

## Regular Meeting: December 18,2024

The Attendance: Board of Commissioner meeting was called to order by Secretary Munoz at 6:30PM

**Roll Call:** Present at the meeting included Commissioners; Munoz, Croucher, Metoyer, Rudnicki, Attorney Ken Fricker and Executive Director Kathy McMullin

### **Absent: Maloy**

Motion to elect interim president: Mark Rudnicki

Motion: Croucher, Metoyer

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

### **Amendments to Agenda:**

None

### **Recognition of Visitors:**

Sebastian Salamanca

Pat Breier

Scott Vandenburg

### **Correspondence:**

Argo Cross Country thank you letter.

Cancellation Letter of Insurance Policy for Rich Spuck

### **Approval of Minutes**

November 20, 2024, regular meeting

Motion: Croucher, Metoyer

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

December 11,2024 Bina meeting

Motion: Munoz, Metoyer

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

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

Approved

Motion: Croucher, Metoyer

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

**Check Approval**

AIR COMFORT \$3914.10

Motion: Munoz, Croucher

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

COUNTRY LANE GAZEBO \$6050

Motion: Munoz, Metoyer

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

GRAINGER

Motion: Metoyer, Munoz

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

US BANK \$229,600 BOND PAYMENT

Motion: Croucher, Metoyer

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

**Legal Business** None

**Old Business**

Approval of An Ordinance providing for the issue of not to exceed \$1,300,000 General Obligation Limited Tax Park Bonds, Series 2025, of the Bedford Park District, Cook County, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sales of said bonds to the purchaser thereof.

Motion: Munoz, Croucher

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

Splash Pad Update

IT MSP Update- will discuss later

**New Business**

Maternity/Paternity Policy- Motion to remove current maternity/paternity policy 3.16

Motion: Munoz, Metoyer

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

Hiring Procedure policy section 1.9 revise policy from “will” to “may”

Motion: Croucher, Metoyer

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

Discussed Organizational Chart Update

Personnel Position Changes (Promotions)

Promotion of Nikki Mrkacek from Program Co-Ordinator to Recreation Supervisor and

2025 Salary Approvals as presented and amended.

Motion: Munoz, Metoyer

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

Recreation Assistant Approvals: not to exceed \$16/hr part time

Libby Serrano

Emma Garcia Warner

Dashly Cannavaccpuoio

Motion: Croucher, Metoyer

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

O’Neill & Gaspardo Letter of Engagement

Motion: Munoz, Metoyer

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

2025 meeting Dates as presented.

Motion: Metoyer, Munoz

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

Transfer \$500,000.00 to Capital Project Fund- tabling until the next full board meeting

Motion: Croucher, Metoyer

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

**Upcoming Events**

New Brochure

**Executive Session**

n/a

**Adjournment: 7:57pm**

Motion: Metoyer, Munoz

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