



AGENDA
REGULAR BOARD MEETING NO. 1105
TUESDAY, OCTOBER 22, 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. RECOGNITION
 - A. Employee Longevity Proclamations
 - Jennifer Fuller – 15 Years
 - Adam Mogilinski – 15 Years
 - B. Employees of the 3rd Quarter 2024
 - Part-Time: Chuck Poremba
 - Full-Time: Paige Calvey
 - C. Best of Hoffman 3rd Quarter 2024 – Stephanie Felber
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING
Motion to recess the Board Meeting for the purpose of convening the Administration & Finance Committee Meeting.
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
Motion to reconvene the Board Meeting.
8. APPROVAL OF MINUTES (attached)
Motion to approve the minutes from the Regular Board Meeting held September 24, 2024.
 - A. Regular Board Meeting Minutes 9/24/2024

Regular Board Mtg No. 1105

October 22, 2024 – Page 2

9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
Motion to approve the Consent Agenda items A through J.
 - A. Bridges Elevator Cylinder and Piston Replacement (see October B&G packet)
 - B. Sycamore Playground Purchase (see October B&G packet)
 - C. 2025 Zamboni Purchase (see October B&G packet)
 - D. 2025 Early Order Chemical & Fertilizer Purchase (see October B&G packet)
 - E. Little Stars Childcare Closing (see October Rec & Facilities packet)
 - F. Open and Paid Invoice Register: \$705,851.27 (see October A&F packet)
 - G. District-Wide Operations Statement, Revenue and Expenditure Report and Financial Statement Analysis (see October A&F packet)
 - H. Acceptance of B&G Minutes 9/24/2024 (see October B&G packet)
 - I. Acceptance of Rec & Facilities Minutes 9/24/2024 (see October Rec & Facilities packet)
 - J. Acceptance of A&F Minutes 9/24/2024 (see October A&F packet)
10. 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. IAPD Credentials Certificate
Motion to approve the IAPD Credentials Certificate with the appointment of the delegate and 1st, 2nd, and 3rd alternates as follows:

Delegate: Raj Chhatwani –President/Commissioner
1st alternate: Marc Friedman – Vice President/Commissioner
2nd alternate: Robert Kaplan – Treasurer/Commissioner
3rd alternate: Linda Dressler – Asst. Secretary/Commissioner
14. COMMISSIONER COMMENTS
15. ADJOURNMENT
Motion to adjourn the meeting.