

Regular Meeting: April 24, 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

Amendments to Agenda:

none

Recognition of Visitors:

Victor Goitia

Ken Fricker

Joe Lightcap (Baker Tilley)

Correspondence:

none

Approval of Minutes

approved

Motion: Rudnicki, Phelan

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

Approval of Financial Compilation Report/Check Approval

Approved

Motion: Croucher, Munoz

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

IAPD \$6,643.25

Motion: Phelan, Rudnicki

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

Dept of Treasury \$12,991.83

Motion: Phelan, Croucher

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

Legal Business

none

Old Business

Change Orders Roof/HVAC

Change Order #1

Temp Systems \$7778.00

Motion: Rudnicki, Croucher

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

Change order#2

Skylight \$1275

Motion: Rudnicki, Phelan

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

Change Order#3

light fixtures \$1247.75

Motion: Phelan, Croucher

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

Change order# 4

Storm Pipe filled with tar \$1329.40

Motion: Rudnicki, Croucher

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

Village of Bedford Park Merge- no action currently.

Gazebo Plan-will send out proposals for the construction of the Gazebo.

Board Officer Discussion-no changes currently.

New Business

Recreation Report- went through Swanson winter 2023 and 2024 programs

2024 Tree Removal- 14 trees removed

Summer Planting- we will start planting around the park.

Seasonal Hiring (maintenance and camp)- discussed hourly rate.

Non-Seasonal Hiring- Discuss bringing on another maintenance person and schedule a personnel committee

Policy Changes no changes made at this time

Upcoming events

Kentucky Derby- cancelled due to lack of participants.

Summer camp registration is ongoing.

Executive Session

none

Adjournment: 7:30pm

Motion: Rudnicki, Phelan

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