

August Meeting called to order by Vice President Metoyer 6:31PM

Roll Call – Croucher, Rudnicki, Metoyer,

Absent Maloy, Munoz

Request amendments to agenda –

Walkway approval GC Design paver should be \$9,880.

Anthony Roofing should be \$68,800.

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Rudnicki, Metoyer, Rucknicki, Croucher.

Visitors – Joe Lightcap

Correspondence – none

Minutes:

June minutes Approved

Motion: Croucher, Rudnicki

Motion Carried: Croucher, Rudnicki, Metoyer.

August Special Board Meeting – change from GC check \$19,980 not \$19,930

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Rudnicki, Metoyer,

Financial Compilation Report / Check approval

GC Designs \$19,980.00

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Rudnicki, Metoyer,

Lyons Electric \$9450

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Rudnicki, Metoyer,

PDRMA \$20,219.64

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Rudnicki, Metoyer,

Spring Forest \$3,765.50

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Rudnicki, Metoyer

Financial Report – Joe reported on June and July financial statements.

Legal Business – none

Splash Pad Update – KM updated board on status of splash pad. Concrete should be poured by end of this week.

New Business

Approval GC Designs sidewalk/paver walkway \$9,880 Tony asked that we get a drawing

Motion: Croucher, Rudnicki

Motion Carried: Croucher, Rudnicki, Metoyer,

Approval Anthony Roofing Roof Panels \$67,800 Fencing on the roof around entire roof

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Rudnicki, Metoyer,

Sewer Repair collapsed broken sewer. Village was to fix if road was going in but now that it's not – tabling until next meeting so we can have 2 quotes. Rudnicki asked McMullin to try to reach out to MWRD For their report.

Dashly \$16 to \$18 hr

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Rudnicki, Metoyer

Kailey O'Connell Swanson Ctr Sup \$55,000 3 month (90 day) probationary period. McMullin to call references prior to making offer

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Rudnicki, Metoyer,

Pool Designer Aquatics Designs out of Orland. Board agreed to get design and fees.

Motion: Croucher, Rudnicki

Motion Carried: Croucher, Rudnicki, Metoyer,

Finance Committee Tabled to next month

Upcoming Events Patti reported on upcoming events.

Executive session – none

Adjourn at 7:21PM

Motion: Rudnicki, Croucher

Motion Carried: Croucher, Rudnicki, Metoyer