

**Regular Meeting Minutes
Monday, July 15th, 2024**

1. Opening of the Meeting

1.01 - Call to order and roll call - *The meeting was called to order at 7:00 pm by Mrs. Carson*

Present: Lisa Carson, Jessica Mills, Sharon Wells, Adriana Romano, Rodney Cummings, Joe Young

Absent: Samantha Johnson

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

1.02 - Public Comment - None

1.03 - Approval of the Minutes of the Regular Meeting June 17th, 2024

Motion to approve the June 17th, 2024 regular meeting minutes. Motioned by: Mrs. Carson, Seconded by: Mrs. Wells. Ayes: Mr. Cummings, Ms. Mills, Mrs. Carson, Mrs. Wells, Mrs. Romano, Mr. Young

1.03 - Approval of the Minutes of the Finance Committee Meeting June 17th, 2024

Motion to approve the Finance Committee Meeting June 17th, 2024 meeting minutes. Motioned by: Mrs. Carson, Seconded by: Mrs. Romano. Ayes: Mr. Cummings, Ms. Mills, Mrs. Carson, Mrs. Wells, Mrs. Romano, Mr. Young

1.03 - Approval of the Minutes of the Building and Grounds Committee Meeting on July 9th, 2024

Motion to approve the Building and Grounds Committee Meeting July 9th, 2024 meeting minutes.. Motioned by: Mrs. Carson, Seconded by: Wells. Ayes: Mr. Cummings, Ms. Mills, Mrs. Carson, Mrs. Wells, Mrs. Romano, Mr. Young

1.03 - Approval of the Minutes of the Personnel Committee Meeting July 9th, 2024

Motion to approve the Personnel Committee Meeting July 9th, 2024 meeting minutes.s. Motioned by: Mrs. Carson, Seconded by: Mrs. Romano. Ayes: Mr. Cummings, Ms. Mills, Mrs. Carson, Mrs. Wells, Mrs. Romano, Mr. Young

2. Monthly Report

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

2.02 - Attorney's Report - No report

2.03 - President's Report - No report

2.04 - Director's Report

- FY 25 begins
- Levy changes, EAV has increased
- August regular board meeting possibly canceled

3. Discussion

3.01 - Building Update Discussion

- Craig Meadows Studio GC recap of meeting with Village Planning Commission
 - Possible concerns with variances of setbacks
 - Possible Zoning Board of Appeals meeting to approve variances
 - Positive reviews on the design of the building
- Dan Eallonardo ICS
 - Possible relocation of the sewer discussed and how that would change the timeframe and cost of the project.

3.02 - Closed Session Update

- Missing closed session minutes are being completed, missing 3/15/21 regular minutes and a handful of personnel committee meeting minutes

3.03 - Director Compensation Discussion

- Board proposed 4%, personnel committee met with Executive Director Prendergast and is proposing a 7% raise to \$77,040

3.04 - Tentative Budget Update

- FY 25 tentative budget discussed

3.05 - Building Insurance Discussion

- Looking at building insurance during construction

3.06 - August Meeting Discussion

- Possibly not needing to meet, board plans to meet to discuss construction progress

4. New Business

4.01 - Approve/Deny StudioGC Invoices

Motion to approve/deny StudioGC Invoices for a total of \$91,394.33. Motioned by: Mrs. Carson. Seconded by: Mr. Cummings

Ayes: Mr. Cummings, Ms. Mills, Mrs. Carson, Mrs. Wells, Mrs. Romano, Mr. Young

Motion to approve/deny additional StudioGC Invoices for a total of \$44,387.64.. Motioned by: Mrs. Carson. Seconded by: Mr. Cummings

Ayes: Mr. Cummings, Ms. Mills, Mrs. Carson, Mrs. Wells, Mrs. Romano, Mr. Young

4.02 - Approve/Deny Diligent Invoice

Motion to approve/deny Diligent Invoice (Boarddocs) for \$3,000. Motioned by: Mrs. Carson. Seconded by: Mr. Cummings

Ayes: Mr. Cummings, Ms. Mills, Mrs. Carson, Mrs. Wells, Mrs. Romano, Mr. Young

4.03 - Approve/Deny Director Compensation:

Motion to approve Director compensation an additional 3% (to a total of 7% to \$77,040). Motioned by: Mrs. Carson. Seconded by Mrs. Wells.

Ayes: Ms. Mills, Mrs. Carson, Mrs. Wells, Mrs. Romano.

Nays: Mr. Cummings, Mr. Young

4.04 - Approve/Deny Building Insurance Program

Motion to approve/deny Building Insurance Program Kamm for \$11,867. Motioned by: Mrs. Carson. Seconded br: Mrs. Romano.

Ayes: Mr. Cummings, Ms. Mills, Mrs. Carson, Mrs. Wells, Mrs. Romano, Mr. Young

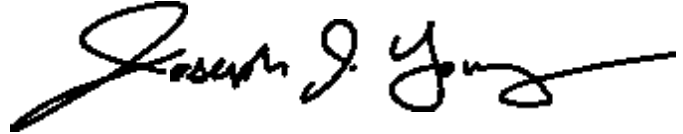
5. Adjournment

5.01 - Next meeting Date August 19th, 2024 at 7:00 pm

5.02 - Adjournment of the Meeting

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

Meeting Adjourned 8:37 pm. Minutes prepared by: Joseph Young

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