

**Regular Meeting: May 28, 2025**

The Attendance: Board of Commissioner meeting was called to order by President Maloy at 6:31pm

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

Amendments to Agenda:

None

Recognition of Visitors: Deborah Rudnicki, Linda Washliski, Richie Caputo

Correspondence: none

Approval of Minutes of April 23:

Approved

Motion: Rudnicki, Metoyer

Motion Carried: Croucher, Rudnicki, Metoyer, Maloy

Approval of Minutes of Special meeting on May 13

Approved

Motion: Rudnicki, Metoyer

Motion Carried: Croucher, Rudnicki, Metoyer, Maloy

Approval of Financial Compilation Report:

Approved

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Rudnicki, Metoyer, Maloy

Check Approval:

Baker Tilly \$3,225.00

Motion: Rudnicki, Metoyer

Motion Carried: Croucher, Rudnicki, Metoyer, Maloy

ESN (Indoor LED lighting) \$8,488.05

Motion: Rudnicki, Metoyer

Motion Carried: Croucher, Rudnicki, Metoyer, Maloy

Uline (Park Garbage Cans) \$5,786.16

Motion: Metoyer, Croucher

Motion Carried: Croucher, Rudnicki, Metoyer, Maloy

Homer Ind. (Playground Mulch) \$4,800.00

Motion: Metoyer, Croucher

Motion Carried: Croucher, Rudnicki, Metoyer, Maloy

J&L Uniforms (Camp) \$3,197.56

Motion: Rudnicki, Metoyer

Motion Carries: Croucher, Rudnicki, Metoyer, Maloy

JSD \$22,083.94 Voided

AHW LLC (Power Rake) \$9,484.12

Motion: Metoyer, Rudnicki

Motion Carries: Croucher, Rudnicki, Metoyer, Maloy

Bluder's (tree removal) \$12,500.00

Motion: Metoyer, Rudnicki

Motion Carries: Croucher, Rudnicki, Metoyer, Maloy

ComEd \$4,564.51

Motion: Rudnicki, Metoyer

Motion Carries: Croucher, Rudnicki, Metoyer, Maloy

Legal Business:

None

Old Business:

Updated PDRMA Personnel Policy Manual – tabled until July meeting

Annual Meeting – Rudnicki, Metoyer were sworn on to the Board of Commissioners by President Maloy.

Annual Meeting Election of Officers:

President: Rudnicki nominated Sean Maloy. Second by Metoyer.

Rudnicki, Metoyer to close nomination

Motion Carried: Croucher, Rudnicki, Metoyer, Maloy

Vice President:

Croucher nominated Metoyer, Second by Rudnicki.

Rudnicki, Croucher to close nomination

Motion carried: Croucher, Rudnicki, Metoyer, Maloy

Treasurer: Croucher nominated Rudnicki. Second by Metoyer

Metoyer, Croucher to close nomination

Motion Carried: Croucher, Rudnicki, Metoyer, Maloy

Secretary: Croucher nominated Munoz. Second by Rudnicki

Metoyer, Rudnicki to close nomination

Motion Carried: Croucher, Rudnicki, Metoyer, Maloy

Unanimous vote for Treasurer, Secretary. Metoyer, Croucher

Motion Carried: Croucher, Rudnicki, Metoyer, Maloy

Election to run through May 2026

Appointment of Corporate Attorney: Ken Fricker  
Motion: Rudnicki, Metoyer  
Motion carried: Croucher, Rudnicki, Metoyer, Maloy

Appointment of Auditors: O'Neill and Gaspardo  
Motion: Metoyer, Croucher  
Motion carried: Croucher, Rudnicki, Metoyer, Maloy

Appointment of Executive Director: Kathy McMullin  
No vote needed as there is a contract

New Business:

Approval of Summer Staff (Camp/Maintenance) \$15. & \$16.  
\$15 for Jr and \$16 for senior  
Motion: Rudnicki, Metoyer  
Motion carried: Croucher, Rudnicki, Metoyer, Maloy

Approval of Proposal for Gazebo Electric \$9,450.00  
Lions Pinner  
Motion: Rudnicki, Metoyer  
Motion carried: Croucher, Rudnicki, Metoyer, Maloy

Approval of Landscape Structure Invoice \$328,084.37  
Motion: Rudnicki, Croucher  
Motion carried: Croucher, Rudnicki, Metoyer, Maloy

Approval of Air Comfort Service Contract \$13,764.00 (yearly contract)  
Motion: Rudnicki, Metoyer  
Motion carried: Croucher, Rudnicki, Metoyer, Maloy

Approval of Chase Bond Interest Payment \$19,004.18  
Motion: Rudnicki, Metoyer  
Motion carried: Croucher, Rudnicki, Metoyer, Maloy

Approval of US Bank Bond Interest Payment \$5,200.00  
Motion: Metoyer, Croucher  
Motion carried: Croucher, Rudnicki, Metoyer, Maloy

Approval of IAPD Membership \$6,869.12  
Motion: Rudnicki, Metoyer  
Motion carried: Croucher, Rudnicki, Metoyer, Maloy

Approval of Roof Fencing - TABLED

Approval of Epic Movie System for \$24,998.48  
Motion: Metoyer, Croucher  
Motion carried: Croucher, Rudnicki, Metoyer, Maloy

Approval of Atlas Door Repairs \$4,080.00

Motion: Metoyer, Rudnicki

Motion carried: Croucher, Rudnicki, Metoyer, Maloy

Upcoming events:

Patti updated on upcoming events including Biking Bedford and highlighted programs in the new flyer.

Executive Session:

Motion to go into closed session for probable or imminent litigation

Motion: Rudnicki, Metoyer

Motion Carried: Croucher, Rudnicki, Metoyer, Maloy

Out of Executive session and back in regular session

Motion: Metoyer, Croucher

Motion Carried: Croucher, Rudnicki, Metoyer, Maloy

Adjournment: at 7:27pm

Motion: Metoyer, Croucher

Motion carried: Croucher, Rudnicki, Metoyer, Maloy