

Regular Meeting: June 26, 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, Rudnicki, Munoz, Phelan, Executive Director Kathy McMullin,

Amendments to Agenda: None

Recognition of Visitors:

Pat Breier

Correspondence:

Kim Schuck summer camp parent thank you letter

Larry Gryczewski Parks look great email

Motion: Rudnicki, Phelan

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

Approval of Minutes

May 29th meeting minutes

Motion: Rudnicki, Phelan

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

June 14th special meetings

Motion: Rudnicki, Munoz

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

Approval of Financial Compilation Report/Check Approval

Approval of Compilation

Motion: Munoz, Phelan

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

Check Approval

AGAE Contractors \$432,900.89

Motion: Rudnicki, Munoz

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

Bluder's Tree Service \$12,500.00

Motion: Rudnicki, Phelan

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

J & L Uniforms \$3,338.34

Motion: Rudnicki, Phelan

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

Sportsfield Inc. \$2,673.80

Motion: Rudnicki, Munoz

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

Com Ed \$4,480.44

Motion: Rudnicki, Phelan

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

Midwest Lawn Care \$4,665.00

Motion: Munoz, Rudnicki

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

Unique Plumbing \$4,282.68

Motion: Rudnicki, Munoz

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

US Bank \$9,600.00

Motion: Rudnicki, Phelan

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

Legal Business

N/A

Old Business

Change Orders Roof/HVAC

Table COR# 5
COR# 7 is a credit \$1426.00

Roof/HVAC Update

Approval of additional summer maintenance staff for one position

Motion: Rudnicki, Phelan

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

Hiring Additional Maintenance Staff Full time position starting \$18 per hour. Job Posting will be posted internally for part-time employees.

Motion: Rudnicki, Phelan

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

Gazebo Proposals Received/Award

Approval to accept the proposal of County Lane Woodworking \$38,168.55 for the gazebo kit.
Pending legal review.

Motion: Rudnicki, Phelan

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

New Business

Splash pad plans

Purchase of Slushie Machine from Gold Medal \$3800

Motion: Rudnicki, Phelan

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

Audit Update will be done in the next 2 weeks due to the state in June will receive an extension.

Tuition Reimbursement Policy will approve \$5000 per calendar year.

Table Employment Agreement

Blue Cross Blue Shield Renewal approval going up 14% this year for July 1, 2024 to July 1, 2025

Motion: Rudnicki, Phelan

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

Upcoming Events

Hole lot of Fun
Back to School Splash
Touch a Truck

Executive Session

Entering Executive Session 7:35pm

Motion: Rudnicki, Phelan

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

Exit Executive session 7:44pm

Motion: Rudnicki, Phelan

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

Entering regular meeting

Motion: Rudnicki, Phelan

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

Adjournment: 7:47pm

Motion: Munoz, Rudnicki

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