

Board of Commissioners Meeting Agenda

Thursday, October 9th, 2025 - 6:30 p.m.

- 1. Called to Order by President Martine Scheuerman.
- 2. Approval of Regular Meeting Minutes for September 11th, 2025.
- 3. Approval of Expenditures for September 2025.
- 4. Approval of Capital Improvements Expenditures for September 2025.
- 5. Reading of the Monthly Financial Statement for September 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. Gazebo at Whispering Willow Park
 - B. Maintenance Vehicle Purchase
- 9. Executive Director Kelly Young's Report
 - A. IPRA Conference
 - B. UPS
- 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 5-2025: Issuance of \$120,000.00 General Obligation Bond
 - B. Approval/Discussion of Staff Salary Increases
 - C. Approval/Discussion of 2026 Board Meeting Dates
 - D. Approval/Discussion of Purchase of 2026 Chevrolet Silverado 2500HD
 - E. Approval/Discussion of Purchase of 2026 Chevrolet Colorado
- 12. Comments from the Audience
- 13. Adjournment