

Regular Meeting: October 23, 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, Munoz, Croucher, Rudnicki and Executive Director Kathy McMullin

Waiting on Rudnicki- running late 6:47pm arrival

Amendments to Agenda:

None

Recognition of Visitors:

Joe Lightcap

Antonio Metoyer

Victor Goitia

Dalena Welkamer

Correspondence:

None

Approval of Minutes

September meetings

Motion: Croucher, Munoz

Motion carries: Munoz, Maloy, and Croucher

Approval of Financial Compilation Report/Check Approval

Financial report approval

Motion: Croucher, Munoz

Motion carries: Munoz, Maloy, and Croucher

Check Approval

Baker Tilly \$7,875.00

Motion: Croucher, Munoz

Motion carries: Munoz, Maloy, and Croucher

AGAE \$56,710.16- roof and HVAC

Motion: Croucher, Munoz

Motion carries: Munoz, Maloy, and Croucher

North-West Drapery \$18,950.00

Motion: Croucher, Munoz

Motion carries: Munoz, Maloy, and Croucher

ComEd \$2,712.02

Motion: Croucher, Munoz

Motion carries: Munoz, Maloy, and Croucher

O'Neill & Gaspardo \$8,400.00

Motion: Croucher, Munoz

Motion carries: Munoz, Maloy, and Croucher

Legal Business

None

Old Business

Bus Repair Update/Camera repair

Splash Pad Approval

ComEd Lighting Grant Approval- to replace the ball fields lights, Community Center, Swanson Center, and old fire house. Table proposal from Lyons & Pinner for the ballfields

Motion to approve the proposal from Lyons & Pinner for all the buildings to change to LEDs totaling \$8488.05

Motion: Rudnicki, Munoz

Motion carries: Munoz, Maloy, Rudnicki and Croucher

Gazebo Build 50% Payment- will need to approve a \$6050.00 check as deposit.

Motion: Rudnicki, Croucher

Motion carries: Munoz, Maloy, Rudnicki and Croucher

Recreation Part Time approval

Katherine Baker \$15/hr motion to hire.

Motion: Rudnicki, Munoz

Motion carries: Munoz, Maloy, Rudnicki and Croucher

New Business

Baird Public Finance/Capital Projects

Canada Trip 2025 to promote trip to Canada

Motion: Rudnicki, Munoz

Motion carries: Munoz, Maloy, Croucher and Rudnicki

Replace Board Member on Personnel Committee

Schedule Personnel Committee Meeting

Continuing Education- approval for Victor Goitia to register for this program and reimbursement will be pending on completion of the course with a passing grade.

Motion: Rudnicki, Munoz

Motion carries: Munoz, Maloy, Rudnicki and Croucher

Diversity Training for all employees should be completed by 10/25 with a signed contract. If an employee does not complete by 10/25 a written warning will be given.

Upcoming Events

Trunk or Treat 10/27

Thanksgiving Bingo 11/19

Executive Session

n/a

Adjournment: 7:47pm

Motion: Rudnicki, Croucher

Motion carries: Munoz, Maloy, Rudnicki and Croucher