

Regular Meeting: February 28, 2024

The 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, Rudnicki, Munoz, Phelan, Executive Director Kathy McMullin, Ken Fricker

Amendments to Agenda:

none

Recognition of Visitors:

Pat Breier

Correspondence:

Thank you email from Adriana Valenzuela for allowing her to attend 2024 IAPD/IPRA

Motion: Rudnicki, Munoz

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

Approval of Minutes

January minutes

Motion: Croucher, Phelan

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

Approval of Financial Compilation Report/Check Approval

approved

Motion: Croucher, Phelan

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

PDRMA \$16344.60

Motion: Croucher, Rudnicki

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

CIVIC PLUS \$5209.31

Motion: Phelan, Rudnicki

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

ABEL SALAMANCA \$3494.66

Motion: Croucher, Rudnicki

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

ALTA EQUIP \$2792.19

Motion: Munoz, Croucher

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

ULINE \$4985.36

Motion: Croucher, Munoz

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

Legal Business

none

Old Business

PURCHASE OF LEASED JEEP Grand Cherokee 2020 19,341 miles APPROVAL to purchase a total of \$21,532.48, pending vehicle inspection.

Motion: Croucher, Phelan

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

Report the vehicle mileage in the policy every February.

Motion: Croucher, Phelan

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

PUBLIC HEARING

To enter public hearing

Motion: Rudnicki, Munoz

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

CALL TO ORDER PUBLIC HEARING TO RECEIVE PUBLIC COMMENT OF FISCAL YEAR 2024 BUDGET & APPROPRIATION ORDINANCE

Closing public hearing

Motion: Croucher, Munoz

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

Approval 2024 BUDGET & APPROPRIATION ORDINANCE

Motion: Croucher, Munoz

Roll Call: Maloy, Munoz, Rudnicki, Phelan, and Croucher

New Business

Approval of updated Picnic Pavilion Rental Pricing for 2024 season and update rental agreement subject to legal review.

Motion: Croucher, Munoz

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

Approval for accounting to create a capital project account.

Motion: Croucher, Rudnicki

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

Approval to move money out of money market into 1MM CD for better interest rates.

Motion: Croucher, Phelan

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

Approval to repair the underground storage tank for an amount of \$5922.00

Motion: Croucher, Munoz

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

Approval of O'Neill & Gaspardo audit engagement letter

Motion: Rudnicki, Munoz

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

Approval to update the financial controls per the recommendations of O'Neill & Gaspardo

Motion: Rudnicki, Phelan

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

Upcoming events

Kentucky Derby, Easter Egg Hunt/Pancake

Executive Session None

Adjournment: 7:24pm

Motion: Rudnicki, Phelan

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