

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 29<sup>th</sup> meeting minutes

Motion: Rudnicki, Phelan

Motion carried: Maloy, Munoz, Rudnicki, and Phelan

June 14<sup>th</sup> 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