

**Regular Meeting Minutes
Monday, May 19th, 2025**

1. Opening of the Meeting

1.01 - Call to order and roll call - *The meeting was called to order at 7:10 pm by Mrs. Carson*
Present: Lisa Carson, Jessica Mills, Samantha Johnson, Joe Young

Absent: Jessica Mills, Rodney Cummings, Sharon Wells

Also Present: Elizabeth Blood, Louis F. Cainkar Ltd., Joe Lightcap, Baker Tilly

1.02 - Approval of the Regular Board Meeting Minutes April 14th, 2025

Motion to approve the April 14th, 2025 Meeting Motioned by: Mrs. Carson, Seconded by: Mrs. Johnson
Ayes: Mrs. Carson, Ms. Lee Mrs. Johnson, Mr. Young

2. Monthly Report

2.01 - Financial Report - Motion to approve the financial report as presented. Motioned by: Mrs. Carson,
Seconded by: Mrs. Johnson. Ayes: Mrs. Carson, Ms. Lee Mrs. Johnson, Mr. Young

2.02 - Attorney's Report - No report

2.03 - President's Report - No report

2.04 - Director's Report

- Working with ComEd
- Asbestos abatement scheduled
- Newsletter postponed until more updates on building construction can be included

3. Discussion

3.01 - Construction Update

- Waiting for ComEd on temporary location connection and also on current location disconnection
- Allowance authorization for more concrete by dumpster
- Lifesafety items in trailer (emergency lighting, lit exit signs)

3.02 - Change Order Update

- 12 Change orders next month for action (no changes from previous discussions)

3.03 - Construction Spending Authorization Discussion

- Discussion on increasing Construction Spending Authorization Discussion to \$10,000
- Motion to approve Change Order Spending Limit of \$10,000. Motioned by: Mrs. Carson.
Seconded by: Mr. Young. Ayes: Mrs. Carson, Ms. Lee, Mrs. Johnson, Mr. Young

3.04 - BoardDocs Discussion

- Cost of BoardDocs increasing & discussion on advantages of cost increase to \$5,500.

4. New Business

4.01 - Approval of Samantha Johnson (Treasurer) as Check Signer

- Motion to approve Samantha Johnson as a check signer. Motioned by: Mrs. Carson. Seconded by:
Ms. Lee. Ayes: Mrs. Carson, Ms. Lee, Mrs. Johnson, Mr. Young

4.02 - Approval of ICS Invoice

- Motion to approve ICS Invoice \$3,605. Motioned by: Mrs. Carson. Seconded by: Mr. Young.
Ayes: Mrs. Carson, Ms. Lee, Mrs. Johnson, Mr. Young

4.03 - Approval of WillScot Invoice

- Motion to approve WillScot Invoices of \$36,699.50 (moving charges). Motioned by: Mrs. Carson.
Seconded by: Mrs. Lee. Ayes: Mrs. Carson, Ms. Lee, Mrs. Johnson, Mr. Young

4.04 - Approval of BoardDocs Quote

- Motion to approve BoardDocs Quote not to exceed \$5,500. Motioned by: Mrs. Carson. Seconded by: Mr. Young. Ayes: Mrs. Carson, Mrs. Johnson, Mr. Young

Nayes: Ms. Lee

4.05 - Approval of CertPay (GC LoDestro) Invoice

- Motion to approve CertPay Invoice of \$149,985. Motioned by: Mrs. Carson. Seconded by: Ms. Lee. Ayes: Mrs. Carson, Ms. Lee, Mrs. Johnson, Mr. Young

4.06 - Approval of StudioGC Invoices

- Motion to approve StudioGC Invoice of \$128,724.58. Motioned by: Mrs. Carson.. Seconded by: Mrs. Johnson. Ayes: Mrs. Carson, Ms. Lee, Mrs. Johnson, Mr. Young

4.07 - Approval of GeoCon Quote

- Motion to approve GeoCon Quote of \$27,557. Motioned by: Mrs. Carson. Seconded by: Ms. Lee.. Ayes: Mrs. Carson, Ms. Lee, Mrs. Johnson, Mr. Young

4.08 - Approval PCO 17 - Temporary Trailer Exterior Work

- Motion to approve PCO-17 (change order) \$3,521. Temporary Trailer Exterior Work. Motioned by: Mrs. Carson. Seconded by: Mr. Young. Ayes: Mrs. Carson, Ms. Lee, Mrs. Johnson, Mr. Young

4.09 - Approval of Zions Bank Invoice (Bond Payment)

- Motion to approve Zions Bank Invoice \$119,000. Motioned by: Mrs. Carson. Seconded by: Mrs. Johnson. Ayes: Mrs. Carson, Ms. Lee, Mrs. Johnson, Mr. Young

4.10 - Approval of Lyons Township Trustees of Schools (Lyons TST) Invoice (Bond Payment)

- Motion to approve Lyons Township Trustees of Schools (Lyons TST) Payment of \$11,495. Motioned by: Mrs. Carson. Seconded by: Mrs. Johnson. Ayes: Mrs. Carson, Ms. Lee, Mrs. Johnson, Mr. Young

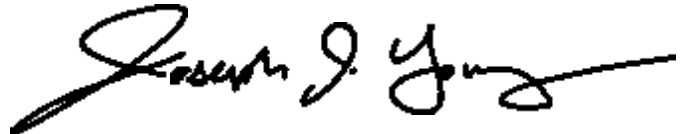
5. Adjournment

5.01 - Next meeting Date June 16th, 2025

5.02 - Adjournment of the Meeting

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

Meeting Adjourned 8:06 pm. Minutes prepared by: Joseph Young

A handwritten signature in black ink, appearing to read "Joseph J. Young". The signature is written in a cursive style with a long, sweeping underline.