

## **I. REPORTS**

### **A. Roll Call**

Chairman Andy Qunell called the April 20, 2023 regular meeting of Lake County Convention and Visitors Bureau to order at 12:00 P.M. (CST).

The roll call was as follows:

Board Members Present: Taryl Bonds, Brent Brashier, John Bushemi, Christine Cash, Tom Dabertin (via phone), Salvador Espino, Shane Evans, Bernard Grisolia, Matthew Maloney, Patrick Reardon( via phone), Doug Spencer, and Andy Qunell.

Board Members Absent: Terry Velligan, Matthew Schuffert, Pete Kilderis, Fred Koegel, and Darnail Lyles

SSCVA Staff Present: Presidet/CEO David Uran, COO Greg Falkowski, CFO Cathy Svetanoff

### **B. Pledge of Allegiance**

The Pledge of Allegiance was recited.

### **C. Report of Executive Committee**

### **D. Report of the Standing Committee**

#### **1. By-Laws Committee**

No report.

#### **2. Legislative Update**

### **E. President/CEO Report**

David Uran, President/CEO gave Board report and official report is attached to minutes.

#### **1. Staff Reports Attached For Your Information**

## **II. OLD BUSINESS**

### **A. LCCVB Employee Compensation and Benefits as per Resolution No. 2020-10-12: A Resolution Outlining The Process For Notifying ThePublic Of LCCVB Employee Salaries And Benefits**

CFO Sought Permission for Extension at February 2023 Board Meeting

## **III. NEW BUSINESS**

### **A. Addition of New Items to the Agenda**

Request to add approval of Local 556 check to be approved and disbursed.

Motion made by Matthew Maloney, seconded by Douglas Spencer to issue sponsorship check as presented.

Ayes: Taryl Bonds, Brent Brashier, John Bushemi, Christine Cash, Tom Dabertin (via phone), Salvador Espino, Shane Evans, Bernard Grisolia, Matthew Maloney, Patrick Reardon( via phone), Doug Spencer, and Andy Qunell.

Nayes: None.

Motion carried 12-0-0.

## **B. Approval of Minutes of Previous Meetings**

### **1. Executive Session Minutes From March 16, 2023**

Motion made by Brent Brashier, seconded by Bernie Grisolia to approve Executive Session Minutes from March 16, 2023.

Ayes: Taryl Bonds, Brent Brashier, John Bushemi, Christine Cash, Tom Dabertin (via phone), Salvador Espino, Shane Evans, Bernard Grisolia, Matthew Maloney, Patrick Reardon( via phone), Doug Spencer, and Andy Qunell.

Nayes: None.

Motion carried 12-0-0.

### **2. Regular Meeting Minutes From March 16, 2023**

Motion made by Brent Brashier, seconded by Sal Espino to approve Regular Meeting Minutes from March 16, 2023.

Ayes: Taryl Bonds, Brent Brashier, John Bushemi, Christine Cash, Tom Dabertin (via phone), Salvador Espino, Shane Evans, Bernard Grisolia, Matthew Maloney, Patrick Reardon( via phone), Doug Spencer, and Andy Qunell.

Nayes: None.

Motion carried 12-0-0.

## **C. Finance Report**

### **1. Approval of Claims: #27395-27499 in the Amount of \$964,902.34**

Motion made by Tom Debertin, seconded by Bernard Grisolia to approve claims as presented.

Ayes: Taryl Bonds, Brent Brashier, John Bushemi, Christine Cash, Tom Dabertin (via phone), Salvador Espino, Shane Evans, Bernard Grisolia, Matthew Maloney, Patrick Reardon( via phone), Doug Spencer, and Andy Qunell.

Nayes: None.

Motion carried 12-0-0.

#### D. Resolutions

**1. Resolution No. 2023-04-07: A Resolution Concerning The Advance Payment of Claims**

Motion made by Christine Cash, seconded by Brent Brashier to approve Resolution No. 2023-04-07 as presented.

Ayes: Taryl Bonds, Brent Brashier, John Bushemi, Christine Cash, Tom Dabertin (via phone), Salvador Espino, Shane Evans, Bernard Grisolia, Matthew Maloney, Patrick Reardon( via phone), Doug Spencer, and Andy Qunell.

Nayes: None.

Motion carried 12-0-0.

**2. Resolution No. 2023-04-08: A Resolution Outlining Employee And Board Member Travel Policies**

Motion made by Matthew Maloney, seconded by Brent Brashier to approve Resolution No. 2023-04-08 as presented.

Ayes: Taryl Bonds, Brent Brashier, John Bushemi, Christine Cash, Tom Dabertin (via phone), Salvador Espino, Shane Evans, Bernard Grisolia, Matthew Maloney, Patrick Reardon( via phone), Doug Spencer, and Andy Qunell.

Nayes: None.

Motion carried 12-0-0.

**3. Resolution No. 2023-04-09: A Resolution Authorizing Dormant Fund Balance Closures and Transfers**

Motion made by Taryl Bonds, seconded by Sal Espino to approve Resolution No. 2023-04-09 as presented.

Ayes: Taryl Bonds, Brent Brashier, John Bushemi, Christine Cash, Tom Dabertin (via phone), Salvador Espino, Shane Evans, Bernard Grisolia, Matthew Maloney, Patrick Reardon( via phone), Doug Spencer, and Andy Qunell.

Nayes: None.

Motion carried 12-0-0.

**4. Resolution No. 2023-04-10: A Resolution Establishing Minimum Target Fund Balances For Selected Funds**

Motion made by Bernie Grisolia, seconded by Brent Brashier to approve Resolution No. 2023-04-10 as presented,

Ayes: Taryl Bonds, Brent Brashier, John Bushemi, Christine Cash, Tom Dabertin (via phone), Salvador Espino, Shane Evans, Bernard Grisolia, Matthew Maloney, Patrick Reardon( via phone), Doug Spencer, and Andy Qunell.

Nayes: None.

Motion carried 12-0-0.

- 5. Resolution No. 2023-04-11: A Resolution Establishing An Investment Policy**  
Motion made Matthew Maloney, seconded by Taryl Bonds to approve Resolution No. 2023-04-11 as presented.

Ayes: Taryl Bonds, Brent Brashier, John Bushemi, Christine Cash, Tom Dabertin (via phone), Salvador Espino, Shane Evans, Bernard Grisolia, Matthew Maloney, Patrick Reardon( via phone), Doug Spencer, and Andy Qunell.

Nayes: None.

Motion carried 12-0-0.

#### **E. Other New Business**

- 1. Insane Impact - \$147,500 - Video Board on Wheels**
1. MAX 1710 including generator and audio package
  2. Specifications of audio package
  3. Warranty program, including 11 years on the LED panels

Motion made by Douglas Spencer, seconded by Taryl Bonds to approve the video boards as presented.

Ayes: Taryl Bonds, Brent Brashier, John Bushemi, Christine Cash, Tom Dabertin (via phone), Salvador Espino, Shane Evans, Bernard Grisolia, Matthew Maloney, Patrick Reardon( via phone), Doug Spencer, and Andy Qunell.

Nayes: None.

Motion carried 12-0-0.

#### **IV. PRESENTATIONS**

- A. None to Present.**

#### **V. MISCELLANEOUS MATTERS**

**A. Public Comment**

1. Two (2) minutes maximum per person or five (5) minutes for a group spokesperson. Please keep your comments civil and constructive to policy issues. The Chair, at his/her sole discretion, may end the Public Comment Section at any time. All speakers will be timed. This portion of the meeting shall not exceed ten (10) minutes.

**B. Next Regular Meeting - Thursday, May 18, 2023 - 12:00 Noon - TBD**

**C. Upcoming Events**

**VI. FINANCIALS**

Financial Report presented to Board as attached.

**VII. MISCELLANEOUS**

**VIII. ADJOURNMENT**

Motion made by Brent Brashier, seconded by Bernie Grisolia to adjourn the meeting.