

WOODRIDGE PARK DISTRICT
Fred C. Hohnke Community Center
Regular Board Meeting
September 17, 2024



President Cohen called the Regular Meeting of the Board of Commissioners to order at 6:30 p.m. Upon a roll of Commissioners being called, the following were Present: Cohen, Coleman, Mahoney, Perry, Venouziou; Absent: None
Staff present: Knitter, Bordewick, Ravasio, Ritter, Webber. Absent: None

ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

None

PUBLIC PARTICIPATION

None

PRESIDENT'S REPORT

President Cohen opened his report acknowledging that Commissioner Jack Mahoney will be honored for his 40 years of service to the Woodridge Park District at an upcoming local celebration on October 17th and statewide at the IAPD Best of the Best Gala on October 25th.

Executive Director Knitter added that the District Staff nominated a longtime Woodridge Park District Independent Contractor for IAPD's Good Sportsmanship Award. Staff hopes to hear within the next week if the Contractor won the award.

President Cohen asked Executive Director Knitter to provide an update on the Jubilee Point Park permit review process with the Village of Woodridge. Knitter said Staff is still awaiting initial comments from the Village Permit Review, expected in mid-September. Once received, Staff will review them with the project landscape architect team, Hitchcock Design Group (HDG), and identify if any comments require any major changes to the project design. If changes are minimal, Staff will present the Board a request to authorize to bid the project in October and open bids and possibly award a low bidder and contract for consideration at the November Regular Board Meeting. If the timeline progresses as planned, at the November Board Meeting, Staff will present some options to conduct a groundbreaking ceremony in December 2024.

Executive Director Knitter noted that in a recent conversation with Village Manager he shared that the District may be asked to add a left turn lane into the park heading southbound on Woodridge Drive, similar to the one at the Church and Fire Station.

Commissioner Perry asked if the District would be responsible for paying to widen the road accommodate the turning lane.

Executive Director Knitter explained that the road would not have to be widened, that it would just be a curb cut into the existing divider. She added that due to the reduction in detention required, the project budget should be able to sustain this additional requirement.

President Cohen closed the report briefly reviewing upcoming special events.

STAFF REPORTS

Finance

Superintendent of Finance & Personnel Chris Webber opened his report sharing he had no action items for the board and discussing some informational items, sharing that Staff continues to work through the preliminary 2025 budget in anticipation of the November budget workshop.

Commissioner Perry asked if the November 19th Board meeting can start earlier since it will be longer with the Budget Workshop. After discussing, the Board agreed to start the November meeting at 5:00.

Webber closed his report briefly reviewing the District's financials.

Parks, Planning & Development: Planning, Development & Natural Resources Division

2.a.1. Superintendent of Planning & Development Ryan Bordewick opened the report with his first action item, the Hawthorne Hill Woods – Path Development Project, CDP# 24-02c-02. He reminded the Board that this is the fourth time Staff solicited bids for the project and then briefly reviewed the history of the previous bids. He explained that this fourth time bidding includes the same scope as the third time it was bid with the same details: Construction of a 0.65 mile (3,450 LF), 9.5' wide crushed limestone trail with asphalt transitions utilized over culverts (susceptible to flooding) and where the path joins existing asphalt trail segments to provide smooth user transitions.

Bordewick reviewed the project timeline and shared the following bid results:

<u>Contractor</u>	<u>Base Bid</u>
Schroeder Asphalt Services, Inc.	\$ 537,982.00 (also lone bidder in third bid)
Everlast Blacktop, Inc.	\$ 574,131.70
Copenhaver Construction	\$ 762,845.00

Bordewick said that while the District does not have prior work experience with Schroeder Asphalt Services, Inc., they have bid on numerous District projects in recent years. They provided extensive references including multiple park districts, and upon review, the references were universally positive. Additionally, the project engineer reviewed the project scope of work with the contractor who, weather permitting, plans to complete the majority of the work this this fall.

Staff recommended the Board accept Schroeder Asphalt Services, Inc. as the low-qualified bidder based on the contractor's base bid and approve a contract in the amount of \$537,982.00 for the Hawthorne Hill Woods – Path Development Project, CDP# 24-02c-02.

MOTION by Coleman and seconded by Mahoney to accept Schroeder Asphalt Services, Inc. as the low-qualified bidder based on the contractor's base bid and approve a contract in the amount of \$537,982.00 for the Hawthorne Hill Woods – Path Development Project, CDP# 24-02c-02.

President Cohen provided the opportunity for further discussion.

Bordewick explained that by adjusting the scope of work to construct the paths out of crushed limestone with asphalt transitions Staff was able to secure a \$200,000 Illinois Department of Natural Resources Regional Trails Program Grant for the project which lowered the District's total cost.

President Cohen asked if the pathways will require yearly maintenance. Bordewick said it will require maintenance but to what extent will depend on the wear and tear.

After all discussion was complete, President Cohen requested a roll call. Upon a roll being called:

AYES: Coleman, Mahoney, Perry, Venouziou and Cohen
NAYS: None
ABSENT: None
MOTION CARRIED.

2.a.2. Bordewick moved on to his final action item, the change order for the 2024 Summer Tree Removals, MSP #24-16pc, sharing that since signing the contract in June, three additional tree issues required contractor assistance:

- High pruning of three oak trees overhanging the asphalt pathway at Ide's Grove West Park is too high for Staff to address (\$800).
- Removal of two dead maples located along the asphalt pathway and neighboring resident's property line at Ide's Grove West Park (\$375).
- Prune deadwood and large branches overhanging neighbor's property (1224 Gloucester) at Vicente Outlot E (\$800).

Staff recommended the Board authorize Change Order #1 to Steve Piper & Son's, Inc., for a net increase in the amount of \$1,975.00 for the 2024 Summer Tree Removals, MSP #24-16pc.

MOTION by Perry and seconded by Mahoney to authorize Change Order #1 to Steve Piper & Son's, Inc., for a net increase in the amount of \$1,975.00 for the 2024 Summer Tree Removals, MSP #24-16pc.

President Cohen provided the opportunity for further discussion. There were no questions. President Cohen requested a roll call. Upon a roll being called:

AYES: Perry, Mahoney, Venouziou, Coleman and Cohen

NAYS: None

ABSENT: None

MOTION CARRIED.

Bordewick closed his report sharing that Staff submitted building and stormwater permit applications to the Village of Woodridge the week of August 26th for the Lake Harriet & Janes Avenue Park - ADA Pathway Improvements Project, and that that the Orchard Hill Park – Baseball Protective Spectator Netting Project will begin September 18th.

Parks, Planning & Development: Parks Division

2.b.1. Superintendent of Parks John Karesh opened the report with his first action item, the 2025 Portable Outdoor Toilet Unit Rentals, MSP #24-20c, sharing that every three years, the District bids for the portable units used throughout its parks and facilities. The bid also includes special events and seasonal usage.

Staff requested the Board authorize Staff to bid the 2025 Portable Outdoor Toilet Unit Rentals, MSP #24-20c, for the service year of 2025, with an option to extend to service years 2026 and 2027.

MOTION by Coleman and seconded by Mahoney to authorize Staff to bid the 2025 Portable Outdoor Toilet Unit Rentals, MSP #24-20c, for the service year of 2025, with an option to extend to service years 2026 and 2027.

President Cohen provided the opportunity for further discussion. There were no questions. President Cohen requested a roll call. Upon a roll being called:

AYES: Coleman, Mahoney, Perry, Venouziou and Cohen

NAYS: None

ABSENT: None

MOTION CARRIED.

2.b.2. Karesh moved on to his next action item, the Ballfield Groomer Purchase, CRP #24-05c, reporting that about every eight years one of the District's two ballfield groomers comes up for replacement. Staff successfully delayed the replacement of the current Smithco groomer for an additional four years providing twelve years of operation. He added that the District recently purchased John Deere mowing equipment and is very pleased with the equipment's performance.

Karesh shared that Sourcewell offers a John Deere Groomer through a cooperative "pre-bid" contract price that is very favorable and will save the District approximately \$3,000.00 off the list price. The proposed groomer purchase is for a 2024

John Deere 1200A Bunker & Field Rake to replace the current 2012 Smithco groomer per the Capital Replacement Program. Key Staff demo-ed the John Deere Groomer and determined it will meet the District's needs and anticipated delivery is 60 days.

Staff recommended the Board accept Revels Turf and Tractor, LLC's low qualified bid obtained from the Sourcewell Cooperative Purchasing Program and approve a purchase order in the amount of \$19,959.12 for the purchase of a 2024 John Deere 1200A Bunker and Field Rake for the Ballfield Groomer Purchase, CRP #24-05c.

MOTION by Coleman and seconded by Venouziou to accept Revels Turf and Tractor, LLC's low qualified bid obtained from the Sourcewell Cooperative Purchasing Program and approve a purchase order in the amount of \$19,959.12 for the purchase of a 2024 John Deere 1200A Bunker and Field Rake for the Ballfield Groomer Purchase, CRP #24-05c.

President Cohen provided the opportunity for further discussion.

Commissioner Perry asked what the District is doing with the old Smithco groomer. Karesh said it will be sold on eBay or another online auction service.

Commissioner Mahoney asked if the old Smithco unit is serviceable. Karesh said the unit was functional and could be serviced, but it does not provide the best performance or efficiency for the extensive field maintenance that the District conducts. It was originally purchased with the hopes of dragging and spraying water on the fields. Unfortunately, the water tank proved to be too small and the four-wheel operation was less responsive than the three-wheel operation that the new John Deere unit features. After demo-ing the referenced alternative unit, Staff felt replacing this unit at this time provided efficiencies resulting in improved field maintenance.

After all discussion was complete, President Cohen requested a roll call. Upon a roll being called:

AYES: Coleman, Venouziou, Mahoney, Perry and Cohen
NAYS: None
ABSENT: None
MOTION CARRIED.

2.b.3. Karesh moved on to his final action item, a change order for the Orchard Hill Irrigation Well-Urgent Pump Repair Project, MSP#24-18pc. He explained that the Orchard Hill Park irrigation pump two impeller and minor rebuild was approved for \$3,860.00, however this did not include the \$145.00 freight charges for the parts. The addition of the freight brings the total cost to \$8,100.00 for the completion of the Orchard Hill Irrigation Well-Urgent Pump Repair project.

Staff recommended the Board authorize Change Order #1 to ABC Mechanical LLC for a net increase of \$145.00, for the additional cost of freight for the Orchard Hill Irrigation Well-Urgent Pump Repair Project, MSP#24-18pc.

MOTION by Mahoney and seconded by Venouziou to authorize Change Order #1 to ABC Mechanical LLC for a net increase of \$145.00, for the additional cost of freight for the Orchard Hill Irrigation Well-Urgent Pump Repair Project, MSP#24-18pc.

President Cohen provided the opportunity for further discussion. There were no questions. President Cohen requested a roll call. Upon a roll being called:

AYES: Mahoney, Venouziou, Coleman, Perry and Cohen
NAYS: None
ABSENT: None
MOTION CARRIED.

Karesh moved on to his informational items first discussing the (FHCC) - Air Handler Drain Pan Sealant - Urgent Repair Project. He said Staff initially requested proposals to seal the air handler drain pan that is leaking in the FHCC work room

which includes the removal of the existing air handler, pan and repainting a sealant onto the existing pan. During the RFP process, one of the contractors suggested an alternative solution of installing a secondary drain pan directly over the existing pan in place as a way to solve this deterioration issue with the existing pan. Staff met with AMSCO Engineering on-site and they agreed that this is a viable solution that will potentially save the District money and avoid having to remove the existing air handler unit from the ceiling. AMSCO is preparing a scope of work to request a new proposal for the installation of a secondary pan over the existing one and proposals will be presented at the October Board meeting.

Karesh closed his report briefly discussing the following:

- On September 2nd, Staff found multiple broken glass bottles on the play equipment, slides, and surrounding safety surface area at Mending Wall Park. The cleaned the area of all glass and ensured that the play equipment was safe and in good working order.
- The Janes Avenue Skate Park portable toilet unit burned down on September 8th. Staff will build a new blinder as time permits.
- Maintenance Staff installed the new Pickle Ball wind sock pole at Hobson Corner Park.
- Hobson Splash Pad closed for the season on September 2nd. Staff is currently reviewing the contract it had in place with Chicagoland Pool Management Company to conduct weekend and holiday preventive maintenance and water chemistry checks through the 2024 Season, conducting a cost-benefit analysis as the 2025 Budget recommendations are finalized this fall for future consideration of this contractual service.

Golf Course

3.a. Executive Director Knitter opened the Golf Report with the first action item, the VGGC Fairway Mower – Urgent Repair Project, VGMSP #24-02pc, reporting that one of the course’s John Deere fairway mowers recently experienced a mechanical breakdown resulting in extensive repairs and that the second fairway mower also required repairs earlier in the season.

Executive Director Knitter elaborated sharing that because these units are specialized and critical for course maintenance and golfer satisfaction, Staff deemed it necessary to initiate repairs immediately rather than wait for the off-season. Staff sought out repairs through a Certified John Deere Repair Center, and they said that although the units are ten years old, the units can likely still provide several more years of service based on their inspected condition bringing a higher value than the cost of the repairs. As approved by the Executive Director, the repairs were performed to satisfaction and the units have been running well since their return. This action is the repair for the second John Deere unit and is similar in cost and scope to the first mower repaired earlier this season.

Executive Director Knitter then briefly reviewed the status of Village Greens’ Capital Replace Fund and how asset repairs and replacements are handled as outlined in the IGA with the Village of Woodridge.

Staff recommended the Board ratify the Executive Director’s approval of Revels Turf and Tractor, LLC’s total time and material costs in the amount of \$7,819.38, for the VGGC Fairway Mower – Urgent Repair Project, VGMSP #24-02pc.

MOTION by Coleman and seconded by Mahoney to ratify the Executive Director’s approval of Revels Turf and Tractor, LLC’s total time and material costs in the amount of \$7,819.38, for the VGGC Fairway Mower – Urgent Repair Project, VGMSP #24-02pc.

President Cohen provided the opportunity for further discussion. There were no questions. President Cohen requested a roll call. Upon a roll being called:

AYES: Coleman, Mahoney, Perry, Venouziou and Cohen
NAYS: None
ABSENT: None
MOTION CARRIED.

3.b. Executive Director Knitter then presented that last action item, VGGC Grease Trap – Urgent Replacement Project, VGMSP #24-03pc, explaining that during the monthly building inspection, Staff noticed significant leakage emanating from the kitchen grease trap. Staff called a plumber for further diagnosis which identified the metal grease trap had corroded to the point where it was no longer salvageable. Staff sought several quotes for replacement, as noted below:

- A & P Plumbing and Sewer: \$6,500.00
- Andersen Plumbing and Heating: \$7,342.00
- Mr. Rooter Plumbing: \$9,723.68

Staff recommended the Board ratify the Executive Director’s approval of A & P Plumbing and Sewer, LLC’s total time and material costs in the amount of \$6,500.00, for the VGGC Grease Trap - Urgent Replacement Project, VGMSP #24-03pc.

MOTION by Coleman and seconded by Venouziou to ratify the Executive Director’s approval of A & P Plumbing and Sewer, LLC’s total time and material costs in the amount of \$6,500.00, for the VGGC Grease Trap - Urgent Replacement Project, VGMSP #24-03pc.

President Cohen provided the opportunity for further discussion. There were no questions. President Cohen requested a roll call. Upon a roll being called:

AYES: Coleman, Venouziou, Mahoney, Perry and Cohen
NAYS: None
ABSENT: None
MOTION CARRIED.

Executive Director Knitter closed the Golf report sharing the following:

- Village Greens hosted 8,359 rounds in August, down 3.5% from August 2023, but year-to-date, rounds played are the highest they have ever been.
- Outings profitability is up around \$8,500.
- Staff continues to work on several bunker projects, as well as re-sodding and reseeding some areas of the course prone to poor turf conditions due to water retention.
- Village Greens is hosting an Oktoberfest event on October 19th.

Recreation & Aquatics

Superintendent of Recreation/Deputy Director Don Ritter opened the Recreation & Aquatics Report sharing he had no action items for the Board and then shared the following:

- The Aquatic Maintenance Staff drained all the pools except the plunge pool, which will be drained after the slide motor installation is completed on September 16th.
- Staff will be meeting with Williams Architects to discuss product variations that might be better suited for the Lazy River than the liner. Staff surmised that the high frequency of liner bubbling experienced at this location like more than other areas, may be a result of the movement of water.
- The Downers Grove Park District approved Staff’s request to extend the 2024 Memorandum of Understanding to provide 2023 Woodridge Park District garden plot users the opportunity to rent space with DGPD’s existing garden plots at Downer Grove resident rates for one year commencing on March 1, 2025 and concluding on November 30, 2025.
- On September 11th, ARC Staff discovered vandalism in the first-floor men’s locker room. A black marker pen had been used to graffiti the mirrors and urinals. After reviewing camera footage, Staff identified the two individuals and are currently working with the Woodridge Police Department.

Marketing & Community Engagement (“MCE”)

Superintendent of Marketing & Community Engagement Megan Romano shared that she did not have any action items for the Board and referred them to her Board Report for the latest MCE updates including the details about the new Woodridge Jubilee 40th Anniversary Sponsorship Program.

Administration

Executive Director Knitter reminded the Board that every three years the District formally bids on the purchase of electrical energy to obtain the lowest price possible through the brokered services of Northern Illinois Municipal Electric Collaborative (NIMEC). NIMEC members include more than 170 municipal and non-profit organizations that help lower members' utility supply costs by over 20%. In May 2023 a new contract began with Dynegy Energy that will expire in May 2026.

NIMEC recently shared that ComEd announced a rate increase of their capacity charges effective June of 2025. The capacity charge will be around an 832% increase from the current year. Capacity is the cost of the energy supply that is part of ComEd's total price per kWh. It is a cost that is paid out to generators so there is enough generation to meet the needs of the grid. Fortunately, since the District is a NIMEC member, they are immune to these increases as the Capacity Charge is part of the fixed rate contract already signed. She also noted that the District also utilizes NIMEC for natural gas services and the current three-year contract with Santanna Energy Services will expire in April 2025.

CONSENT AGENDA

F.1.- 4. President Cohen asked if any Commissioner requested to remove any agenda item from the consent agenda for separate consideration and action. There were none.

MOTION by Coleman and seconded by Mahoney to approve Consent Agenda Item #1 for the approval of the August 22, 2024 Special Board Meeting Minutes, Agenda Item #2 for the approval of the August 22, 2024, Executive Session Board Meeting Minutes, and Agenda items #3 and #4a through #4g for Vendor Payment, Payroll Ratification and Program Refunds for a total amount \$663,687.34.

- 1. Special Board Meeting Minutes August 22, 2024
- 2. Executive Session Board Meeting Minutes..... August 22, 2024
- 3. Vendor Payment & Payroll Ratification Report (8/16/24 – 9/12/24) \$663,687.34
- 4. Contractual Payouts
 - a. ABC Mechanical, LLC, Orchard Hill Irr. Well - Pump Repair, MSP #24-18pc, Payout #2, final \$4,005.00
 - b. A & P Plumbing and Sewer, VGGC Grease Trap – Urgent Replacement, VMSP#24-03pc, Payout #1, (100%, final)..... \$6,500.00
 - c. Chicagoland Pool Management, Hobson Splash Pad Maint.,MSP #24-13pc, Payouts #5, final \$200.00
 - d. Hitchcock Design, Inc., Town Centre Park Phase 2 – Final Design, CA #23-02ca, Payout #14 \$14,629.31
 - e. Mark 1 Landscape, Inc., Park Contract Mowing Services, MSP #23-04c, Payout #5..... \$4,943.20
 - f. Revels Turf and Tractor, LLC, VGGC Fairway Mower – Urgent Repair, MSP #24-03pc, Payout #1, (100%, final) \$7,819.38
 - g. Webster, McGrath & Ahlberg, LTD, Lake Harriet & Janes Avenue Park ADA Improvements – Engineering Services, CA #23-05ca, Payouts #12-13 \$1,950.00

President Cohen provided the opportunity for further discussion. There were no questions or comments. President Cohen requested a roll call approving consent agenda items #1 through #4.

Upon a roll being called:

AYES: Coleman, Mahoney, Venouziou, Perry and Cohen
NAYS: None
ABSENT: None
MOTION CARRIED.

EXECUTIVE DIRECTOR'S REPORT

G.1.a. Executive Director Knitter opened the Board Report with the first action item, the Village of Woodridge – 2024 Holiday Tree Lighting Special Event – Park District Participation Consideration, sharing that the Village of Woodridge Administrative Staff approached the District in August 2024 to inform the District that they will be hosting a Tree Lighting Ceremony Special Event on November 23, 2024. She added that Village Staff said that they understood if the District is unable to contribute to the event this year because of the short notice, but it became a priority by the Mayor and Trustees to offer this event in 2024. Village Staff also indicated that they have reached out to other public partners including the Woodridge Library and School District 68 to see if they would also like to participate this year. The Library already committed and the School District was interested.

Executive Director Knitter reviewed the events planned around the tree lighting ceremony and reported that the Leadership Team met to discuss possible ways to contribute to the event this year for Board consideration. Staff identified the following contributions that the Woodridge Park District could provide to the 2024 Holiday Event in November:

<u>Ideas</u>	<u>Estimate Cost</u>
Live reindeer for children to pet and take photos with (2 hours)	\$4,750
Horse-drawn Sleigh Rides (2 hours)	\$1,800
Digital Photo Booth (for entire evening)	\$1,200
Walking mascots	\$ 500
Giant Snow Globe	\$ 900
Festive give-a-ways for Kids	\$ 500
Estimated Total	\$ 9,650

Executive Director Knitter then shared options for how to pay for this unforeseen, unbudgeted expense with unspent District funds.

Staff recommended the Board approve the District's participation in the 2024 Tree Lighting Special Event and reallocating \$10,000 of unused 02 funds (from Contractual Services – Painting budget 02-401-218) for utilization for the enhancement of the 2024 Holiday Tree Lighting Special Event as led by and in partnership with the Village of Woodridge.

MOTION by Mahoney and seconded by Perry to approve the District's participation in the 2024 Tree Lighting Special Event and reallocating \$10,000 of unused 02 funds (from Contractual Services – Painting budget 02-401-218) for utilization for the enhancement of the 2024 Holiday Tree Lighting Special Event as led by and in partnership with the Village of Woodridge.

President Cohen provided the opportunity for further discussion.

Commissioner Venouziou asked if Staff is recommending all the items on the list or just some of them? Executive Director Knitter said if the Board approves Staff does recommend everything on the list, pending vendor availability and budget utilization of the funds approved.

President Cohen requested a roll call. Upon a roll being called:

AYES: Mahoney, Perry, Venouziou, Coleman and Cohen
NAYS: None
ABSENT: None
MOTION CARRIED.

G.1.b. Executive Director Knitter then presented her last action item, approval of Resolution No. 24-11, A Resolution to Approve an Illinois Department of Commerce and Economic Opportunity Grant for Various Park Infrastructure Improvements. Reminding the Board that this legislative grant was originally appropriated in December of 2023, and funding was just released with the initiation of the Grant Administration and execution of the Grant Agreement which is effective on September 1, 2024 and expires on August 31, 2026.

Staff recommended the Board approve Resolution No. 24-11, to Approve an Illinois Department of Commerce and Economic Opportunity Grant for Various Park Infrastructure Improvements.

MOTION by Coleman and seconded by Venouziou to approve Resolution No. 24-11, to Approve an Illinois Department of Commerce and Economic Opportunity Grant for Various Park Infrastructure Improvements.
President Cohen provided the opportunity for further discussion.

Commissioner Venouziou asked what project the grant will be put towards. Executive Director Knitter explained that it can applied to any project related to park construction, and right now the funds are earmarked for the construction of Jubilee Point Park.

President Cohen requested a roll call. Upon a roll being called:

AYES: Coleman, Venouziou, Mahoney, Perry and Cohen
NAYS: None
ABSENT: None
MOTION CARRIED.

Executive Director Knitter closed her report sharing that the Village asked to have a table at Oktoberfest to talk about their upcoming Comprehensive Plan, and that the Channel 6 four-part video series on Jubilee Point Park is complete and in its final review stages. She said she would keep the Board updated on the official release date.

COMMITTEE REPORTS

Executive Director Knitter referred the Board to the Committee Report for the latest SEASPAR and PDRMA updates.

EX-OFFICIO REPORTS

Chamber of Commerce
No Report

Affiliated Athletic Associations
None

OLD BUSINESS

None

EXECUTIVE SESSION

L.1. At 7:44 p.m., MOTION by Perry and seconded by Mahoney to adjourn to Executive Session under Section ILCS 120/2(c)(11) to discuss the litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

President Cohen requested a roll call. Upon a roll being called:

AYES: Perry, Mahoney, Venouziou, Coleman and Cohen
NAYS: None
ABSENT: None
MOTION CARRIED

RECONVENE OPEN SESSION


The Regular Board Meeting of September 17, 2024, reconvened at 8:01 p.m. Upon a roll of Commissioners being called, the following were Present: Cohen, Coleman, Mahoney, Perry and Venouziou. Staff: Knitter, Ritter and Bordewick.

ADJOURNMENT

There being no further business to come before the Board, a motion to adjourn was requested. MOTION by Mahoney, seconded by Venouziou to adjourn the regular board meeting at 8:02 p.m. Cohen requested a voice vote to adjourn the regular board meeting of September 17, 2024.

ALL AYES. MOTION CARRIED.

Respectfully submitted.



Jack Mahoney, Secretary