



Hancock Park District

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS Public Meeting Notice and Agenda

Date: Tuesday, June 11, 2024
Location: Brugeman Lodge at Riverbend Recreation Area
Time: 3:30 p.m.

Roll Call

Approval of Minutes

1. Approval of Board Meeting Minutes dated May 14, 2024

Financial Status

1. Review of the Financial Statement dated May 31, 2024, presented by Hancock Park District Business Manager Vicky Stozich

Old Business

New Business

1. Health Care Plan Renewal
2. Request to approve the 2025 Estimate of Revenues
3. Request to approve Resolution 2024-06 regarding additional appropriation within the Auditor's certification and park commissioners to appropriate in the general fund in the amount of \$5,849.00 for severance salaries and Medicare

Discussion

1. Hancock Park District Report:
 - Director – Gary Pruitt
 - Naturalist – Michelle Rumschlag

Public Input

Adjournment

Next Meeting: Tuesday, July 9, 2024 at 3:30 p.m. in Brugeman Lodge at Riverbend Recreation Area

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Staff Report / Agenda Supplement
June 11, 2024

Health Care Plan Renewal: Brock Colman from Hitchings Insurance Agency will be at the meeting to provide a brief overview of the Hancock Park District's Health Insurance Plan and to answer questions (see Medical Mutual 2024 health coverage renewal packet).

Request to approve the 2025 Estimate of Revenues: Completing the Estimate of Revenues is a routine matter each year. The Hancock Park District's revenue estimate is due to the Hancock County Auditor in July (see 2025 Estimate of Revenues).

Request to approve Resolution 2024-06 regarding additional appropriation within the Auditor's certification and park commissioners to appropriate in the general fund in the amount of \$5,849.00 for severance salaries and Medicare: Park Manager Central Brian McCormick's end of employment involved voluntary termination and Park Operations Manager Tyler Fredritz's end of employment involved involuntary termination (see Resolution 2024-06).

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Meeting Minutes for June 11, 2024

The June 11, 2024 meeting of the Hancock Park District Board of Park Commissioners was held at Riverbend Recreation Area's Brugeman Lodge.

Park Commissioners Present: Ed Ingold, Scott Younger, Rick Kidwell
Staff Present: Gary Pruitt, Vicky Stozich
Guest Present: Brock Colman

The meeting was called to order by Ed Ingold at 3:30 p.m.

APPROVAL OF MINUTES

A motion was made by Scott Younger with a second by Rick Kidwell to approve Meeting Minutes dated May 14, 2024. Motion carried by a unanimous vote.

FINANCIAL STATUS

Income and expense reports year to date May 31, 2024 were reviewed by the Board.

OLD BUSINESS

NEW BUSINESS

Health Care Plan Renewal: A motion was made by Scott Younger with a second by Ed Ingold to approve the Health Care Plan Renewal with a 2.7% increase in cost. Motion carried by a unanimous vote.

Request to approve the 2025 Estimate of Revenues: A motion was made by Scott Younger with a second by Rick Kidwell to approve the 2025 Estimate of Revenues in the amount of \$118,000.00. Motion carried by a unanimous vote.

Request to approve Resolution 2024-06 regarding additional appropriation within the Auditor's certification and park commissioners to appropriate in the general fund in the amount of \$5,849.00 for severance salaries and Medicare: A motion was made by Ed Ingold with a second by Scott Younger to approve Resolution 2024-06. Motion carried by a unanimous vote.

Request to approve Resolution 2024-07 regarding additional appropriation within the Auditor's certification and park commissioners to appropriate in the general fund in the amount of \$5,000.00 for unemployment compensation: A motion was made by Ed Ingold with a second by Scott Younger to approve Resolution 2024-07. Motion carried by a unanimous vote.

DISCUSSION

Hancock Park District Report:

The Phase I Environmental Site Assessment for Cooper Pond is being updated by AECOM at the Hancock Park District's expense. After that, the Hancock Park District can sign the reliance letter and the Donation Agreement.

**Hancock Park District Board of Park Commissioners
Meeting Minutes – June 11, 2024 – Page 2 of 2**

PUBLIC INPUT

ADJOURNMENT

The meeting was adjourned at 3:50 p.m.

Meeting Minutes approved:

Edward D. Ingold, Chairperson

Gary E. Pruitt, Director/Secretary

Date

Date