

The meeting was called to order at 6:45 p.m. by Mary Bennett.

1.0 Roll Call – Present: Chair M. Bennett. Trustees: J. Chesney, M. Eternicka, K Meleski, I. Thomson and Pres. D. Besson. Trustee T. Brinkmeier absent. Staff: Administrator S. Kulik. Audience (1).

2.0 PUBLIC COMMENT – none.

3.0 AGENDA ITEMS

3.1 **Minutes November 11, 2024** – no changes, minutes placed on file.

3.2 **Cintas proposal for carpet runners, coveralls, shop towels** – S. Kulik reported on request.

Motion (Eternicka, Meleski) to forward to the Village Board for approval; motion passes 6-0-1.

3.3 **Removal of Village Hall trees** –S. Kulik reported on request.

Motion (Eternicka, Chesney) to forward to the Village Board for approval; motion passes 6-0-1.

3.4 **Resolution removing restricted revenues for the Whitnall School District** – S. Kulik reported on the draft resolution.

Motion (Chesney, Meleski) to forward to the Village Board for approval; motion passes 6-0-1.

3.5 **Summer Recreation Program Fees – 2025** – S. Kulik reported on the proposed fees for 2025. She commented that as part of the budget deliberations, a review of the fees was to be presented relative to using reserve funding for purchases. She reported the net reduction in fees from what was proposed was only \$10 for each classification. She reported the proposed increase is \$85 across the board from the previous amount. M. Bennett commented that the increase was significant. S. Kulik stated it was the cost to operate the program which is intended to be tax levy neutral as much as possible. It costs more in wages as well as the costs for buses and fieldtrip revenues do not typically equal enough to cover those events. I. Thomson commented that as proposed it is roughly \$15 a day for the eight weeks the program is held and is very inexpensive. M. Eternicka commented that Greendale is over \$30 a day. K. Meleski commented that for the \$10, we should just leave it as it was originally proposed. D. Besson discussed that the program was not intended to generate revenue, but it helps pay for the July 4th fireworks.

Motion (Chesney, Thomson) to forward as proposed to the Village Board for approval; motion passes 6-0-1.

4.0 ADJOURNMENT – **Motion** (Chesney, Thomson) to adjourn at 7:12 p.m.; motion passes unanimously.

Submitted,

Sandra M. Kulik, Administrator