

**Regular Meeting Minutes**  
**Monday, November 17th, 2025**

**1. Opening of the Meeting**

**1.01 - Call to order and roll call** - *The meeting was called to order at 7:03 pm by Mrs. Carson*  
Present: Lisa Carson, Christina Lee, Rodney Cummings, Joe Young

Absent: Jessica (Mills) Tyner, Sharon Wells

Also Present: Elizabeth Blood, Louis F. Cainkar Ltd, Anna Wiszowaty Baker Tilly, Dan Eallonardo ICS

**1.02 - Public Comment** - None

**1.03 - Approval of the Regular Board Meeting Minutes October 20th, 2025**

Motion to approve the October 20th, 2025 meeting with amendments. Motioned by: Mrs. Carson, Seconded by: Mr. Cummings. Ayes: Mrs. Carson, Mr. Cummings, 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. Carson, Mr. Cummings, 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**

- Construction updates & potential additional winter condition costs
- Financial Updates
- End of year information
  - Holiday Happening at the Park District 11/23/25
  - Village Christmas Party 12/5/25

**3. Discussion**

**3.01 - Construction Update**

- Structure starting to take shape
- Underground plumbing taking place
- Metal framing coming in the next couple of weeks
- Cost overruns with HVAC and soffit changes
- Possible overruns with winter conditions

**3.02 - Bond Payment Discussion**

- Upcoming December Bond Payment
- Currently funded for upcoming payment with delay in 2nd installment tax bill

**3.03 - Spirit Wear Discussion**

**4. New Business**

**4.01 - Ordinance 3-2025, Levy**

- Motioned to approve Ordinance 3-2025 Levy. Motioned by: Mrs. Carson. Seconded by: Ms. Lee. Ayes: Mrs. Carson, Mr. Cummings, Ms. Lee, Mrs. Johnson, Mr. Young

**4.02 - WillScot Invoice**

- Motion to approve WillScot Invoice of \$3,098. Motioned by: Mrs. Carson. Seconded by: Mr Cummings. Ayes: Mrs. Carson, Mr. Cummings, Ms. Lee, Mrs. Johnson, Mr. Young

**4.03 - Bond Invoice**

- Motion to approve Bond Invoices to Lyons TST \$206,495 and Zions Bancorp \$119,000. Motioned by: Mrs. Carson. Seconded by: Mr. Cummings. Ayes: Mrs. Carson, Mr. Cummings, Ms. Lee, Mrs. Johnson, Mr. Young

**4.04 - CertPay (LoDestro) Invoice #2025012-006**

- Not submitted by LoDestro

**4.05 - Approval of ICS Invoice #1653**

- Motion to approve ICS Invoice of \$4,655. Motioned by: Mrs. Carson. Seconded by: Mr. Cummings. Ayes: Mrs. Carson, Mr. Cummings, Ms. Lee, Mrs. Johnson, Mr. Young

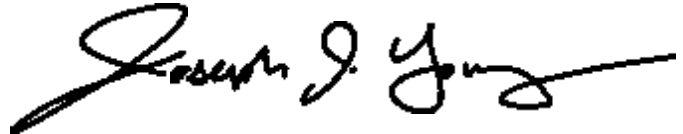
**5. Adjournment**

**5.01 - Next meeting Date December 15th, at 7 PM**

**5.02 - Adjournment of the Meeting**

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

*Meeting Adjourned 8:01 pm. Minutes prepared by: Joseph Young*

A handwritten signature in black ink that reads "Joseph J. Young". The signature is written in a cursive style with a long horizontal flourish extending to the right.