



Board of Commissioners Meeting
Agenda
Thursday, May 14th, 2026 – 6:30 p.m.

1. Called to Order by President Joe Moxley.
2. Approval of Regular Meeting Minutes for April 9th, 2026.
3. Approval of Expenditures for April 2026.
4. Approval of Capital Improvements Expenditures for April 2026.
5. Reading of the Monthly Financial Statement for April 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. June 1st Bond Payments
 - B. Employee Insurance Update
 - C. Summer Staff
 - D. Whispering Willow Park ComEd Project
 - E. Infield Mix for Baseball Fields
10. Committee Reports
 - A. Finance –Kovel, Jones
 - B. Building and Grounds – Jones, Moxley
 - C. Playgrounds – Millsap, Jones
11. New Business
 - A. Approval/Discussion of Summer Staff Salaries
 - B. Approval/Discussion of Kroll Engagement Agreement
12. Comments from the Audience
13. Adjournment