

# *Regular Board Meeting Minutes*

## *June 21, 2022*

I. Call to Order

The Regular Board Meeting was called to order by Commissioner Massie at 7:30 p.m.

II. Roll Call

Commissioners: Novak, Nelson (arrived at 7:32 p.m.), Hitzeman, and Massie.  
Absent: Commissioner Reid.

III. Ceremony

The Pledge of Allegiance to the Flag.

IV. Public Participation

None.

V. Consent Agenda

Motion to approve the Consent Agenda by Commissioner Hitzeman, 2<sup>nd</sup>: Commissioner Novak. 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 #10 Request from Construction Inc., for the CRBAC Expansion/Remodeling Project, in the amount of \$329,924.00 by Commissioner Novak, 2<sup>nd</sup>: Commissioner Nelson. All-Ayes. Motion carries.

Motion to approve Payout #10 Request from C. Acitelli Heating & Piping, for the CRBAC Expansion/Remodeling Project, in the amount of \$7,920.00 by Commissioner Novak, 2<sup>nd</sup>: Commissioner Nelson. All-Ayes. Motion carries.

Motion to approve Payout #10 Request from Kellenberger Electric, Inc., for the CRBAC Expansion/Remodeling Project, in the amount of \$59,670.00 by Commissioner Novak, 2<sup>nd</sup>: Commissioner Nelson. All-Ayes. Motion carries.

Motion to approve Payout #10 Request from Frederick Quinn Corporation, for the CRBAC Expansion/Remodeling Project, in the amount of \$22,982.00 by Commissioner Novak, 2<sup>nd</sup>: Commissioner Hitzeman. All-Ayes. Motion carries.

Motion to Payout #2 Request from Innovation Landscape Inc. for the Chartwell Park Project, in the amount of \$28,082.71 by Commissioner Novak, 2<sup>nd</sup>: Commissioner Hitzeman. All-Ayes. Motion carries.

IX. Old Business  
None.

X. Correspondence  
None.

XI. Adjournment  
Motion to adjourn the Regular Board Meeting at 8:13 p.m. by Commissioner Hitzeman, 2<sup>nd</sup>: Commissioner Nelson. All-Ayes. Motion carries.