

Regular Board Meeting Minutes

August 16, 2022

- I. Call to Order
Commissioner Massie called the Regular Board Meeting to order at 7:31 p.m.
- II. Roll Call
Commissioners: Novak, Nelson, Hitzeman, and Massie. Commissioner Reid arrived at 7:34 p.m.
- III. Ceremony
The Pledge of Allegiance to the Flag.
- IV. Public Participation
Abdullah Khan, CPA, Partner Illinois NFP Audit & Tax, LLP-Chicago, was in attendance.
- V. Consent Agenda
Motion to approve the Consent Agenda by Commissioner Novak, 2nd: Commissioner Reid. All-Ayes. Motion carries.
- VI. Recreation Report
The Recreation Report was reviewed and placed on file.
- VII. Director's Report
The Director's Report was reviewed and placed on file.
- VIII. New Business
Motion to approve Payout #12 Request from C. Acitelli Heating & Piping, for the CRBAC Expansion/Remodeling Project, in the amount of \$13,209.00 by Commissioner Reid, 2nd: Commissioner Novak. All-Ayes. Motion carries.

Motion to approve Payout #12 Request from Kellenbeger Electric, Inc., for the CRBAC Expansion/Remodeling Project, in the amount of \$18,023.00 by Commissioner Reid, 2nd: Commissioner Nelson. All-Ayes. Motion carries.

Motion to approve Payout #12 Request from Frederic Quinn Corp., for the CRBAC Expansion/Remodeling Project, in the amount of \$11,550.00 by Commissioner Reid, 2nd: Commissioner Novak. All-Ayes. Motion carries.

Motion to approve Payout #4 Request from Innovation Landscape Inc. for the Chartwell Park Project, in the amount of \$5,806.06 by Commissioner Reid, 2nd: Commissioner Nelson. All-Ayes. Motion carries.

Abdullah Khan, CPA, Partner Illinois NFP Audit & Tax, LLP, briefly reviewed the audit for the Fiscal Year 2021-2022.

Motion to accept the Audit Report for Fiscal Year 2021-2022 by Commissioner Reid, 2nd: Commissioner Nelson. All-Ayes. Motion carries.

Motion to approve Resolution #2022-01, Resolution of Authorization for the OSLD Grant Program-Founders Park Recreation Expansion by Commissioner Reid, 2nd: Commissioner Nelson. Ayes: Commissioners Novak, Reid, Nelson, Hitzeman, and Massie. Motion carries 5-0.

IX. Old Business

None.

X. Correspondence

The Good Old Days Event Schedule was shared.

XI. Adjournment

Motion to adjourn the Regular Board Meeting at 9:00 p.m. by Commissioner Hitzeman, 2nd: Commissioner Reid. All-Ayes. Motion carries.