



**Board of Commissioners Meeting**  
**Agenda**  
**Thursday, February 12<sup>th</sup>, 2026 – 6:30 p.m.**

1. Called to Order by President Martine Scheuerman.
2. Approval of Regular Meeting Minutes for January 8<sup>th</sup>, 2026.
3. Approval of Expenditures for January 2026.
4. Approval of Capital Improvements Expenditures for January 2026.
5. Reading of the Monthly Financial Statement for January 2026 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. Fencing and Walking Path Surfacing Project
9. Executive Director Kelly Young's Report
  - A. IPRA Conference
  - B. Special Events Update
10. Committee Reports
  - A. Finance –Kovel, Jones
  - B. Building and Grounds – Jones, Moxley
  - C. Playgrounds – Millsap, Jones
11. New Business
  - A. Approval/Discussion of Facility Use for West40 Leadership Conference in November 2026
12. Comments from the Audience
13. Adjournment