

## Board of Commissioners Meeting Agenda

Thursday, August 14<sup>th</sup>, 2025 - 6:30 p.m.

- 1. Called to Order by President Martine Scheuerman.
- 2. Approval of Regular Meeting Minutes for July 10<sup>th</sup>, 2025.
- 3. Approval of Expenditures for July 2025.
- 4. Approval of Capital Improvements Expenditures for July 2025.
  - A. Broken Window Panels: 8N Door and Police Department
- 5. Reading of the Monthly Financial Statement for July 2025 by Joe Lightcap.
- 6. Attorney's Report from Gary Perlman of Louis F. Cainkar, LTD.
- 7. Reading of Communications Addressed to the Board.
- 8. Old Business
  - A. Dump Truck
- 9. Executive Director Kelly Young's Report
  - A. Hodgkins Fest
  - B. ALICE Training
  - C. Maintenance Vehicles
- 10. Committee Reports
  - A. Finance –Kovel, Jones
  - B. Building and Grounds Jones, Moxley
  - C. Playgrounds Millsap, Jones
- 11. New Business
  - A. Approval/Discussion of Ordinance 4-2025: An Ordinance Amending Section 4.07 of the Code of the Hodgkins Park District- Public Bidding Requirements
- 12. Comments from the Audience
- 13. Adjournment