

Regular Meeting: August 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, Phelan, Croucher Absent; Munoz Executive Director Kathy McMullin, Deputy Director Patti Wilson

Amendments to Agenda: None

Recognition of Visitors:
Brett Moeller, O'Neil & Gaspardo

Correspondence:
None

Approval of Minutes:
July 24, 2024, meeting minutes
Amend to add \$857,858.96 to AGAE line item for roof and HVAC
Typo on Air Comfort, add \$ instead of &

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

Approval of Financial Compilation Report:

Approval of Compilation

Motion: Rudnicki, Croucher

Motion carried: Maloy, Croucher, Phelan, Rudnicki

Check Approval:

Gold Medal \$4,110.40
Motion: Croucher, Phelan

Motion carried: Maloy, Croucher, Phelan, Rudnicki

PDRMA \$17,740.92
Motion: Rudnicki, Phelan

Motion carried: Maloy, Croucher, Phelan, Rudnicki

O'Neill & Gaspardo \$11,400.00

Motion: Phelan, Croucher

Motion carried: Maloy, Croucher, Phelan, Rudnicki

Air Comfort \$13,232.00 (pre-approved)

AGAE \$857,858.96 (pre-approved)

Country Lane Gazebo (pre-approved)

ALL Motion: Rudnicki, Phelan

All pre-approved Motion carried: Maloy, Croucher, Phelan, Rudnicki

Legal Business:

None

Old Business:

Change Orders Roof/HVAC

\$7,256.00

Motion: Croucher, Rudnicki

Motion carried: Maloy, Croucher, Phelan, Rudnicki

AGAE Roof/HVAC Payment

\$49,981.69

Motion: Rudnicki, croucher

Motion carried: Maloy, Croucher, Phelan, Rudnicki

Audit Update

2023 audit presented by Brett Moeller from O'Neill & Gaspardo and Accepted from the Board of Commissioners

Motion: Rudnicki, Phelan

Motion carried: Maloy, Croucher, Phelan, Rudnicki

Splash Pad Plans

Tabled until September for adjustments to be made to the plan.

New Business:

Van Repairs

Tabled awaiting more information

Change of Cell Plan

Have maintenance use walkie talkies. Only staff that talk to vendors and the public should be included in the plan.

Recreation Staff

Update job description for front desk help in both buildings and add additional training.

Homecoming Parade

Jeep in parade – football theme. Anyone want to do it?

Upcoming Events: Touch a Truck, trunk or treat, bingo, Christmas, etc.

Executive Session:

None needed

Adjournment: 7:18pm

Motion: Rudnicki, Phelan

Motion carried: Maloy, Croucher, Phelan, Rudnicki