

Regular Board Meeting Minutes

April 19, 2022

I. Call to Order

The Regular Board Meeting was called to order at 7:35 p.m. by Commissioner Massie.

II. Roll Call

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

III. Ceremony

N/A.

IV. Public Participation

None.

V. Consent Agenda

Commissioner Massie questioned some of the bills payable.

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

VI. Recreation Report

It was suggested to try to find a way to automatically sign up patrons for the monthly newsletter through RECPRO.

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 and waive the reading of Ordinance #2022-03 (Proposed) Budget and Appropriation-Fiscal Year 2022-2023 by Commissioner Reid, 2nd: Commissioner Novak. Ayes: Commissioners Novak, Reid, Nelson, Hitzeman, and Massie. Motion carries 5-0.

Motion to approve the Salary Band adjustments for 2022-2023 by Commissioner Reid, 2nd: Commissioner Nelson. All-Ayes. Motion carries.

Motion to approve Payout #8 Request from Construction, Inc., for the CRBAC Expansion/Remodeling Project, in the amount of \$148,700.00 by Commissioner Reid, 2nd: Commissioner Novak. All-Ayes. Motion carries.

Motion to approve Payout #8 Request from C. Acitelli Heating and Piping, for the CRBAC Expansion/Remodeling Project, in the amount of \$61,283.00 by Commissioner Reid, 2nd: Commissioner Novak. All-Ayes. Motion carries.

Motion to approve Payout #8 Request from Kellenberger Electric, Inc., for the CRBAC Expansion/Remodeling Project, in the amount of \$57,000.00 by Commissioner Reid, 2nd: Commissioner Novak. All-Ayes. Motion carries.

Motion to approve Payout #8 Request from Frederick Quinn Corp., for the CRBAC Expansion/Remodeling Project, in the amount of \$39,317.00 by Commissioner Reid, 2nd: Commissioner Novak. All-Ayes. Motion carries.

Motion to approve the 2022 WPD-WIA Service Agreement by Commissioner Hitzeman, 2nd: Commissioner Novak. All-Ayes. Motion carries.

IX. Old Business

None.

X. Correspondence

Minutes from the Winfield Community Strategic Committee were reviewed.

XI. Adjournment

Motion to adjourn the Regular Board Meeting at 8:40 p.m. by Commissioner Hitzeman, 2nd: Commissioner Nelson. All-Ayes. Motion carries.