendment of limiting contingencies to 5yrs.

Motion: Munoz, Phelan

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

Old Business:

Roof/HVAC Update

Will have special meeting on Oct 11,2023 at 6:30pm to award bid business for HVAC.

New Business:

Board Change (Treasurer) resignation from Emily Croucher as Treasurer and will appoint Mark Rudnicki to Treasurer.

Motion: Munoz, Croucher

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

Payoff of leased equipment (\$14545.01) 2 -John Deer equipment

Motion: Phelan, Croucher

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

Park District/Village of Bedford Park Merge- board requested more information on the merge.

Maintenance Management Program (Victor Goitia) board agrees to offer Victor Goitia the opportunity to attend the training program

Personnel (Schedule Committee Meeting)- new committee member for personnel meeting will be Mark Rudnicki, and Barb Phelan

Upcoming Events-

Touch a truck was a success!!!

Trunk or Treat

Thanksgiving Bingo

February 9th viva Bedford Park

Pancake Breakfast

Executive Session-

none

Adjournment: 8:02pm

Motion: Rudnicki, Phelan

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