

## Regular Meeting: May 29, 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:**

Lighting in the ball fields

### **Recognition of Visitors:**

Pat Breier

Victor Goitia

### **Correspondence:**

Jeff Moore- Principal from Walker School

Motion: Rudnicki, Croucher

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

### **Approval of Minutes**

Minutes of the April 24, 2024 meeting approved

Motion: Rudnicki, Munoz

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

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

Approved

Motion: Rudnicki, Munoz

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

ALTA \$4022.29- baseball field drag

Motion: Munoz, Rudnicki

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

PETROLEUM TECH \$6212.00-underground tank

Motion: Croucher, Rudnicki

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

DO-ALL FENCE INC \$4160.00 field backstops.

Motion: Phelan, Rudnicki

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

J&L UNIFORMS \$6194.08 youth athletics uniforms and fan wear

Motion: Munoz, Rudnicki

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

### **Legal Business**

Paid Leave Ordinance

White Collar FLSA Exemptions

### **Old Business**

Change Orders Roof/HVAC

Roof/HVAC Update

Approval of Summer Staff with the amendment of two maintenance workers

Motion: Croucher, Rudnicki

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

Additional Maintenance Staff

### **Policy Changes**

10.2 Retirement agreements

Under Annual Salary Increases policy amendments.

- Annual increase reduced from 8% to 5% with a two-year notice of retirement.
- Remove 15% increase with an eighteen-month notice or retirement
- Remove one-time 18% increase with one year notice of retirement.

Motion to approve policy amendments. This policy does not apply to employees hired after July 1<sup>st</sup>, 2024

Motion: Croucher, Rudnicki

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

Sick time policy- tabled for next meeting.

### **Annual Meeting**

Election of Officers:

President: Sean Maloy

Vice President: Barb Phelan

Treasurer: Mark Rudnicki

Secretary: Mayra Munoz

Election to run through May 2025

Motion: Croucher, Phelan

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

Appointment of Corporate Attorney: Ken Fricker

Motion: Croucher, Rudnicki

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

Appointment of Auditors: O'Neill and Gaspardo

Motion: Phelan, Rudnicki

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

### **New Business**

Pool/Splash Pad Opening

Upcoming Events: Concerts, Summer Camp

Ballfield Lighting

New Hire recommendations tabled for next meeting.

### **Executive Session (if needed)**

none

### **Adjournment: 7:26pm**

Motion: Rudnicki, Munoz

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