



Board of Commissioners Meeting
Agenda
Thursday, September 11th, 2025 – 6:30 p.m.

1. Called to Order by President Martine Scheuerman.
2. Approval of Regular Meeting Minutes for August 14th, 2025.
3. Approval of Expenditures for August 2025.
4. Approval of Capital Improvements Expenditures for August 2025.
5. Reading of the Monthly Financial Statement for August 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. Hodgkins Fest
 - B. Finance Committee Meeting for October 9th, 2025
 - C. Upcoming Holiday Events
10. Committee Reports
 - A. Finance –Kovel, Jones
 - B. Building and Grounds – Jones, Moxley
 - C. Playgrounds – Millsap, Jones
11. Public Hearing: 2025 Non-Referendum \$120,0000 General Obligation Bond Issuance
12. New Business
 - A. Approval/Discussion of Audit Engagement Letter with Baker Tilly for FY26
13. Comments from the Audience
14. Adjournment