

## **Regular Meeting July 24, 2024**

Vice President Phelan called the meeting to order at 6:30PM

**Roll Call:** Present at the meeting included Commissioners Croucher, Rudnicki and Executive Director Kathy McMullin Absent: Maloy, Munoz,

**Amendments to Agenda:** None

**Recognition of Visitors:** None

**Correspondence:** None

### **Check Approvals:**

Country Lane Woodworking \$37,168.55

Motion: Rudnicki, Croucher

Motion carried: Rudnicki, Croucher and Phelan

AGAE (Roof & HVAC)

Motion: Phelan, Rudnicki

Motion carried: Rudnicki, Croucher and Phelan

Air Comfort Preventative Maintenance Contract \$13,232.00

Motion: Rudnicki, Croucher

Motion carried: Rudnicki, Croucher and Phelan

Reconvening the remainder of this meeting to Wednesday, July 31, 2024, for the full Board to address personnel.

## **Reconvened Meeting: July 31, 2024**

President Maloy Re-convened the July 24, 2024, meeting at 6:30PM

**Roll Call:** Present at the meeting included Commissioners; Maloy, Croucher, Munoz, Phelan, Executive Director Kathy McMullin,

Commissioner Rudnicki came in at 6:39pm

### **Recognition of Visitors:**

Joe Lightcap from Baker Tilly

### **Correspondence:**

None

### **Approval of Minutes**

Minutes approved.

Motion: Phelan, Munoz

Motion carried: Maloy, Munoz, Croucher and Phelan

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

Compilation report approved.

Motion: Munoz, Phelan

Motion carried: Maloy, Munoz, Croucher, and Phelan

### **Check Approval**

Direct Fitness \$4,825.00

Motion: Croucher, Phelan

Motion carried: Maloy, Munoz, Croucher and Phelan

Stars & Stripes \$3,494.00

Motion: Croucher, Phelan

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

Unique Plumbing \$5,521.92

Motion: Rudnicki, Croucher

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

S & K Security \$3,489.00

Motion: Munoz, Rudnicki

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

O'Neill & Gaspardo \$2,650.00

Motion: Croucher, Phelan

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

SSA (Skyhawks) \$3,519.00

Motion: Munoz, Rudnicki

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

### **Legal Business**

N/A

### **Old Business**

Additional Maintenance Staff-

Will offer a full-time maintenance position starting at \$18/hr, start date to be determined.

Motion: Rudnicki, Croucher

Motion carried: Maloy, Munoz, Croucher, Rudnicki

Phelan abstains

Audit Update-Audit is complete

### **New Business**

Splash pad plans- the company will provide 3 plans for splash pad layout.

Air Comfort Preventative Maintenance Contract \$13,232.00

### **Upcoming Events**

Back to School Burbank pool

Touch a Truck

### **Executive Session**

Entering executive session at 7pm for Personnel

Motion: Munoz, Rudnicki

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

### **Exiting Executive Session and to resume regular meeting.**

Motion: Phelan, Rudnicki

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

Approval of retirement agreement for Patti Wilson, pending change on getting a binding retirement agreement and changes to punctuations in agreement.

Motion: Phelan, Rudnicki

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

We accept the proposal from Director Kathy McMullin with one amendment to the park district owned jeep, we reserve the right to take the jeep with just cause. (Only Park District Employees and Park logo added)

Motion: Croucher, Rudnicki

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

### **Adjournment: 7:51pm**

Motion: Croucher, Rudnicki

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