

**Regular Meeting: November 29, 2023**

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

**Roll Call:** Present at the meeting included Commissioners: Maloy, Croucher, Rudnicki

Absent: Munoz, Phelan

Attorney Ken Fricker, Patti Wilson and Executive Director, Kathy McMullin, Joe Lightcap

**Amendments to Agenda:**

Addition of Special meeting minutes of October 30, 2023

Motion: Rudnicki, Croucher

Motion carried: Croucher, Rudnicki, Maloy

**Recognition of Visitors:** Joe Lightcap and Ken Fricker

**Correspondence:**

None

**Approval of Minutes:**

October 25, 2023

Motion: Croucher, Rudnicki

Motion carried: Croucher, Rudnicki, Maloy

Special Meeting

October 30, 2023

Motion: Croucher, Rudnicki

Motion carried: Croucher, Rudnicki, Maloy

Personnel Committee Meeting November 13, 2023

Change – The. Not Ther

Amended minutes

Motion: Rudnicki, Croucher

Motion carried: Croucher, Rudnicki, Maloy

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

Mr. Lightcap reported that we're at 51% of the budget without having second installment of property taxes at that time.

On replacement taxes, they will be going down to about 60% of where they were in the past. Second and third quarter, they reviewed and received all corresponding documentation.

Approved: Rudnicki, Croucher  
Motion carried: Croucher, Rudnicki, Maloy

Com Ed \$2,606.54  
Motion: Croucher, Rudnicki  
Motion carried: Croucher, Rudnicki, Maloy

IPM \$2,730.00  
Motion: Rudnicki, Croucher  
Motion carried: Croucher, Rudnicki, Maloy

John Deere \$13,732.68  
Motion: Rudnicki, Croucher  
Motion carried: Croucher, Rudnicki, Maloy

J.P. Architects \$29,440.00  
Motion: Croucher, Rudnicki  
Motion carried: Croucher, Rudnicki, Maloy

Klein, Thorpe & Jenkins \$3,253.33  
Motion: Rudnicki, Croucher  
Motion carried: Croucher, Rudnicki, Maloy

Midwest Lawn Care \$3,165.00  
Motion: Croucher, Rudnicki  
Motion carried: Croucher, Rudnicki, Maloy

S&K Security \$19,025.00  
Motion: Croucher, Rudnicki  
Motion carried: Croucher, Rudnicki, Maloy

**Legal Business:**  
None.

**Old Business:**

Roof/HVAC Update: McMullin reported that AGAE is concerned about the weather and would like to wait until Spring, 2024. They don't want to put a temporary roof on it due to duct work, etc. that is already existing. Hoping that March might be when they'll start, depending on weather conditions. McMullin will investigate investing the funds until Spring.

**New Business:**  
2023 Levy Ordinance: No comments

Motion: Rudnicki, Croucher

Motion carried: Croucher, Rudnicki, Maloy

Bond Payment: Made on time.

Vision Insurance: McMullin reported that she has been investigating vision insurance for staff through the same carrier as health insurance and will have a full report at next meeting.

**Upcoming Events:**

End of Year Events/first quarter events – Wilson presented updated brochure and programming.

**Executive Session – 2024 Salaries/Retirement Agreement**

Motion: Rudnicki, Croucher

Motion carried: Croucher, Rudnicki, Maloy

Adjourned Executive Session at 7:24pm. Reopened Board meeting at 7:24pm.

Motion: Croucher, Rudnicki

Motion carried: Croucher, Rudnicki, Maloy

**2024 Wages as Presented by Executive Director**

Motion: Rudnicki, Croucher

Motion carried: Croucher, Rudnicki, Maloy

**Executive Director 2024 Salary \$90,000**

Motion: Rudnicki, Croucher

Motion carried: Croucher, Rudnicki, Maloy

**Change Classification for Programming Coordinator position from part time to full time.**

Motion: Croucher, Rudnicki

Motion carried: Croucher, Rudnicki, Maloy

**Adjournment:** 7:29pm

Motion: Rudnicki, Croucher

Motion carried: Croucher, Rudnicki, Maloy