

Regular Meeting: February 26, 2025

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

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

Amendments to Agenda:

none

Recognition of Visitors:

none

Correspondence:

none

Approval of Minutes

Approved

Motion: Metoyer, Croucher

Motion carries: Munoz, Maloy, Metoyer, and Croucher

Abstain: Rudnicki

Approval of Financial Compilation Report/Check Approval

Approved

Motion: Metoyer, Croucher

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

Check Approval

AGAE \$26,686.67

Motion: Metoyer, Croucher

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

PDRMA \$16,344.60

Motion: Metoyer, Rudnicki

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

AIR COMFORT \$8,017.99

Motion: Munoz, Metoyer

Motion carries: Munoz, Maloy, Metoyer, and Croucher

Legal Business

none

Old Business

Updated PDRMA Personnel Policy Manual. Director McMullin will present the updated policy manual at the March meeting.

Approval of JDA IT Services \$1114.50 per month one year contract pending legal approval

Motion: Metoyer, Rudnicki

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

Bid Update (ballfield lights) Bid is published

RFP Update (Gazebo Landscaping) RFP is published

Cook County Paid Leave Act Update. The village of Bedford Park has opted out Bedford Park District, School District 104 and School District 217 out of Paid Leave Act.

Swanson Center Supervisor Posting. Posting will be updated and posted internally and externally March 1, 2025, for thirty days unless unfilled, then we will add addition time.

Call to order of Public Hearing to receive public comment on Fiscal Year 2025 Budget & Appropriation Ordinance 6:54pm

Motion: Munoz, Rudnicki

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

Suspend meeting regular meeting

Roll Call of Commissioners

Maloy, Croucher, Rudnicki, Metoyer, Munoz

Enter Budget and Appropriation Ordinance meeting

Roll Call of Commissioners

Maloy, Croucher, Rudnicki, Metoyer, Munoz

Close public hearing

Motion: Rudnicki, Metoyer

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

Open the regular meeting

Motion: Rudnicki, Metoyer

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

Roll Call of Commissioners

Maloy, Croucher, Rudnicki, Metoyer, Munoz

Approve the 2025 budget as presented

Motion: Rudnicki, Metoyer

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

New Business

Appoint a Board Vice President

Appoint Tony Metoyer as Vice President until May Board election of officers

Motion: Rudnicki, Metoyer

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

Board agrees to pay overtime maintenance for picnic clean up

Approval of Lyons township mental health collaboration luncheon. Bedord Park District will supply the venue free of charge linens and coffee. Lyons township will supply lunch.

Perry weather system. Director McMullin will supply all information and a contract at the March meeting.

Golf cart purchase 2 carts for \$10,400 each approved plus delivery

Motion: Metoyer, Rudnicki

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

Vehicle and Equipment Mileage as of 2/26/2025 as presented

Motion: Metoyer, Rudnicki

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

Upcoming Events

March 16th Pancake breakfast 9-11am resident only

April 12th Bunny Bash 10am-12pm resident only

Executive Session

none

Adjournment: 7:33pm

Motion: Munoz, Metoyer

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