

# *Regular Board Meeting Minutes*

## *November 20, 2018*

- I. Call to Order  
The Regular Board Meeting was called to order at 7:30 p.m.
- II. Roll Call  
Commissioners: Hitzeman, Janowick, Nelson, Cox and Massie.
- 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 Nelson. All-Ayes.
- VI. Recreation Report  
Bower reminded Recreation Committee Members that there is a Recreation  
Committee Meeting on December 10 at 4:30 p.m.  
  
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 Ordinance #2018-04, IMRF Participation and waive the reading  
by Commissioner Janowick, 2<sup>nd</sup>: Commissioner Cox. Ayes: Commissioners  
Janowick, Nelson, Cox, and Massie. Nays: Commissioner Hitzeman. Motion carries  
4-1.  
  
Motion to approve Resolution #2018-02, IMRF Authorized Agent Appointment by  
Commissioner Janowick, 2<sup>nd</sup>: Commissioner Nelson. Ayes: Commissioners  
Janowick, Nelson, Cox, and Massie. Nays: Commissioner Hitzeman. Motion carries  
4-1.  
  
Motion to approve the Regular Board Meeting schedule for 2019 by Commissioner  
Janowick, 2<sup>nd</sup>: Commissioner Nelson. All-Ayes.

Motion to approve Payout #1 of 1 to George's Landscape, Timber Creek Playground for \$77,321.00 by Commissioner Nelson, 2<sup>nd</sup>: Commissioner Cox. All-Ayes.  
Motion to approve Ordinance #2018-05, Levy-2018 "proposed" and waive the reading by Commissioner Janowick, 2<sup>nd</sup>: Commissioner Cox. Ayes: Commissioners Hitzeman, Janowick, Nelson, Cox, and Massie. Nays: none. Motion carries 5-0.

IX. Old Business  
None.

X. Correspondence  
Giving Tuesday information from WDSRA was reviewed.

XI. Adjournment  
Motion to adjourn the Regular Board Meeting at 8:28 p.m. by Commissioner Hitzeman, 2<sup>nd</sup>: Commissioner Cox. All-Ayes.