

Regular Meeting Minutes

Monday, December 18th, 2023

1. Opening of the Meeting

1.01 - Call to order and roll call - *The meeting was called to order at 7:02 pm by Mrs. Carson*

Present: Lisa Carson, Joe Young, Samantha Johnson, Jessica Mills

Absent: Adriana Romano, Sharon Wells, Rodney Cummings

Also Present: Director Tim Prendergast, Elizabeth Attard, Louis F. Cainkar Ltd., Anna Wiszowaty, Baker Tilly

1.02 - Public Comment

- None

2. Monthly Report

2.01 - Financial Report

2.02 - Attorney's Report - No report

2.03 - President's Report - No report

2.04 - Director's Report

- Grant updates
- Tax funds update
- End of year reflection

3. Consent Agenda

3.01 - Approval of the Minutes of the Regular Meeting November 20th, 2023

Motion to approve the November 20th, 2023 regular meeting minutes. Motioned by: Mrs. Carson, Seconded by: Mrs. Johnson. Ayes: Ms. Mills, Mrs. Carson, Mrs. Johnson, Mr. Young

3.02- Approval of the Comprehensive Financial Report for the month of November 2023

Motion to approve the financial report as presented. Motioned by: Mrs. Carson, Seconded by: Mrs. Johnson. Ayes: Ms. Mills, Mrs. Carson, Mrs. Johnson, Mr. Young

4. Discussion

4.01 - Land Swap Discussion

- Land swap with park district discussion has ended

4.02 - StudioGC Updates

- Upcoming meetings regarding possible designs

4.03 - Bond Discussion

- Additional bond proceeds on 1/4/24

4.04 - Personnel Policy Review

- Update to personnel policy to include the Paid Leave for All Workers Act

4.05 - Holiday Party Discussion

- Jan 12th 6-8 pm at Bucks

4.06 - Board Compliance Discussion

- Cook County Statement of Economic Interest (SEI)
- Open Meetings ACT (OMA) Training

5. Old Business - No Old Business

6. New Business

6.01 - Marchese Invoice

Motion to approve Marchese Invoice for \$8,000. Motioned by: Mrs. Carson, Seconded by: Mr. Young. Ayes: Ms. Mills, Mrs. Carson, Mrs. Johnson, Mr. Young

6.02 - Personnel Policy

Motion to approve updated Personnel Policy. Motioned by: Mrs. Carson, Seconded by: Mr. Young. Ayes: Ms. Mills, Mrs. Carson, Mrs. Johnson, Mr. Young

6.03 - Approve Resolution 2023-R-2; Adopting Amendments for the Personnel Policy Manual

Motion to approve Resolution 2023-R-2. Motioned by : Mrs. Carson, Seconded by: Mr. Young. Ayes: Ms. Mills, Mrs. Carson, Mrs. Johnson, Mr. Young

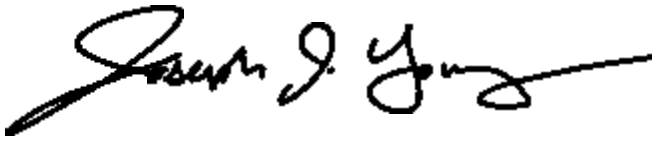
7. Adjournment

7.01 - Next meeting Date January 15th, 2024 at 7:00 pm

7.02 - Adjournment of the Meeting

- Motion to adjourn meeting by: Mrs. Carson, Seconded by: Mr. Young - Ayes: Ms. Mills, Mrs. Carson, Mrs. Johnson, Mr. Young

Meeting Adjourned 7:38 pm

A handwritten signature in black ink, appearing to read "Joseph J. Young". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Minutes prepared by:
Joseph Young