

Regular Board Meeting Minutes

July 19, 2022

I. Call to Order

Commissioner Massie called the Regular Board Meeting to order at 7:31 p.m.

II. Roll Call

Commissioners: Reid, Hitzeman, and Massie. Absent: Commissioners Novak and Nelson.

III. Ceremony

The Pledge of Allegiance to the Flag.

IV. Public Participation

Alec Dudley, Intern, was in attendance.

V. Consent Agenda

Commissioner Hitzeman had some questions regarding bills payable and the Treasurer's Report.

Motion to approve the Consent Agenda by Commissioner Reid, 2nd: Commissioner Hitzeman. All-Ayes. Motion carries.

VI. Recreation Report

Commissioner Massie asked Bower to investigate extending the mobile game theater for an additional hour.

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 #11 Request from Construction, Inc., for the CRBAC Expansion/Remodeling Project, in the amount of \$240,465.00 by Commissioner Reid, 2nd: Commissioner Hitzeman. Absent: Commissioners Novak and Nelson. Ayes: Commissioners Reid, Hitzeman, and Massie. Motion carries 3-0.

Motion to approve Payout #11 Request from C. Acitelli Heating & Piping, for the CRBAC Expansion/Remodeling Project, in the amount of \$13,236.00 by Commissioner Reid, 2nd: Commissioner Hitzeman. Absent: Commissioners Novak and Nelson. Ayes: Commissioners Reid, Hitzeman, and Massie. Motion carries 3-0.

Motion to approve Payout #11 Request from Kellenberger Electric, Inc., for the CRBAC Expansion/Remodeling Project, in the amount of \$43,273.00 by Commissioner Reid, 2nd: Commissioner Hitzeman. Ayes: Commissioners Reid, Hitzeman, and Massie. Absent: Commissioners Novak and Nelson. Motion carries 3-0.

Motion to approve Payout #11 Request from Frederick Quinn Corp., for the CRBAC Expansion/Remodeling Project, in the amount of \$20,930.00 by Commissioner Reid, 2nd: Commissioner Hitzeman. Ayes: Commissioners Reid, Hitzeman, and Massie. Absent: Commissioners Novak and Nelson. Motion carries 3-0.

Motion to approve Payout #3 Request from Innovation Landscape, Inc., for the Chartwell Park Project, in the amount of \$65,325.53 by Commissioner Reid, 2nd: Commissioner Hitzeman. Ayes: Commissioners Reid, Hitzeman, and Massie. Absent: Commissioners Novak and Nelson. Motion carries 3-0.

IX. Old Business

None.

X. Correspondence

None.

XI. Adjournment

Motion to adjourn the Regular Board Meeting at 8:48 p.m. by Commissioner Hitzeman, 2nd: Commissioner Reid. All-Ayes. Motion carries.