

Board Meeting Agenda

August 24, 2026 6:10 pm Island Park Field House

Agenda

1. CALL TO ORDER – ROLL CALL- DECLARATION OF QUORUM
Pledge of Allegiance
2. PUBLIC COMMENT (Please make sure to sign in)
3. CONSENT AGENDA (Expenditures)
 - a. July Meeting Recap
 - b. July Meeting minutes (Action Item)
 - c. July Special Meeting minutes (Action Item)
 - d. Bills Payable August (Action Item)
 - e. Adoption of FY 2026–2027 Budget and Appropriation Ordinance (Action Item)
 - f. Staff Wages (Action Item)
4. Board Member reports (Expenditures) Board members, Natalie Ojeda, Lisa Krenkel, Joe Meyer
 - A. Director
 - 1) Monthly Report
 - B. President
 - I. Other Business old or new
 - C. Vice-President
 - I. Other Business, Old or New
 - D. Secretary
 - I. Other business old or new
5. Old Business (Expenditures)
 - A. NEW BUSINESS (Expenditures)
 - B. Other Proposed Expenses (Expenditures)
 - C. Adjournment