

Regular Meeting: January 22, 2025

The Attendance: Board of Commissioner meeting was called to order by President Maloy at 6:35PM

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

**Amendments to Agenda:**

none

**Recognition of Visitors:**

Joe Lightcap

Chad Croucher

Meg Ginger

Nikki Mrkacek

**Correspondence:**

n/a

**Approval of Minutes**

approved

Motion: Munoz, Metoyer

Motion carries: Munoz, Maloy, Metoyer, and Croucher

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

approved

Motion: Metoyer, Munoz

Motion carries: Munoz, Maloy, Metoyer, and Croucher

**Check Approval**

Unique Plumbing \$3540.00

Motion: Munoz, Metoyer

Motion carries: Munoz, Maloy, Metoyer, and Croucher

Com ED \$6170.13

Motion: Croucher, Metoyer

Motion carries: Munoz, Maloy, Metoyer, and Croucher

Garvey's \$3086.45

Motion: Metoyer, Croucher

Motion carries: Munoz, Maloy, Metoyer, and Croucher

A.F. Spataro \$15646.00

Motion: Metoyer, Munoz

Motion carries: Munoz, Maloy, Metoyer, and Croucher

Unique Plumbing \$3741.72

Motion: Croucher, Metoyer

Motion carries: Munoz, Maloy, Metoyer, and Croucher

### **Legal Business**

none

### **Old Business**

Splash Pad update

IT MSP Contract Approval- JDA to provide service to our infostructure and cyber security

Security Scan \$2250 and External Penetration \$3000 total of \$5250.00

Motion: Croucher, Metoyer

Motion carries: Munoz, Maloy, Metoyer, and Croucher

### **New Business**

Leave Policy- reinstating policy 3.16 Maternity/Paternity Leave

Motion: Munoz, Metoyer

Motion carries: Munoz, Maloy, and Metoyer

Abstain- Croucher

Approval to Post Swanson Center Supervisor Position- tabled for February.

Approval to Start the Ball field Lights bid process- change to RFP proposal.

Conference approval IAPD

Motion: Croucher, Metoyer

Motion carries: Munoz, Maloy, Metoyer, and Croucher

Uniform allowance increased for Rec Center \$200 for uniform shirts and boot allowance from \$150 to \$200.

Motion: Croucher, Metoyer

Motion carries: Munoz, Maloy, Metoyer, and Croucher

Credit card changes- include Nikki Mrkacek as credit card holder

Motion: Munoz, Metoyer

Motion carries: Munoz, Maloy, Metoyer, and Croucher

Paylocity upgrade- approved

Motion: Munoz, Metoyer

Motion carries: Munoz, Maloy, Metoyer, and Croucher

Budget Discussion/Capital Projects

Move \$100,000 from general funds to Capital project fund

Motion: Munoz, Metoyer

Motion carries: Munoz, Maloy, Metoyer, and Croucher

### **Upcoming Events**

Hoe Down

### **Executive Session**

n/a

### **Adjournment: 7:35pm**

Motion: Munoz, Metoyer

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