

REGULAR MEETING SEPTEMBER 30, 2024

Call to Order of Regular Meeting

President Maloy called the meeting to order at 6:30pm

Roll Call of Commissioners

Present at the meeting included Commissioners Croucher, Phelan, Rudnicki, Maloy.

Absent: Munoz. Kathy McMullin, Patti Wilson

Request Amendments to Agenda

None

Recognition of Visitors

Ken Fricker, Amelia Herrera, Adriana Valenzuela, Victor Goitia

Resident complaint regarding rental policies and feeling staff needs diversity and inclusion training.

Resignation of an employee

Coyotes are back.

Correspondence - None

Approval of Minutes

Motion: Croucher Rudnicki

Motion Carried: Croucher, Maloy, Phelan, Rudnicki

Approval of Financial Compilation Report

Motion: Rudnicki Croucher

Motion Carried: Croucher, Maloy, Phelan, Rudnicki

Check Approval

John Deere \$10,883.48

Motion: Rudnicki Croucher

Motion Carried: Croucher, Maloy, Phelan, Rudnicki

O'Neill & Gaspardo \$9,250.00

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Maloy, Phelan, Rudnicki

ComEd \$6,256.31

Motion: Croucher, Rudnicki

Motion Carried: Croucher, Maloy, Phelan, Rudnicki

Legal Business

None

Old Business

Bus Floor Repair Approval \$2,896.00

Motion: Rudnicki, Phelan

Motion Carried: Croucher, Maloy, Phelan, Rudnicki

Splash Pad Plans

On hold waiting for clarification of build estimates.

Gazebo concrete Approval A.F. Spataro & Co \$14,500.00

Motion: Rudnicki, Phelan

Motion Carried: Croucher, Maloy, Phelan, Rudnicki

Gazebo Build Approval \$12,100.00. – 20% deposit required

Motion: Croucher, Rudnicki

Motion Carried: Croucher, Maloy, Phelan, Rudnicki

New Business

ComEd Lighting Grant/Ballfield lights

Waiting for clarification of addresses on some of the building on property.

Rental Policy

Possibly every other weekend. Saturday or Sunday. One party per weekend. Leave one weekend every month. Both rooms same. Time frame. Leave open one weekend per month (in addition to what has already been identified).

Residents will remain to have 12 months in advance – nonresidents 6 months out

Pricing and all other rules will remain the same.

For the calendar year 2025 these are the dates and times that are available... per recommendation from Fricker

Bingo Gift Cards – 15 \$50 gift cards received from our credit card rewards.

Recreation Staff – Kathy mentioned that IAPD should be the source for staffing for rec staff.

Maintenance Staff – hire 2 full and a night staff part time person not to exceed 30 hours.

IAPD for sourcing. Ask for a quote for a custodial service.

2025 Budget Discussion – (change to levy discussion)

Start giving thought.

Upcoming Events: Trunk or Treat 10/27 Thanksgiving Bingo 11/19

Executive Session (Personnel if needed)

Motion to suspend regular meeting and go into Executive Session to discuss disciplinary performance of a specific employee.

Motion: Rudnicki, Phelan

Motion carried: Croucher, Maloy, Phelan, Rudnicki

Return to regular meeting

Motion: Phelan, Croucher

Motion carried: Croucher, Maloy, Phelan, Rudnicki

Barb Phelan reported that she will be resigning her position effective immediately.

October 23rd – next Board meeting

Motion: Phelan, Croucher

Motion carried: Croucher, Maloy, Phelan, Rudnicki

Adjournment at 7:59pm