



AGENDA
REGULAR BOARD MEETING NO. 1101
TUESDAY, JUNE 25, 2024
7:00 p.m.
Triphahn Center

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
4. COMMENTS FROM THE AUDIENCE
5. RECESS FOR A&F COMMITTEE MEETING
Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
Motion to reconvene the Board Meeting.
7. APPROVAL OF MINUTES (attached)
Motion to approve the minutes from the Regular and Annual Board Meetings held May 28, 2024, and the Local Government Efficiency Committee Meeting held May 21, 2024.
 - A. Regular Board Meeting Minutes 5/28/2024
 - B. Annual Board Meeting Minutes 5/28/2024
 - C. Local Government Efficiency Committee Meeting Minutes 5/21/2024
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through N.
 - A. Hunters Ridge Renovation (OSLAD 2025) / M24-049 (see B&G June packet)
 - B. BPC Utility Vehicle Purchase / M24-050 (see B&G June packet)
 - C. Purchase of Playground Equipment for New Park Development / M24-051 (see B&G June packet)
 - D. Windy City Bulls Agreement / M24-053 (see Rec & Facilities June packet)
 - E. Direct Fitness Solutions Equipment Purchase for The Club / M24-055 (see Rec & Facilities June packet)
 - F. Garibaldi's Agreement / M24-048 (see Rec & Facilities June packet)
 - G. Time & Attendance Software (TimePro) / M24-056 (see A&F June packet)
 - H. Annual Financial Report (2023 Audit) / M24-059 (see A&F June packet)

- I. Popular Annual Financial Report (PAFR) / M24-060 (see A&F June packet)
 - J. Open and Paid Invoice Register: \$545,862.29 (see A&F June packet)
 - K. District-Wide Operations Statement and Revenue and Expenditure Report (see A&F June packet)
 - L. Acceptance of B&G Minutes 5/21/2024 (see B&G June packet)
 - M. Acceptance of Rec & Facilities Minutes 5/21/2024 (see Rec & Facilities June packet)
 - N. Acceptance of A&F Minutes 5/28/2024 (see A&F June packet)
9. PRESIDENT’S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
Motion to adopt the Executive Director’s Report as presented.
12. OLD BUSINESS
13. NEW BUSINESS
- A. Review/Release Executive Session Minutes / M24-057 / R24-002
Motion to recommend to the full board the approval of Resolution R24-002 “Review of Closed Session Minutes” as presented.
14. COMMISSIONER COMMENTS
15. ADJOURNMENT
Motion to adjourn the meeting.