



**Board of Commissioners Meeting**  
**Agenda**  
**Thursday, December 11<sup>th</sup>, 2025 – 6:30 p.m.**

1. Called to Order by President Martine Scheuerman.
2. Approval of Regular Meeting Minutes for November 13<sup>th</sup>, 2025.
3. Approval of Closed Session Meeting Minutes for November 13<sup>th</sup>, 2025.
4. Approval of Expenditures for November 2025.
5. Approval of Capital Improvements Expenditures for November 2025.
6. Reading of the Monthly Financial Statement for November 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
10. Executive Director Kelly Young's Report
  - A. Holiday Happening/Breakfast with Santa
  - B. Jazzercise Facility Agreement 2026
  - C. IGA for Lawn Service with the Village of Hodgkins and Hodgkins Public Library District
  - D. Weed Control Contract
11. Committee Reports
  - A. Finance –Kovel, Jones
  - B. Building and Grounds – Jones, Moxley
  - C. Playgrounds – Millsap, Jones
12. New Business
  - A. Approval/Discussion of Jazzercise Facility Agreement for 2026
  - B. Approval/Discussion of Sick Pay Payout for Fulltime Staff
  - C. Approval/Discussion of Final Payment to Applied Communications Group for \$16,195.45
13. Comments from the Audience
14. Adjournment