



## **Board of Commissioners Meeting**

### **Agenda**

**Thursday, April 18, 2019– 6:30 p.m.**

1. Called to Order by President Lumie Jones.
2. Approval of Regular Meeting Minutes for March 21, 2019.
3. Approval of Expenditures for March 2019.
4. Approval of Capital Improvements Expenditures for March 2019.
  - A. Rec Trac Upgrade
5. Reading of the Monthly Financial Statement for March 2019 by Joe Lightcap.
6. Attorneys Report from Gary Perlman of Louis F. Cainkar, LTD.
7. Reading of Communications addressed to the Board.
8. Old Business:
  - A. Lenzi Avenue Playground
9. Executive Director Kelly Young's Report:
  - A. Summer Hiring
10. Committee Reports:
  - A. Finance – Moxley, Warkentien
  - B. Building and Grounds – Moxley, Misasi
  - C. Playgrounds – Millsap, Misasi
11. Closed Session
12. New Business
  - A. Approval of 2019 FOP Golf Outing Hole Sponsorship
  - B. Appointment of New President/Vice President
13. Comments from the Audience
14. Adjournment