

APPROVED

The monthly meeting of the Ridgeville Park District Board of Commissioners took place on Monday, July 17, 2023 at 7:15 pm at the Ridgeville Park Community House (908 Seward St, Evanston, Illinois). Meeting agendas and digital packets were made available at www.ridgeville.org/governance prior to the meeting.

Commissioners Present: Shawn Jones, Matthew Mitchell (President), Michael (Mick) Morel (Vice President)

Commissioners Absent: Diana Anton, Amanda DePalma

Also Present: Marlon Rodas (Director of Parks and Recreation)

Citizens: none

President Matthew Mitchell called the meeting to order at 7:20 pm.

Roll Call

Diana Anton: absent

Amanda DePalma: absent

Shawn Jones: present

Matthew Mitchell: present

Mick Morel: present

Citizen Comment Part 1:

There were no comments at this time.

Approval of Minutes:

Motion #1: Shawn Jones moved to approve the minutes from the June 8, 2023 Board meeting. Mick Morel seconded the motion. All were in favor. The motion passed unanimously.

Motion #2: Shawn Jones moved to approve the minutes from the June 29, 2023 special meeting. Mick Morel seconded the motion. All were in favor. The motion passed unanimously.

Approval of Bills:

Abi Leveille prepared and shared with Commissioners prior to the meeting: "Ridgeville Park District- General Account Bills Summary July 13, 2023" and "Ridgeville Park District- General Account Bills Detailed Report July 13, 2023."

Motion #3: Mick Morel moved to approve payment of July 2023 bills in the amount of \$34,035.89. Shawn Jones seconded the motion. All were in favor. The motion passed unanimously.

Approval of Petty Cash Expenditures:

Abi Leveille prepared and shared with Commissioners prior to the meeting: "Ridgeville Park District Petty Cash Summary Debit July 13, 2023" and "Ridgeville Park District Petty Cash Details July 13, 2023."

Motion #4: Shawn Jones moved to approve payment of July 2023 petty cash expenditures in the amount of \$1,250.92. Matthew Mitchell seconded the motion. All were in favor. The motion passed unanimously.

Monthly Report offered by Marlon Rodas, Executive Director of Parks and Recreation:

There was no report offered at this time.

Monthly Report offered by Natalie Sallee, Program Director:

There was no report offered at this time.

Monthly Report offered by Gerry Gibbs, Treasurer:

There was no report offered at this time.

Monthly Report offered by the Racial Equity, Diversity & Inclusion (REDI) Committee:

There was no report offered at this time.

Old Business:

There was no Old Business to discuss at this time.

New Business:

- **(FOR ACTION) Present tentative budget for 2023/2024 (Rodas)**

Marlon Rodas presented the following document: "RIDGEVILLE PARK DISTRICT SUMMARY Tentative Budget - Fiscal Year Beginning July 1, 2023 - Ending June 30, 2024" including General Fund line items, Recreation Fund line items, Capital Projects Fund line items, and Exhibit A.

Motion #5: Shawn Jones moved to pass the Ridgeville Park District Tentative Budget - Fiscal Year Beginning July 1, 2023 - Ending June 30, 2024 as presented in the board packet. Mick Morel seconded the motion. All were in favor. The motion passed unanimously.

- **Financial Overview for New Commissioners Part III (Gibbs)**

There was no overview offered at this time.

Call of the Commissioners:

There was no Call of the Commissioners at this time.

Citizen Comment Part 2:

There were no comments at this time.

Adjournment:

Motion #6: Matthew Mitchell moved to adjourn the meeting. Mick Morel seconded the motion. All were in favor. The meeting was adjourned at 8:04 pm.

Respectfully submitted,
Julie Larson, Minute Taker