

Regular Meeting: Sep 24, 2025

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

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

Amendments to Agenda:

None

Recognition of Visitors:

None

Correspondence:

None

Approval of Minutes

Approved

Motion: Metoyer, Rudnicki

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

Approval of Financial Compilation Report/Check Approval

Approved

Motion: Rudnicki, Croucher

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

Check Approval

GC Designs Inc \$19,930.00

Motion: Munoz, Metoyer

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

Legal Business

none

Old Business

Splash Pad Update – Was on hold for plumbing inspection.

Roof Fencing Update – On order 3-5 week lead time

New Business

Approval of Sewer Repair

\$9,800 DiFoggio Plumbing CO.

Motion: Rudnicki, Metoyer

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

Approval of Tree Removal Bluder's

\$11,500 park tree removal to remove dangerous trees from park property

Motion: Metoyer, Rudnicki

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

Approval of Camera update/addition S & K

\$13,792 for cameras

Motion: Croucher, Rudnicki

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

Approval of Village of BP TIF Extension

Approved

Motion: Rudnicki, Metoyer

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

Creating Planning Committee

Sean Maloy and Tony Metoyer Volunteered

Upcoming Events

HC Parade

Touch a Truck

Trunk or Treat

Executive Session

None

Adjournment: 7:19pm

Motion: Rudnicki, Munoz

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