



## Board of Commissioners Meeting

### Agenda

Thursday, January 8<sup>th</sup>, 2026 – 6:30 p.m.

1. Called to Order by President Martine Scheuerman.
2. Approval of Regular Meeting Minutes for December 11<sup>th</sup>, 2025.
3. Approval of Expenditures for December 2025.
4. Approval of Capital Improvements Expenditures for December 2025.
  - A. Capital Improvement Plan for 2026
5. Reading of the Monthly Financial Statement for December 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
9. Executive Director Kelly Young's Report
  - A. IGA for Lawn Service with the Village of Hodgkins and Hodgkins Public Library District
  - B. Weed Control Contract
  - C. Plow for Silverado
10. Committee Reports
  - A. Finance –Kovel, Jones
  - B. Building and Grounds – Jones, Moxley
  - C. Playgrounds – Millsap, Jones
11. New Business
  - A. Approval/Discussion of Intergovernmental Agreement for Lawn Service with the Village of Hodgkins and Hodgkins Public Library District
  - B. Approval/Discussion of 2026 Lawn Maintenance Contract with Tru Green
  - C. Approval/Discussion of Plow Purchase for Silverado
  - D. Approval/Discussion of Hodgkins Boy Scout Troop Facility Usage
12. Comments from the Audience
13. Adjournment