

Holiday Park Park & Recreation District
Board of Trustee Special Meeting
August 26, 2021

 DRAFT

I. Call to Order

Call to Order was made by Chairmen Dick Gortz @ 2:00pm.

II. Pledge of Allegiance

III. Roll Call

Taken by: Lisa Hoover

Present: Chairmen Dick Gortz, Treasurer Don LaMaster, Secretary Cheryl Morris, Trustee Jim Oliver, Trustee Deborah Perla, Trustee Sharon O'Reilly and District Manager Robert Duncan.

Absent: 2nd Vice Ken Judd, Trustee Bob Bachman, and Sgt at Arms, George Clinch.

IV. Resident Comments

Dick Gortz asked the residents at this time to please ask any questions they may have on the upcoming business. None were given.

V. New Business

1. Bond Counsel Agreement

Motion to approve the bond Counsel Agreement by Don LaMaster, 2nd by Jim Oliver. **Motion carried.**

2. Busey Financing Proposal

Motion to approve the financing proposal from Busey Bank by Cheryl Morris, 2nd by Don LaMaster. Cheryl Morris wanted a better explanation for the penalty fees listed with varying time frame of 3,2,1,1,1. Dick explained that in the event we withdrew from the loan or paid it off ahead of time or went to another bank, that the invested time and paperwork on the part of Busey Bank is what the varying fees cover. **Motion carried.**

3. Health Insurance Employees

Motion to approve the Health Insurance for Employees as stated in the Motion document (attached and made part hereof) by Don LaMaster, 2nd by Cheryl Morris. A discussion in reference to increasing pay to offset perceived insurance cost increase placed on employees was brought forward. Dick explained that employees are not in any financial distress with the changes incurring and have been aware for several years that the park would be making these changes. Holiday Park has always taken very good care of its employees and have always given much better options and pay over any other agencies in the area. Pay increases are addressed each year and any discussion of pay increases should be brought to a workshop for discussion.

Motion carried.

VI. Supplemental Items

A. Resolution 2021-03 Enactment of Bond Issuance.

Dick Gortz explained that the Resolution was required to move forward and needed to be decided upon since we are on a time schedule to get things completed with the bank before the rates and interests agreed upon were no longer valid. 120 days

The board discussed which questions they would like to put to the representative about the resolution in which they had concerns to the wording which sounded binding and final.

Phone conversation with Misty Taylor, Bond Counsel

A brief explanation was given by Ms. Taylor, stating that by Florida law approval is required as to the form of the loan agreement, authorizing commencement of validation proceedings and other matters. The court has to approve by issuing a final judgement and then giving the opportunity for appeal (30days). She confirmed this is NOT the final approval of the loan. The resolution is for form of documents only.

Questions were asked of Counsel by Trustees.

Cheryl Morris wanted to have explanation of what the one or more series meant on the bonds? The representative advised that bonds are issued by the year. The board does not have to remove or commit to the amount in its entirety and can in fact have multiple closings as funds are needed. Therefore the bonds will have varying issue dates.

Cheryl Morris asked concerning the designations of attesting members? This is generally done with the Chair and Vice as standard, but the Chair can designate any member. The same in general for the Execution and delivery (section 4).

In reference to authorization and ratification, the representative stated as a blessing on any action that the board has taken or will take in relation to, and history of the project.

Motion to approve the Resolution in form by Jim Oliver, 2nd Don LaMaster.

Motion carried.

B. Increasing hourly wage.

Motion was made to increase full time employee pay by Cheryl Morris, 2nd by Jim Oliver. Discussion took place in concerns with cost of the changes in Insurance effecting the employees negatively. Don LaMaster advised that employees are given raises each year on October 1st. Several Trustee agreed the topic of increases should not be determined at this time and should be discussed at a workshop. Cheryl Morris withdrew her motion. The item will be brought to a workshop for discussion.

C. Certificate of Appreciation: Deb Perla

Cheryl Morris presented Deborah Perla with a certificate of appreciation and a copy of the ACC Project Handbook for her ideas and insight for the creation of the handbook.

VII. Trustee Comments

Dick Gortz reminded that the ACC Rules & Regulations change would be on the next workshop. He also spoke about the Dish Fiber (Quality TV) that had been discussed at the previous meeting. Upon personal research he was of the understanding that if participation was not 100% that the park would have to make up the difference to the 100%, which would be quite costly if only 50% got the program. Cheryl Morris was disappointed that consideration would not be given on the subject.

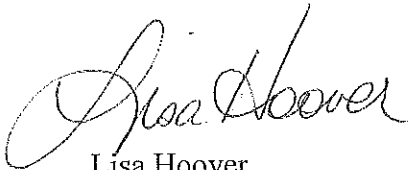
VIII. Resident Comments

None.

IX. Adjournment

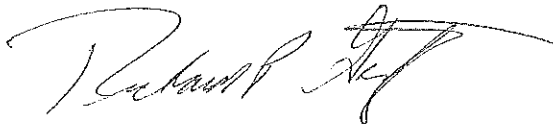
Motion to adjourn the meeting by Don LaMaster, 2nd by Sharon O'Reilly.
Meeting was adjourned at 2:50pm.

Respectfully submitted,



Lisa Hoover
Admin Assist.

Attested to:



Dick Gortz
Chairmen, Board of Trustee

I move to adopt Florida Blue plan 14256 as the primary plan for full-time employees with 100% of the premium paid by Holiday Park effective September 1, 2021. As an option, an eligible employee may select plan 14252. In such event, the employee will pay the difference between the premium for 14252 and 14256 through payroll deduction. This option may be selected only during the open enrollment period as determined by the insurance carrier.

Employees covered by Plan 14256 may select dependent coverage and pay 40% of the premium for such dependent coverage, with Holiday Park paying 60%. Should an employee covered by Plan 14252 select dependent coverage, Holiday Park will pay 60% of the premium for dependent coverage under Plan 14256, with the employee paying the difference through payroll deduction.

Draft 8/16/21 RPG