

Special Meeting: June 13, 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, Phelan, Executive Director Kathy McMullin Absent; Munoz

Amendments to Agenda:

none

Recognition of Visitors:

none

Old Business

Approval of additional summer staff for maintenance.

After discussion the board approved part time and seasonal maintenance staff to work up to 30 hours per week when needed through August 31, 2024.

Motion: Croucher, Phelan

Motion carried: Maloy, Rudnicki, Phelan, and Croucher

After discussion the Board tabled the additional maintenance staff until the regular meeting on June 26, 2024.

New Business

Approval to purchase A John Deere Ztrak mower for the proposed price of \$10,883.48

Motion: Rudnicki, Phelan

Motion Carries: Maloy, Rudnicki, Phelan, and Croucher

Approval to purchase stage curtains from Northwest Drapery for the proposed price of \$18,950.00

Motion: Rudnicki, Croucher

Motion Carried: Maloy, Rudnicki, Phelan, and Croucher

Approval to purchase twelve Board Room Chairs from Garvey's office supply not to exceed the amount of \$4,500.00

Motion: Phelan, Rudnicki

Motion Carried: Maloy, Rudnicki, Phelan, and Croucher

Approval to purchase a Stairmaster Step Mill from Direct Fitness Solutions for the purchase price of \$4,825.00

Motion: Croucher, Phelan

Motion Carried: Maloy, Rudnicki, Phelan, and Croucher

Meeting Adjourned 6:57 PM

Motion: Rudnicki, Phelan

Motion Carried: Maloy, Rudnicki, Phelan, and Croucher