# **APPROVED**

The special meeting of the Ridgeville Park District Board of Commissioners took place on Thursday, June 29, 2023 at 5:30 pm at the Ridgeville Park Community House (908 Seward St). Meeting agendas and digital packets will be made available at www.ridgeville.org/governance prior to the meeting.

Commissioners Present: Amanda DePalma, Shawn Jones, Matthew Mitchell (President),

Michael (Mick) Morel (Vice President)

Commissioners Absent: Diana Anton

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

President Matthew Mitchell called the meeting to order at 5:36 pm.

#### Roll Call

Diana Anton: absent

Amanda DePalma: present Shawn Jones: present Matthew Mitchell: present Mick Morel: present

#### Citizen Comment Part 1:

There were no comments at this time.

### Old Business:

There was no Old Business to discuss.

#### New Business:

• Approval of Purchase of Vehicle for the Ridgeville Park District (Motion) Matthew Mitchell brings up approval of purchase of new F250. Marlon Rodas discussed/explained the updated PO for the new vehicle.

**Motion #1:** Matthew Mitchell moves to approve the purchase and updated PO in the amount of \$50,170.26. Amanda DePalma seconded the motion. All were in favor. The motion passed unanimously.

#### Call of the Commissioners:

Anton: absentDePalma: passedJones: passedMitchell: passed

• Morel: passed

## Citizen Comment Part 2:

There were no comments at this time.

## Adjournment:

**Motion #2:** Matthew Mitchell moved to adjourn the meeting. Amanda DePalma seconded the motion. All were in favor. The meeting was adjourned at 5:44 pm.

Respectfully submitted, Julie Larson, Minute Taker