



Board of Commissioners Meeting
Agenda
Thursday, April 10th, 2025 – 6:30 p.m.

1. Called to Order by President Vern Millsap.
2. Approval of Regular Meeting Minutes for March 13th, 2025.
3. Approval of Closed Session Meeting Minutes for March 13th, 2025.
4. Approval of Expenditures for March 2025.
5. Approval of Capital Improvements Expenditures for March 2025.
6. Reading of the Monthly Financial Statement for March 2025 by Joe Lightcap.
7. Attorney's Report from Gary Perlman of Louis F. Cainkar, LTD.
8. Reading of Communications Addressed to the Board.
9. Old Business
 - A. Roof Project 2025
 - B. Library Temporary Location
10. Executive Director Kelly Young's Report
 - A. Kroll Asset Management
 - B. FOP Golf Outing Hole Sponsorship
 - C. Severe Weather Preparedness
11. Committee Reports
 - A. Finance –Kovel, Jones
 - B. Building and Grounds – Jones, Moxley
 - C. Playgrounds – Scheuerman, Jones
12. New Business
 - A. Approval/Discussion of Kroll Engagement Letter for Asset Management
 - B. Approval/Discussion of FOP Golf Outing Hole Sponsorship
 - C. Approval/Discussion of Payment Application for RB Crowther for \$116,123.40
 - D. Approval/Discussion of Tuition Reimbursement for Kyla Kirby
 - E. Approval/Discussion of New Board President/Vice President
13. Comments from the Audience
14. Adjournment